

NOTICE

THIS NOTICE IS POSTED IN COMPLIANCE WITH THE OPEN MEETING ACT
(TEX. GOV'T CODE CHAPTER 551, SEC. 551.041)

AGENDA
REGULAR CITY COUNCIL MEETING
APRIL 23, 2019
5:30 P.M.
GATESVILLE COUCIL CHAMBER
110 NORTH 8TH STREET
GATESVILLE, TEXAS 76528

An Open Meeting will be held concerning the following subjects:

1. Call to Order
2. Hear Visitors/Citizens Forum: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council for a maximum of three (3) minutes. No formal action can be taken on these items at this meeting.
3. Discussion and possible action regarding the Consent Agenda:
(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)

RESOLUTION 2019-31: Discussion and possible to approve Minutes from Regular City Council Meeting April 9, 2019.

RESOLUTION 2019-32: Discussion and possible action to approve Appointment/Re-Appointment of members to the Planning and Zoning Commission

4. Discussion and possible action to approve a proclamation declaring April 27, 2019 as "Day of the Child"
5. Recess Regular Meeting and Call-----

Public Hearing

Hear comments concerning the request by Patrick Matus to change the zoning of Lots 4 through 16, Block 2, Canyon Crossing Subdivision, located at Wood Drive, Canyon Crossing Drive and Land's End Cove from Residential 2-4 Family to Residential Multi-Family

6. End Public Hearing and reconvene Regular Meeting
7. Discussion and possible action regarding the request by Patrick Matus to change the zoning of Lots 4 through 16, Block 2, Canyon Crossing Subdivision, located at Wood Drive, Canyon Crossing Drive and Land's End Cove from Residential 2-4 Family to Residential Multi-Family
8. Discussion and possible action to approve the Investment Policy and Strategy and supporting Resolution 2019-35 for the City of Gatesville
9. City Manager's Report: Capital Projects, Comprehensive Plan, Budget Report, Future Agenda Topics, Department Head Reports: Fire, Finance, Code Enforcement/Building Permits, Utility, Police, Court, Recreation, Convention and Visitors Bureau
10. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 18th day of April, 2019 by 5:00 p.m. on the official City of Gatesville website, www.ci.gatesville.tx.us and the official bulletin boards at the Gatesville City Hall, 110 N. 8th Street, Gatesville, Texas.

Wendy Cole
City Secretary

The City of Gatesville council chambers are wheelchair accessible and accessible parking spaces are available at the back entrance of City Hall. Requests for accommodations or interpretive services must be made 24 hours prior to this meeting. Please contact the city secretary's office at 254-865-8951 or FAX 254-865-8320, or email wendy.cole@ci.gatesville.tx.us for further information.

REGULAR CITY COUNCIL MEETING

APRIL 23, 2019 AT 5:30 P.M.

COUNCIL CHAMBER, 110 NORTH 8TH STREET

GATESVILLE, TEXAS 76528

AN OPEN MEETING WAS HELD CONCERNING THE FOLLOWING SUBJECTS:

1) CALL TO ORDER REGULAR CITY COUNCIL MEETING AT 5:34 P.M. THIS 23RD DAY OF APRIL, 2019

PRESENT: Mayor Gary Chumley, Council Members, Ronnie Viss, Dwight Suson, Meredith Rainer, Bill Robinette, Randy Hitt, and David Mitchell

OTHERS PRESENT: City Manager William H. Parry III, City Secretary Wendy Cole, Max Rudolph, Brenda Kiphen, Nathan Gohlke, Jason Yarbrough, Emily Yarbrough, Charles Yarbrough, Jacob Ellerbe, Liz Reinhardt, and Georgiana Cleverley

2) HEAR VISITORS/CITIZENS FORUM: AT THIS TIME, ANY PERSON WITH BUSINESS BEFORE THE COUNCIL NOT SCHEDULED ON THE AGENDA MAY SPEAK TO THE COUNCIL FOR A MAXIMUM OF THREE (3) MINUTES. NO FORMAL ACTION CAN BE TAKEN ON THESE ITEMS AT THIS MEETING.

