

REGULAR CITY COUNCIL MEETING

NOVEMBER 14, 2017

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 5:30 P.M., THIS 14th DAY OF NOVEMBER, 2017

PRESENT: Mayor Chumley, Council Members, Viss, Mitchell, Suson, Doyle, Rainer and Hitt

ABSENT: City Attorney Sandy Gately

OTHERS PRESENT: City Manager William H. Parry III, City Secretary Wendy Cole, Liz Reinhardt, Wade Wilson, Roger Miller, Katy Mitchell

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.

Visitors present were only concerned with an Agenda item.

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.)

2017-87

Consider approval of minutes from regular City Council meeting and Workshop October 24, 2017

2017-88

Consider resolution casting votes for the City of Gatesville's candidate for the Coryell Central Appraisal District's Board of Directors

Motion by Viss, seconded by Suson, all voting "Aye" to approve:

RESOLUTION 2017-87- Approve Minutes from the October 24, 2017 Regular City Council Meeting and Workshop

RESOLUTION 2017-88-Approve Resolution casting the City of Gatesville's votes for Teresa Johnson for a place on Board of Directors of the Coryell Central Appraisal District

4) CONSIDER ALL THINGS NECESSARY IN REGARD TO THE NOVEMBER 7, 2017 ELECTION

Mayor, Gary Chumley, declared the following candidates certified as unopposed and hereby elected as Councilmembers for the City of Gatesville:

David Mitchell Ward 1 Place 1

REGULAR CITY COUNCIL MEETING

NOVEMBER 14, 2017

PAGE 2

Meredith Rainer Ward 1 Place 3

Ronnie Viss Ward 2 Place 5

Mayor Chumley congratulated all the Councilmembers and thanked them for their service to this Council and to the City of Gatesville.

City Secretary, Wendy Cole administered the Oath of Office to the Councilmembers and issued Certificates of Election.

RESOLUTION 2017-89- approve David Mitchell, Meredith Rainer, and Ronnie Viss as Councilmembers for two year terms in Ward 1 Place 1, Ward 1 Place 3, and Ward 2 Place 5 respectively.

5) CONSIDER APPOINTING A MAYOR PRO-TEM

Mayor Gary Chumley asked for a motion for a nomination for Mayor Pro-Tem for a one year term. Councilmember Doyle nominated Councilmember Ronnie Viss for Mayor Pro-Tem.

Motion by Doyle, seconded by Mitchell, all voting "Aye "to approve Resolution 2017-90.

RESOLUTION 2017-90- Approve Councilmember Ronnie Viss as Mayor-Pro Tem for the next year.

6) RECESS REGULAR MEETING AT 5:38 P.M. AND CALL A-----

Public Hearing_

Hear comments concerning a request to divide a 2.445acre tract of land into two tracts, located at 605 Golf Course Road, legally known as Lot 9 Block 3 Southgate, in order to build a residence on the second tract

City Manager Parry noted that no one from the public was present for this public hearing and also that Zoning Official Liz Reinhardt was present if anyone had any questions.

City Manager Parry said that this is a request from Debbie Day to subdivide a tract of land that she owns on Golf Course Road in order to build a residence on the back half.

Ms. Reinhardt informed the Council that the new residence would be the smaller lot and would face Dixon Drive. Ms. Day's son, Perry Garrett will take over the bigger residence and lot on Golf Course Road. The Planning and Zoning Commission unanimously approved Ms. Day's request at their meeting on November 6, 2017.

Mayor Chumley asked if there were any questions or comments from the public or City Council and there were none.

7) END PUBLIC HEARING AT 5:40 P.M.AND RECONVENE REGULAR MEETING

8) CONSIDER REQUEST OF DEBBIE DAY TO DIVIDE A 2.445 ACRE OF LAND INTO TWO TRACTS, LOCATED AT 605 GOLF COURSE ROAD, LEGALLY KNOWN AS LOT 9 BLOCK 3CSOUTHGATE, IN ORDER TO BUILD A RESIDENCE ON THE SECOND TRACT

Mayor Chumley asked the Council for a motion regarding Debbie Day's request to subdivide this 2.445 acre lot into two tracts of land.

Motion by Rainer, seconded by Viss, all voting 'Aye' to approve Resolution 2017-91.

