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

## AGENDA SPECIAL CITY COUNCIL MEETING 5:30 P.M GATESVILLE CITY COUNCIL CHAMBERS 110 NORTH 8<sup>TH</sup> STREET, GATESVILLE, TEXAS 76528 MAY 28, 2024

An Open Meeting will be held concerning the following subjects:

- 1. Call to Order
- 2. Quorum check
- 3. Invocation and Pledge of Allegiance
- 4. Citizens/Public Comments Forum: Individuals wishing to address the Gatesville City Council may do so during this segment. If you intend to comment on a specific agenda item, please indicate the item(s) on the sign-in sheet before the meeting. Each speaker is allotted a maximum of 3 minutes for their remarks, and speakers are expected to conduct themselves in a respectful & civil manner. In accordance with the Texas Open Meetings Act, the City of Gatesville City Council cannot deliberate or act on items not listed on the meeting agenda.
- 5. Presentation of Life-Saving Award to Gatesville Police Officer Glory Little (Cody Lee)

## **CONSENT:**

All consent agenda items are considered routine by the City Council and will be enacted by a single motion. There will be no separate discussion of these items unless a Councilmember requests an item to be removed and considered separately.

RESOLUTION 2024-53: Discussion and possible action regarding approval of Minutes from Regular City Council Meeting held on May 14, 2024. (Wendy Cole)

RESOLUTION 2024-54: Appointment of Interim City Manager Brad Hunt as a Board Member to the Central Texas Council of Governments Executive Committee and Solid Waste Advisory Committee. (Brad Hunt)

RESOLUTION 2024-55: Discussion and possible action regarding a resolution to re-establish two regular monthly council meetings on the second and fourth Tuesday of each month, along with the option for special called Meetings as necessary. (Wendy Cole)

RESOLUTION 2024-56: Presentation of Coryell County Appraisal District 2024 Preliminary Assessment Roll (Mike Halsema)

## **OTHER BUSINESS:**

- 7. Discussion and possible action regarding a Resolution to adopt the Coryell County Hazard Mitigation Plan 2023. (Brad Hunt & Roger Miller)
- 8. Discussion and possible action regarding Ordinance No. 2024-02, an Ordinance amending "The City's Zoning Ordinance by amending Table IV "Uniform Height and Area Regulations" by amending various sections of Section 11 "Zoning District Descriptions" to clarify the applicability of Table IV, and by amending Section 13 "Administration and Enforcement" by adding a new Section 13-7 "Conflicts Between Tables and Code Text".
  (3rd & Final reading of Ord. 2024-02) (Brad Hunt & David Jones)
- Discussion and possible action regarding Ordinance No. 2024-03, an Ordinance amending the City's Zoning Ordinance in Regard to Mobile, Manufactured, and Modular Homes. (3rd & final reading of Ordinance 2024-03) (Brad Hunt & David Jones)

- Discussion and possible action regarding Ordinance No. 2024-04, an ordinance amending the Code of Ordinances at Chapter 56 "Utilities", Article 1 "In General" by amending Section 56-6 "Extension of Utilities Outside City Limits." (3rd & final reading of Ordinance 2024-04) (Brad Hunt)
- 11. Discussion and possible action regarding an agreement with Fort Cavazos and the City of Gatesville in regards to management of the military recreation center and authorizing the Interim City Manager to execute said agreement. (Brad Hunt & Seth Phillips)
- 12. Discussion regarding an Ordinance of the City of Gatesville, Texas amending Chapter 18, Fees of the Code of Ordinances of the City of Gatesville; adopting an additional sewer rate for the City of Gatesville; and providing an Effective Date (1st reading of Ordinance 2024-05)
  (Mike Halsema)
- 13. Discussion and possible action regarding arbitrage rebate for 2019 Utility System Revenue Bonds. (Mike Halsema)
- 14. Discussion and possible action regarding Fiscal Year 2025 Budget Calendar (Mike Halsema)
- 15. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 24th day of May, 2024 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, 803 E. Main Street and Gatesville Council Chambers, 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 <a href="wccle@gatesvilletx.com">wccle@gatesvilletx.com</a> for further information.