

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
FEBRUARY 26, 2019
5:30 P.M.
GATESVILLE COUCIL CHAMBER
110 NORTH 8TH STREET
GATESVILLE, TEXAS 76528

An Open Meeting will be held concerning the following subjects:

1. Call to Order
2. Hear Visitors/Citizens Forum: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council for a maximum of three (3) minutes. No formal action can be taken on these items at this meeting.
3. Consent Agenda (all consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)

Resolution 2019-10 Discussion and possible action to approve of Minutes from Regular City Council Meeting February 12, 2019

Resolution 2019-11 Discussion and possible action to accept Dennis Jones' resignation from the Planning and Zoning Commission, and consider the appointment of Wyllis Ament to the Planning and Zoning Commission

4. Recess Regular meeting and call a -----

PUBLIC HEARING

Hear comments concerning a request from Denver Tippit to plat the back portion of property located at 1106 Golf Course Road, and to subdivide the front portion of this property into two, Lots 1 and 2 Tippit Addition. The front portion is legally known as Lot 5 Block 19 Southeastern Annexation and the back portion is legally known as 0008 A. Arocha Survey. The back portion is in the Extraterritorial Jurisdiction.

5. End Public Hearing and reconvene Regular Meeting
6. Discussion and possible action regarding request from Denver Tippit to plat the back portion of property located at 1106 Golf Course Road, and to subdivide the front portion of this property into two, Lots 1 and 2 Tippit Addition. The front portion is legally known as Lot 5 Block 19 Southeastern Annexation and the back portion is legally known as 0008 A. Arocha Survey. The back portion is in the Extraterritorial Jurisdiction.
7. Discussion and possible action regarding a Mutual Aid Agreement between Fort Hood and the Gatesville Fire Department
8. Discussion and possible action regarding Resolution 2019-14 supporting a Central Texas Council of Governments grant application for Rifle Resistant Body Armor for the Gatesville Police Department
9. Discussion and possible action regarding Resolution 2019-15 supporting a Central Texas Council of Governments/Homeland Security application for an Interoperable Communications Life Cycle Replacement grant for the Gatesville Police Department
10. Briefing on the Fitness Center – Fitness Center Director Patrice Gilbert
11. Discussion/Briefing regarding the Bond Ordinance process for the Texas Water Development Board financing plan of the Stillhouse Wastewater Treatment Plant expansion - City Financial Advisor, Mark McLiney
12. City Manager's Report: Comprehensive Plan, Capital Projects, Budget Report, Future Agenda Topics
Department Head Reports: Fire, Finance, Code Enforcement/Building Permits, Utility, Police, Court, Recreation, Convention and Visitors Bureau
13. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 22nd day of February, 2019 by 5:00 p.m. on the official City of Gatesville website, www.ci.gatesville.tx.us and the official bulletin boards at the Gatesville City Hall, 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 wendy.cole@ci.gatesville.tx.us for further information.

