## 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 8<sup>TH</sup> STREET, GATESVILLE, TEXAS 76528 JANUARY 28, 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.** 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 2025-010:** Discussion and possible action regarding approval of minutes from Regular City Council Meeting held on January 14, 2025. (Holly Owens)
  - b. **Resolution 2025-011:** Discussion and possible action regarding the appointment of Loni Jones to the Planning and Zoning Commission. (Holly Owens)
  - c. **Resolution 2025-012:** Discussion and possible action regarding November Financials. (Mike Halsema)

#### **OTHER BUSINESS:**

**5.** Discussion and possible action regarding supporting Gatesville Terrace, LP's proposed development of affordable rental housing for seniors known as Gatesville Terrace.

(Brad Hunt)

- **6.** Discussion and possible action regarding amending the FY 2024-2025 Budget. (1<sup>st</sup> Reading) (Mike Halsema)
- 7. Discussion and possible action regarding two change orders for the Stillhouse renovation project.

  (Mike Halsema)
- 8. Discussion and possible action regarding adjusting solid waste fees. (2<sup>nd</sup> Reading)
  (Mike Halsema)
- 9. Discussion and possible action regarding purchase of one marked 2025 Dodge Durango Police Vehicle. (Mike Halsema)
- **10.** Discussion and possible action regarding the final plat located on the Edward Norton Survey; Abstract 782 being 5.890 acres, Gatesville Crossing. (Brad Hunt)
- **11.** Discussion and possible action regarding Ordinance 2024-13, amending the Gatesville Code of Ordinances at Chapter 10 Buildings and Building Regulations, Article II Technical Codes, Division 1. Generally, by adding new sections; Creating Section 10-26 Carport Regulations;

providing a severability clause, providing a savings clause; and providing for an effective date. (3<sup>rd</sup> and Final Reading) (Holly Owens)

- **12.** 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. (2<sup>nd</sup> Reading) (Holly Owens)
- 13. 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. (2<sup>nd</sup> Reading) (Holly Owens)
- **14.** Discussion and possible action regarding the replat located on the Theodore Merrill Survey; Abstract 711, being 5.082 acres, Parkview Addition. (Holly Owens)
- 15. Recess Regular Meeting and call a Public Hearing

#### **Public Hearing**

Hear comments on **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.

- **16.** End the Public Hearing and reconvene the Regular Meeting.
- 17. 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. (1st Reading) (Holly Owens)
- **18.** Discussion and possible action regarding the zoning designation of property located on the C Cazanoba Survey; Abstract 150 being on 4.7 acres for the Washburn III Addition to Res\_2\_4\_Family. (1st Reading) (Holly Owens)
- 19. City Manager's Monthly Report

### **EXECUTIVE SESSION:**

- 20. Recess Regular Meeting and Call for an Executive Session Closed Meeting
- 21. The City Council of the City of Gatesville will convene into a closed Executive Session pursuant to Texas Government Code section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- 22. End Executive Session and Reconvene the Open Meeting.
- 23. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 24<sup>th</sup> January, 2025 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

Holly Owens
Holly Owens, T.R.M.C.

City Secretary

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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="mailto:howens@gatesvilletx.com">howens@gatesvilletx.com</a> for further information.