REGULAR CITY COUNCIL MEETING
NOVEMBER 14, 2017
PAGE 3

RESOLUTION 2017-91- Approve Debbie Day's request to divide a 2.445acre tract of land into two tracts, located at 605 Golf Course Road, legally known as Lot 9 Block 3 Southgate, in order to build a residence on the second tract

9) CITY MANAGER'S REPORT

1. INITIATIVES:

City of Gatesville Comprehensive Plan Update: City Manager Parry discussed the survey and pointed out the statistics as of November 7th and how at that time there had been 226 responses and as of November 12th there had been 284 responses. The City has tried to get the word out several ways to increase participation in the survey before the survey is closed down. The survey will be taken down this Friday, November 17th, in order to compile the data and begin data analysis. The Chamber of Commerce has asked their members to fill out the survey and Mr. Parry encouraged the Council to continue getting the word out for participation before next Friday.

Currently the survey shows the Top 4 "Quality of Life" factors for choosing Gatesville: low cost of living; housing affordability; employment opportunities; and character of community.

The goal is to provide the survey results to the Council at the next Council meeting in December.

CAPITAL PROJECTS:

ÿ Stillhouse Wastewater Treatment Plant Expansion: The Clean Water State Revolving Fund application is being reviewed by the Texas Water Development Board (TWDB). The minor errors were identified and corrected and re-submitted with the anticipated decision from the TWBD to finance in March of 2018.

ÿ Live Oak/Park Street Infrastructure Replacement: This week a cement drainage feature crumbled and caved in located underneath the street and is in the process of being rebuilt. The Street Department is scheduled to finish the paving on Live Oak this week.

UPDATE:

Fitness Center Pool HVAC System Installation: The new de-humidifier at the Fitness Center is still being worked on.

2. BUDGET/FINANCIAL REPORT: As of the 9th of November there was a combined cash balance in the General and Water/Sewer Funds of \$664,769 with the November tax allocation up 14.3% over November 2016. The current balance in the Reserve Fund is fully funded at \$403,748 which is the "Rainy Day Fund" if needed. Will review the adjustments to the FY 2018 budget (which was a result of the tax rate increase) at the December 12th Council meeting.

3. LEON RIVER BRIDGE: Texas Department of Transportation (TxDOT) is in the process of putting together a fact sheet and is scheduled to be part of the agenda at the next Council meeting.

FUTURE COUNCIL MEETING AGENDA TOPICS: Reminder that there will be no Council meetings November 28th or December 26th. The Council Meeting on December 12th will be quite full. One item of note for the next meeting is that the sign ordinance is going to be proposed to be taken out of the zoning ordinance and put it into the Code of Ordinances to be a stand- alone ordinance.

The Central Texas Council of Governments (CTCOG) has approved the City of Gatesville to hold another Household Hazardous Waste (HHW) Day on Saturday, March 10, 2018. CTCOG will provide funding to the City in the amount of \$10,000. The City is anticipating conducting its annual City Wide Cleanup on that day as well, with hopefully Keep Gatesville Beautiful volunteers able to help with this process. Right now, the City is planning to host a City Wide Garage Sale at the Civic Center the weekend before the HHW Day on March 3rd. This may help

REGULAR CITY COUNCIL MEETING
NOVEMBER 14, 2017
PAGE 4

minimize the junk to be cleaned up around town at the HHW Day the following weekend. More information to follow in the coming months.

Reminded the Council of the Thanksgiving lunch for the employees and Council this Friday at noon in the Council Chambers.

Councilmember Comments:

Councilmember Hitt asked about the status of the legal representation. City Manager Parry said that he will be sending out the Request for Qualifications on Thursday.

Councilmember Rainer asked “what, if anything” the city can do regarding the intersection at Osage Road and Hwy 36? There have been numerous wrecks at this location and is costing the City time and money supporting the Police and Fire Departments responding to the many accidents that have occurred there. Could the City possibly push for TxDot to install a traffic light there? City Manager Parry said that he will contact TxDOT and request an update from them.

There was a discussion about the new Christmas decorations on the utility poles on Main Street. There will be some lights installed also. Parry reminded the Council that there was only \$3,000 in the budget for this.

10) ADJOURN CITY COUNCIL MEETING AT 5:55 P.M. THIS 14th DAY OF NOVEMBER 2017

ATTEST:

APPROVED:

Wendy Cole
City Secretary

Gary M. Chumley
Mayor