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 OCTOBER 22, 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:

5. 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 2024-112: Discussion and possible action regarding approval of Minutes from Regular City Council Meeting held on October 8, 2024. (Holly Owens)

RESOLUTION 2024-113: Discussion and possible action regarding approval of Fourth Quarter FY 23-24 Investment Report. (Mike Halsema)

RESOLUTION 2024-114: Discussion and possible action regarding a resolution designating an official newspaper for the City of Gatesville for Fiscal Year 2025.

(Wendy Cole)

OTHER BUSINESS:

- 6. Presentation regarding BelCor Regional Habitat Conservation Plan. (Brad Hunt & Dirk Aron)
- Discussion and possible action regarding scheduling one Regular City Council meeting in November and December, 2024. (Brad Hunt)
- 8. Discussion and possible action regarding an engineering professional services agreement with Freese & Nichols Inc. (Mike Halsema)
- Discussion regarding Ordinance 2024-11, amending the Gatesville Code of Ordinances by amending Chapter 48 - Subdivisions; Providing a Severability Clause; Providing a Savings Clause; and Providing for an Effective Date. (1st reading of Ordinance 2024-11) (Holly Owens)
- 10. Discussion regarding an Ordinance of the City Of Gatesville, Texas, amending the Gatesville Code Of Ordinances at Chapter 10 "Buildings And Building Regulations," Article II "Technical Codes," by adding a new Division 4 "Portable Buildings And Containers"; Providing a Penalty of Fine not to Exceed \$500; Providing a Severability Clause; Providing a Savings Clause; And Providing for an Effective Date. (1st reading of Ordinance 2024-12) (Holly Owens)

11. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 18th day of October, 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.

Holly Owens 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 howens@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.