## 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 8<sup>TH</sup> STREET
GATESVILLE, TEXAS 76528
APRIL 24, 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 2018-33: Minutes from the regular City Council meeting April 10, 2018

2018-01-03: Third and final reading of Ordinance Number 2018-01 adopting a

Drainage Policy and Drainage Criteria Manual for the City of Gatesville

2018-02-03: Third and final reading of Ordinance Number 2018-02 adopting Right-of-

Way Management and specified Right-of-Way provisions for the City of

Gatesville

2018-03-03: Third and final reading of Ordinance Number 2018-03 adopting the design

manual for the installation of network nodes and node support poles for the City of Gatesville, providing repealing and savings clauses; and providing for an

effective date.

Resolution 2018-34: Appointment/Re-Appointment of members to the Planning and Zoning

Commission

- 4. Discussion and possible action to approve the Investment Policy and Strategy and supporting Resolution 2018-35 for the City of Gatesville
- 5. City Manager's Report:
  - Joint Land Use Study/Comprehensive Plan
  - Stillhouse Wastewater Treatment Plant expansion; meeting with Texas Department of Criminal Justice
  - Leon Plant solar array
  - Financial report
  - Department Head Reports: Fire, Code Enforcement/Building Permits, Utility, Police, Municipal Court, Recreation, and Convention and Visitors Bureau

## 6. Adjourn meeting

I hereby attest that the above agenda was posted on this the 20th day of April, 2018, by 5:00 p.m. on the official City of Gatesville website, <a href="www.ci.gatesville.tx.us">www.ci.gatesville.tx.us</a> 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 <a href="weendy.cole@ci.gatesville.tx.us">weendy.cole@ci.gatesville.tx.us</a> for further information.