

REGULAR CITY COUNCIL MEETING

APRIL 12, 2016

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 AT 5:31 P.M., THIS 12th DAY OF APRIL, 2016

PRESENT: Mayor Gary M. Chumley, Council Members, Inmon, Rainer, Shepherd-Cain Mitchell, Viss, and Doyle

OTHERS PRESENT: City Manager William H. Parry III, City Secretary Wendy Cole, City Attorney Sandy Gately, Brenda Kiphen, K. C. Johnson, Jim Martin, Larry Kennedy, Bill McCoy, Remington Worley

2) APPROVAL OF MINUTES FROM PREVIOUS MEETING

Motion by Shepherd-Cain, seconded by Inmon, all voting "Aye" to approve Resolution Number 2016-28

RESOLUTION NUMBER 2016-28 - approve Minutes of March 22, 2016 Regular City Council Meeting

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.

K. C. Johnson of 302 S. 14th Street told the Council that his request he made at the last meeting to remove the high grass definition from the proposed public nuisance ordinance still stands.

Bill McCoy of 334 State School Road told the Council that he just moved back to Gatesville and is wanting to build a shop on his property and wanted the Council to know that he is having difficulties with City staff obtaining a permit. Mr. McCoy stated that he knows there are rules and regulations but feels that he cannot do what he wants. Mr. McCoy requested that someone educate the local realtors on what local building zones are so they can inform buyers what structures can be built where.

4) CONSIDER PROCLAMATION DECLARING APRIL 2016 AS "FAIR HOUSING MONTH IN THE CENTRAL TEXAS REGION"

City Manager William H. Parry III explained that April is traditionally recognized as "Fair Housing Month" for Central Texas Council of Governments (CTCOG). CTCOG representative Jim Martin was present at the meeting to accept the Fair Housing proclamation. Mayor Chumley declared April as "Fair Housing Month" and asked the Council for a motion.

Motion by Doyle, seconded by Rainer, all voting "Aye" to approve Resolution Number 2016-29

RESOLUTION NUMBER 2016-29 - approve the proclamation declaring April 2016 as "Fair Housing Month in the Central Texas Region".

5) CONSIDER THIRD AND FINAL READING OF ORDINANCE NUMBER 2016-02 AMENDING CHAPTER 14 ARTICLE II, JUNKED PERSONAL PROPERTY OF THE CODE OF ORDINANCES FOR THE CITY OF GATESVILLE AND REPEALING SECTIONS 11-19 THROUGH 11-25 OF CHAPTER 11, ARTICLE II, SANITATION OF PREMISES

City Manager Parry reminded the Council that this is the third and final reading of this ordinance which amends those two sections of the Code of Ordinances to combine them into one which would declare weeds, high grass, rubbish etc. as public nuisances and make the ordinance more enforceable. The intent of this ordinance is to compel citizens to do the right thing and clean up their properties. Mr. Parry recommended approval of this third and final reading of Ordinance Number 2016-02.

Motion by Inmon, seconded by Mitchell, all voting "Aye" to approve Resolution Number 2016-30

RESOLUTION NUMBER 2016-30 - approve the third and final reading of Ordinance Number 2016-02 amending Chapter 14, Article II, Junked Personal Property of the Code of Ordinances for the City of Gatesville and repealing Sections 11-19 through 11-25 of Chapter 11, Article II, Sanitation of Premises.

6) CONSIDER FINAL OPTION YEAR THAT EXTENDS AGREEMENT WITH TEXAS FIRST STATE BANK AS THE CITY OF GATESVILLE BANK DEPOSITORY

City Manager Parry said the City staff is recommending that the City Council approve extending the agreement with Texas First State Bank (TFSB) as the City of Gatesville's bank depository for their final option year through April 2017.

The City staff has been very satisfied with Texas First State Bank's services as they waive many charges including credit card processing fees. Next March the City will start the process to request proposals for banking services since this is the final option year with Texas First State Bank.

Motion by Viss, seconded by Shepherd-Cain, all voting "Aye" to approve Resolution Number 2016-31

RESOLUTION NUMBER 2016-31 - approve the final option year that extends the agreement with Texas First State Bank to continue as the bank depository for the City of Gatesville for the next year through April 2017.

7) CONSIDER REVIEWING AND ADOPTING THE CITY OF GATESVILLE'S INVESTMENT POLICY AND INVESTMENT STRATEGY AND APPROVE SUPPORTING RESOLUTION

City Manager Parry said that the Public Funds Investment Act which is part of the Texas Statute requires that municipalities have an investment strategy in order to operate and be in complete compliance with local law and the Act. Mr. Parry said the city's investment policy will be designed to safeguard the city's principal.

