NOTICE

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

AGENDA GATESVILLE CITY COUNCIL REGULAR MEETING GATESVILLE COUNCIL CHAMBER 110 NORTH 8TH STREET GATESVILLE, TEXAS 76528 MAY 22, 2018 AT 5:30 p.m.

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 2018-38: | Minutes from the Regular City Council meeting May 8, 2018 |
|---------------------|---|
| Resolution 2018-39: | Appointment/Re-Appointment of City of Gatesville's Economic Development Board members, Places 5, 6 and 7 |
| Resolution 2018-40: | Appointment of City of Gatesville Board of Adjustment Committee members to fill partial term vacancies, Place #4 and Alternate #7 |

- 4. Annual briefing from Planning and Zoning Chairman- Roger Miller
- 5. Discussion and possible action to authorize City Staff to solicit bids for the rehabilitation/repair of the 250,000 gallon ground storage tank at Booster Pump Station #2.
- 6. Recess Regular meeting and call ------<u>Public Hearing</u>

Hear comments concerning Substandard Structure located at 510 North 12th Street

- 7. End Public Hearing and reconvene Regular Meeting
- 8. Discussion and possible action regarding the Substandard Structure at 510 North 12th Street.
- 9. City Manager's Report:
 - Comprehensive Plan
 - Financial Report
 - Future Council Agenda Topics
 - Council Budget Questionnaire
 - Department Head Reports: Fire, Finance, Code Enforcement/Building Permits, Utility, Police, Court, Recreation, and Convention and Visitors Bureau
- 10. Adjourn meeting

I hereby attest that the above agenda was posted on this the 18th day of May, 2018, by 5:00 p.m. on the official City of Gatesville website, <u>www.ci.gatesville.tx.us</u> 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.