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 5:30 P.M GATESVILLE CITY COUNCIL CHAMBERS 110 NORTH 8TH STREET, GATESVILLE, TEXAS 76528 JULY 23, 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.

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 2024-76: Discussion and possible action regarding approval of Minutes from

Regular City Council Meeting held on July 9, 2024. (Wendy Cole)

RESOLUTION 2024-77: Discussion and possible action to approve an order of election to be

held on November 5, 2024 General Election Ballot. (Wendy Cole)

<u>RESOLUTION 2024-78</u>: Discussion and possible action to set date/time/place for Budget

Public Hearing and call Special Council Meeting. (Mike Halsema)

OTHER BUSINESS:

- Discussion and possible action regarding approving Interim City Manager, or designee to negotiate an agreement with certain adjoining property owners regarding the proposed vacation of a portion of Mesquite Street.
- 7. Discussion and possible action regarding request from Kalyn Siebert for placement of an Honorary Street Sign (Brad Hunt)
- 8. Discussion and possible action regarding placement of an Honorary Gazebo, as built with donation funds from Gatesville Exchange Club (Brad Hunt)
- 9. Review, Discuss and adjust proposed Budget(s) Assumptions for Fiscal Year 2024-25.
 (Brad Hunt & Mike Halsema)
- 10. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 19th day of July, 2024 by 5:00 p.m. on the official City of Gatesville website, www.gatesvilletx.com 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, Cit√ Secretary

endyCole

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 wcole@gatesvilletx.com for further information.

As authorized by section 551.071 of the Texas Government Code, this meeting may be convened into closed, executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Gatesville reserves the right to reconvene, recess, or realign the regular session or called executive session or order of business as set forth on the agenda at any time prior to adjournment.