

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

FEBRUARY 27, 2018
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. Introduction to new Gatesville City Attorney, Charlie Olson, of Haley & Olson, P.C.
3. 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.
4. Approval of minutes from regular City Council meeting February 6, 2018
5. Gatesville Independent School District State of the District Report – Superintendent Eric Penrod
6. Discussion and possible action to approve the negotiation of a contract with an engineering firm in order of recommendation for the city's 2016 Texas Community Development Block Grant Contract #7216028 - Wastewater Treatment Plant Solar Panel Project and approving the City Manager to execute a contract with the firm once an agreement on a not-to exceed fee has been met
7. Discussion and possible action regarding Resolution 2018-21 that authorizes the City Manager to approve amending plats, and minor plats or re-plats involving four or less lots with existing streets and utilities
8. Briefing/Presentation of the Annual Gatesville Police Department Report – Police Chief Nathan Gohlke
9. City Manager's Report: Comprehensive Plan Update; Capital Projects Update; Financial Report; Future Meeting Topics
10. Recess Regular Meeting and call an Executive Session -----

This closed session is in accordance with Government Code Section 551.074- Personnel Matters-
 1. Discuss resignation of Randy Hitt as Councilmember, Ward 1 Place 2
 2. Discuss possible successor to fill vacancy of Councilmember, Ward 1, Place 2, unexpired term
11. End closed session and reconvene regular Meeting
12. Discussion and possible action regarding the following:
 1. Accept the resignation of Randy Hitt as Councilmember, Ward 1 Place 2
 2. Appointment of successor to fill vacancy resulting from resignation of Councilmember Ward 1, Place 2 unexpired term
13. Adjourn meeting

I hereby attest that the above agenda was posted on this the 23rd day of February 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.