## NOTICE THIS NOTICE IS POSTED IN COMPLIANCE WITH THE OPEN MEETING ACT (TEX. GOV'T CODE CHAPTER 551, SEC. 551.041)

## AGENDA REGULAR CITY COUNCIL MEETING NOVEMBER 9, 2021 AT 5:30 P.M, GATESVILLE COUNCIL CHAMBERS 110 NORTH 8<sup>TH</sup> 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 2021-79: Minutes from Regular City Council meeting October 26, 2021

Resolution 2021-80: Resolution casting votes for the City of Gatesville's candidate for the Coryell Central Appraisal District Board of Directors

- 4. Discussion and possible action regarding a Proclamation regarding recognition of Cotton Davidson
- 5. Discussion and possible action regarding the November 2, 2021 Election:
  - A. Canvass Votes
  - **B.** Declare Election Results
  - C. Swear in newly elected Council Members
  - D. Issue Certificates of Election
- 6. Discussion and possible action to appoint a Mayor Pro-Tem
- 7. Discussion and possible action to either approve, conditionally approve, or disapprove an application regarding the re-plat of a 1.876-acre lot located at 3209 South Highway 36, Gatesville; formally known as Hillside Subdivision, Block 1, Lot 1 PT, 1.876 acres
- 8. Discussion and possible action regarding the bid award for the City of Gatesville Mills Street Water and Wastewater Replacement Project
- 9. Discussion and possible action regarding an Interlocal Agreement for a Habitat for Conservation Plan with Bell and Coryell Counties
- 10. City Manager's Report: Capital Projects, Future Agenda Topics, Coronavirus Update
- 11. Recess Regular Meeting and call an Executive Session Closed Meeting ------

This Closed Meeting is in accordance with Government Code Section 551.074- Personnel Matters-To deliberate the appointment of a Councilmember to Ward 2, Place 6, unexpired term

- 12. End closed session and reconvene Open Meeting
- 13. Discussion and possible action regarding appointment of a Councilmember to Ward 2, Place 6 unexpired term
- 14. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 5th day of November, 2021 by 5:00 p.m. on the official City of Gatesville website, <a href="www.gatesvilletx.com">www.gatesvilletx.com</a> and the official bulletin boards at the Gatesville City Hall, 110 N. 8<sup>th</sup> 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 <a href="wccle@gatesvilletx.com">wccle@gatesvilletx.com</a> for further information.