

SPECIAL CITY COUNCIL MEETING

SEPTEMBER 19, 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 SPECIAL CITY COUNCIL MEETING AT 5:34 P.M., THIS 19TH DAY OF SEPTEMBER , 2017

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

REGRETS: Councilmember Meredith Rainer

OTHERS PRESENT: City Manager William H. Parry III, City Secretary Wendy Cole, City Attorney Sandy Gately, Brenda Kiphen, Roger Miller, Robert Rimlinger, Kaleb Hitt, Cindy Hitt, Liz Reinhardt

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.)

Resolution 2017-71:

Consider second reading of Ordinance 2017-06 adopting the 2018 Fiscal Year Budget for the City of Gatesville

Resolution 2017-72:

Consider second reading of Ordinance 2017-07 adopting a tax rate of \$0.51 per \$100 valuation to support the 2017-2018 Budget

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

Resolution Number 2017-71: Approve second reading of Ordinance 2017-06 adopting the 2018 Fiscal Year Budget for the City of Gatesville

Resolution Number 2017-72: Approve second reading of Ordinance 2017-07 adopting a tax rate of \$0.51 per \$100 valuation to support the 2017-2018 Budget

4) RECESS SPECIAL MEETING AND CALL A-----

Public Hearing

Hear comments concerning a request to divide 8,000.4 square feet from a 1.729 acre tract of land, in order to sell the 8,000.4 square feet with an existing house, located at 209 North 7th Street, legally known as Lot 1 Block 66 Original Town Gatesville

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Kaleb Hitt of 201 North 7th explained to the Council that this property that Randy Hitt owns goes all the way down to the creek and meets up with other property that Randy owns. Now that Randy is going to sell the existing house on this piece of land, he wants to divide the property so he can retain the raw part of the property that adjoins his other property.

There were no other comments.

5) END PUBLIC HEARING AND RECONVENE SPECIAL MEETING

6) CONSIDER REQUEST OF RANDY HITT TO DIVIDE 8,000.4 SQUARE FEET FROM A 1.729 ACRE TRACT OF LAND, IN ORDER TO SELL THE 8,000.4 SQUARE FEET WITH AN EXISTING HOUSE, LOCATED AT 209 NORTH 7th STREET, LEGALLY KNOWN AS LOT 1 BLOCK 66, ORIGINAL TOWN, GATESVILLE

City Manager William H. Parry III reviewed the map that was included in the Council read ahead packet and pointed out the orientation of the land concerning this re-plat request.

Zoning Official Liz Reinhardt explained that the Planning and Zoning Commission met on September 5, 2017 and unanimously voted to approve Randy Hitt's request with the condition that contour lines must be added to the plat. Mr. Hitt did have the contour lines added to the plat and has met every requirement stipulated in the City's subdivision ordinance. Ms. Reinhardt recommended that the Council approve this request.

There were no questions. Mayor Gary Chumley asked for a motion and stated that Councilmember Hitt would abstain from voting. Ms. Reinhardt said Councilmember Hitt had filed an affidavit. Mr. Hitt abstained from voting because he has a substantial interest in the property that would be affected by a decision of this City Council.

Motion by Doyle, seconded by Suson. Viss, Mitchell, Doyle and Suson voting "Aye" to approve Resolution 2017-73:

Resolution 2017-73: Approve request of Randy Hitt to divide 8,000.4 square feet from a 1.729 acre tract of land, in order to sell the 8,000.4 square feet with an existing house, located at 209 North 7th Street, legally known as Lot 1 Block 66 Original Town Gatesville

7) ADJOURN AT 5:40 P.M., THIS 19th DAY OF SEPTEMBER, 2017.

ATTEST:

APPROVED:

Wendy Cole
City Secretary

Gary M. Chumley
Mayor