Police Chief Nathan Gohlke presented a certificate of appreciation to Gatesville Police officer, Jason Yarbrough, recognizing him as the Gatesville Police Officer of the Quarter. Mr. Yarbrough was selected for his diligent efforts in a recent felony case. He went far beyond the required duties and his work in this case was highly complimented by the Criminal Investigations Division. Mr. Yarbrough has been employed by the City for nearly two years and Chief Gohlke noted his superb work ethic and his dedication of actively patrolling the city of Gatesville.

Mayor Chumley recognized Officer Yarbrough and thanked him for his outstanding service in the department and to the community.

3) CONSENT AGENDA (ALL CONSENT AGENDA ITEMS ARE CONSIDERED ROUTINE BY CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS COUNCILMEMBER REQUESTS AN ITEM BE REMOVED AND CONSIDERED SEPARATELY.)

RESOLUTION 2019- 31: Discussion and possible action to approve the Minutes from the Regular City Council meeting April 9, 2019

RESOLUTION 2019-32: Discussion and possible action to approve Appointment/Re-Appointment of members to the Planning and Zoning Commission

Mayor Gary Chumley read the items on the consent agenda and asked if anyone would like to remove any items from the agenda for discussion. No one objected and Mayor Chumley asked for a motion to approve all the items on the consent agenda.

Motion by Dwight Suson, seconded by David Mitchell, to approve the consent agenda; Hitt, Suson, Viss, Robinette, and Mitchell Voting "Aye"; motion passed. Meredith Rainer abstained from voting as her father, Bob Brown, is on the Planning and Zoning Commission.

4) DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROCLAMATION DECLARING APRIL 27, 2019 AS "DAY OF THE CHILD"

Mayor Chumley presented a proclamation declaring April 27, 2019 as “Day of the Child” to National Exchange Club members Nathan Gohlke and Ronnie Viss. The event will be held at Wal-Mart this Saturday and the public was encouraged to attend.

RESOLUTION 2019-33: Motion by Meredith Rainer, seconded by Bill Robinette, to approve the proclamation declaring April 27, 2019 as “Day of the Child”; all six voting “Aye” motion passed.

5) RECESS REGULAR MEETING AT AND CALL -----

PUBLIC HEARING

HEAR COMMENTS CONCERNING THE REQUEST BY PATRICK MATUS TO CHANGE THE ZONING OF LOTS 4 THROUGH 16, BLOCK 2, CANYON CROSSING SUBDIVISION, LOCATED AT WOOD DRIVE, CANYON CROSSING DRIVE AND LAND’S END COVE FROM RESIDENTIAL 2-4 FAMILY TO RESIDENTIAL MULTI-FAMILY

City Manager Parry explained that Mr. Matus owns twelve lots in the Stoneridge Subdivision that have not yet been developed. In 2012, Mr. Matus asked the Council to rezone the residential zoned lots to 2-4 Family so he could build duplexes. There was public concern at the time about duplexes being built here so the council approved Mr. Matus’ request but determined that there would be restrictions of: single story duplexes only with a minimum of 1,350 square feet of heated and cooled living space, a minimum of 85% stone or masonry exterior, and a privacy fence constructed at the back of lots abutting Stoneridge Subdivision.

On March 7, 2019 Mr. Matus came to city staff and said that he could not recover his costs by building duplexes any longer and would like to re-zone those lots to Residential Multi-Family so he could build two story apartments. If these lots were re-zoned it would remove the restrictions that were previously approved in Ordinance 2012-02. The Planning and Zoning Commission (P & Z) met on April 1, 2019 to hear Mr. Matus’ re-zone request and unanimously voted to deny because it would cause a density problem, too much traffic, and only two ingress/egress. Letters were sent to residents within 200 feet of the property and no one came to the meeting to protest or support Mr. Matus’ request. Councilmember Hitt said that he thought the council should agree with P & Z’s recommendation to deny the request.

Parry asked if there were any questions and there were no comments from the Council or the public.

