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 FEBRUARY 11, 2025

An Open Meeting will be held concerning the following subjects:

- **1.** Call to Order
- 2. Quorum check
- 3. Invocation and Pledge of Allegiance

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 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:

- 4. <u>Pages 001-006</u> 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.
 - a. **Resolution 2025-016:** Discussion and possible action regarding approval of minutes from Regular City Council Meeting held on January 28, 2025. (Holly Owens)

PRESENTATION:

5. <u>Pages 007-018</u> Presentation regarding HUD Section 3 for the TXCDBG City's CDV23-0154 Grant. (Langford Community Management)

OTHER BUSINESS:

- 6. <u>Pages 019-035</u> Discussion and possible action regarding appointments to the Planning and Zoning Commission. (Brad Hunt)
- 7. <u>Pages 036-038</u> Discussion and possible action regarding a Resolution to accept SERI Grant Funding for new Police Dispatch Consoles. (Brad Hunt)

- 8. Pages 039-057 Discussion and possible action regarding additions and amendments to City Ordinance, Chapter 12, Cemeteries. (1st Reading) (Brad Hunt)
- 9. Pages 058-113 Discussion and possible action regarding adopting a Financial Management Policy. (Mike Halsema)
- 10. Pages 114-118 Discussion and possible action regarding adjusting solid waste fees. (3rd and Final Reading) (Mike Halsema)
- **11. Pages 119-142** Discussion and possible action regarding a final plat situated in the J.W. Jones Survey, Abstract No. 1537 and the S. Easley, Abstract No. 1529, Coryell County, Texas.

(Holly Owens)

- 12. Pages 143-152 Discussion and possible action to approve Ordinance 2025-02, annexing the hereinafter described territory to the City of Gatesville, Coryell County, Texas and extending the boundary limits of said City so as to include said hereinafter described property within said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said City, and adopting a service plan. (3rd and Final Reading) (Holly Owens)
- 13. Pages 153-163 Discussion and possible action to approve Ordinance 2025-04, annexing the hereinafter described territory to the City of Gatesville, Coryell County, Texas and extending the boundary limits of said City so as to include said hereinafter described property within said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said City, and adopting a service plan. $(2^{nd} Reading)$ (Holly Owens)
- 14. Pages 164-182 Discussion and possible action regarding Ordinance 2025-01, amending the Gatesville Code of Ordinances at Chapter 36 Nuisances; providing a severability clause; and providing a penalty of fine not to exceed \$2,000.00. (3rd and Final Reading) (Holly Owens)

15. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 7th February, 2025 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 Holly Owens, T.R.M.C.

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.