

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 CITY COUNCIL MEETING
APRIL 10, 2018 AT 5:30 p.m.**

**GATESVILLE COUNCIL 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 2018-29: Minutes from the regular City Council meeting March 27, 2018

2018-02-02: Second reading of Ordinance Number 2018-02 adopting Right-of-Way Management and specified Right-of-Way provisions for the City of Gatesville

2018-03-02: Second 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 2018-30: Proclamation declaring April 21, 2018 as "Day of the Child"

Resolution 2018-31: Proclamation declaring April as "Sustainable Environment Month"

Resolution 2018-32: TexPool Resolution supporting name change of authorized representative for the City of Gatesville

4. Briefing and discussion on Drainage Policy and Drainage Criteria- Walker Partners Engineer, Otto Wiederhold
5. Discussion and possible action to approve second reading of Ordinance Number 2018-01 adopting a Drainage Policy and Drainage Criteria Manual for the City of Gatesville
6. Briefing and discussion on Water & Sewer Rate Options– City Manager
7. City Manager's Report:
 - Comprehensive Plan
 - Capital Projects Update
 - Financial Condition
 - Provision of Water Outside City Limits Information
 - FY 2019 Budget Timeline
 - Distribute draft Investment Policy and Strategy
8. Adjourn meeting

I hereby attest that the above agenda was posted on this the 6th day of April, 2018, 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.