6) END PUBLIC HEARING AND RECONVENE REGULAR MEETING

7) DISCUSSION AND POSSIBLE ACTION REGARDING THE REQUEST BY PATRICK MATUS TO CHANGE THE ZONING OF LOTS 4 THROUGH 16, BLOCK 2, CANYON CROSSING SUBDIVISION, LOCATED AT WOOD DRIVE, CANYON CROSSING DRIVE AND LAND’S END COVE FROM RESIDENTIAL 2-4 FAMILY TO RESIDENTIAL MULTI-FAMILY

There was no further discussion following the public hearing.

RESOLUTION 2019-34: Motion by Randy Hitt, seconded by David Mitchell, to deny Patrick Matus’s zoning request to change the zoning of Lots 4 through 16, Block 2, Canyon Crossing Subdivision, located at Wood Drive, Canyon Crossing Drive and Land’s End Cove from Residential 2-4 Family to Residential Multi-Family; all six voting “Aye” motion passed.

8) DISCUSSION AND POSSIBLE ACTION TO APPROVE THE INVESTMENT POLICY AND STRATEGY AND SUPPORTING RESOLUTION 2019-35 FOR THE CITY OF GATESVILLE

City Manager Parry said that this policy is essentially the same policy as last year’s but must be reviewed and adopted on an annual basis, with any revisions being approved.

Investment decisions and activities are delegated to the City Manager and Director of Finance. The Investment Policy provides a guideline for the authorization of investments, ethics/conflict of interest, reporting, and collateral/safekeeping/custody matters. The Investment Policy that the city is proposing meets state/local statutes.

The major objectives Gatesville will review when investing city's revenue will be:

- Safety
- Liquidity
- Diversification
- Yield

Parry said that the investment report that the council sees each quarter in their council book is a requirement of the Public Funds Investment Act and shows where the city's funds are invested. The City's principal investments are in money market accounts which largely serves the debt service for the city's bond issues. Following a brief discussion regarding the various money markets with Texas First State Bank and Texpool, City Manager Parry recommended that the Council approve Resolution 2019-35 and adopting the Investment Policy.

RESOLUTION 2019-35: Motion by Ronnie Viss, seconded by Dwight Suson, to approve the Investment Policy and supporting Resolution 2019-35 for the City of Gatesville; all six voting "Aye" motion passed.

9) CITY MANAGER'S REPORT:

1. CITY MANAGER INITIATIVES:

CITY OF GATESVILLE COMPREHENSIVE PLAN/FORT HOOD JOINT LAND USE STUDY IMPLEMENTATION (JLUS-I) (UPDATE): Chapter 1 & 2 of the Comprehensive Report has arrived and is under review. Chapter 3 will be Public Services and Facilities which talks about public safety, utilities, parks and recreation, health education, and culture. Chapter 4 will about Environment. Chapter 5 will be about Transportation and Chapter 6 will be about Land Use. The Council will be able to review after the revisions are complete.

2. FUTURE COUNCIL MEETING AGENDA TOPICS: The 2020 budget process will begin at the next meeting on May 14th with the mid-year budget review. Also at that meeting a questionnaire will be distributed to the councilmembers which allows the council the opportunity to rate city services which will show city staff what Council priorities are.

3. CONVENTION AND VISITORS BUREAU: City Manager Parry pointed out a brochure that was distributed to all councilmembers regarding festivals and events in central Texas. CVB Director Cheri Shepherd had the opportunity to advertise local activities in this brochure which will be distributed in a region of about 7 counties. Cheri was allowed to advertise 3 festivals occurring in Gatesville: Junk and Disorderly Market and City-wide Garage Sales, Gatesville Shivaree, and Spurfest/Fiddlers Contest/Car Show. These flyers will be distributed in Chamber of Commerce offices. Hopefully these events will attract visitors to come and visit Gatesville.

10) ADJOURN MEETING AT 5:54 P.M., THIS 23RD DAY OF APRIL, 2019

ATTEST:

APPROVED:

Wendy Cole, City Secretary

Gary M. Chumley, Mayor