There was a lengthy discussion regarding:

- Interest rate option of 2% rate return being an extremely safe rate for the city.
- City Council Responsibilities:
 1. Fiduciary responsibility for portfolio
 2. Designate investment officer (s) which is proposed by a resolution. Proposed officers are City Manager William H. Parry III, and Financial Officer, Brenda Kiphen
 3. Receive and review quarterly reports
 4. Approve and provide for investment officer training
 5. Approve broker/dealers
 6. Review and Adopt the Invest Policy and Strategy at least annually.

Following a brief discussion Mayor Chumley asked for a motion.

Motion by Shepherd-Cain, seconded by Inmon, all voting "Aye" to approve Resolution Number 2016-32

RESOLUTION NUMBER 2016-32 - approve the adoption of the City of Gatesville's Investment Policy and Investment Strategy and supporting Resolution Number 2016-32 which designates City Manager, William H. Parry III and Financial Officer Brenda Kiphen as the Investment officers.

8). CITY MANAGERS REPORT

- Hillside Nursing Home Facility. Attended an extremely positive meeting on March 28th with GISD Superintendent Eric Penrod, CTC Chancellor Mr. Yeonopolus and Deputy Chancellor for U.S. campus operations, Dr. Tina Ady regarding the use of the facility for school operations/classes.
- Mr. Parry presented a slide show program highlighting the outcome and success of Household Hazardous Waste Day/Operation Clean Sweep which was held this last Saturday, April 9th. There were 64 volunteers with a total of 313 hours, The volunteers were all ages and several organizations participated as well as many city employees. Trash was picked up on 8 miles of City streets and around the square. Assisted 10 Senior/Disabled residents with removal of personal items/debris/hazardous waste. At the Civic Center a total of 42 pallets of TV's and 6 pallets of computers were collected (filled 2 53' trailers), 13.76 tons of scrap metal and 180 plus cubic yards of junk was collected. Three 53' trailers of tires were collected at the Civic Center and Mary Street. Mr. Parry thanked Councilman Mitchell and Grace Bible Church for collecting junk at 21 of 31 addresses that enforcement identified for excessive junked property/public nuisances.
- City Manager Parry said he is seriously considering pursuing an arrest warrant for the owner of the lot on Mary Street that had the massive amount of tires that were removed. It is a State jail felony for the amount of tires that were dumped on this property. It would send a message that this is not tolerated in Gatesville.
- Although the Household Hazardous Waste Day was open to seven counties the overwhelming majority were Gatesville residents. CTCOG and City staff are currently compiling information for review and the City is planning for the next event to be bigger and better. The final cost has not been determined yet. CTCOG will contribute \$20,000 and the rest is owed by the city. More information to follow.
- Substandard Structures. There will be a public hearing at the next Council meeting on April 26th addressing 3 structures to determine whether these structures should be repaired or demolished.
- Budget. Discussed the proposed timeline for the 2016-207 budget.
- Live Oak Sewer Project. TTG Utilities will be available to start the upgrade to the 200 foot of sewer line on Live Oak in the next 3 to 4 weeks.
- FEMA Funding to repair flood damage. The City has so far received one bid to remove the logjam at the Leon Wastewater Treatment Plant.

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- The fireworks will be on July 4th and there will be discussion with the Chamber of Commerce tomorrow regarding the 4th of July parade.

Council Comments:

Councilmember Inmon: Heard from Way Services?

Mr. Parry: They are still in the process of analyzing the data and should report back to the Council in May.

Councilmember Shepherd-Cain: Asked for more information concerning Mr. McCoy's complaints.

Mr. Parry: Said he would get more facts to the Council.

Councilmember Rainer: Asked about Earth Day.

Mr. Parry: Earth Day will be held at the Civic Center on April 22nd.

9) ADJOURN CITY COUNCIL MEETING AT 6:32 P.M., THIS 12th DAY OF APRIL, 2016

ATTEST:

APPROVED:

Wendy Cole
City Secretary

Gary M. Chumley
Mayor

12) CITY MANAGERS REPORT

City Manager Parry reported on the following:

13) ADJOURN CITY COUNCIL MEETING AT 6:10 P.M., THIS 22nd DAY OF MARCH, 2016

ATTEST:

APPROVED:

Wendy Cole
City Secretary

Gary M. Chumley
Mayor

