NOTICE

THIS NOTICE IS POSTED IN COMPLIANCE WITH THE OPEN MEETING ACT (TEX. GOV'T CODE CHAPTER 551, SEC. 551.041)

AGENDA

GATESVILLE CITY COUNCIL REGULAR CITY COUNCIL MEETING AND WORKSHOP

JANUARY 9, 2018

5:30 P.M.

GATESVILLE COUNCIL CHAMBER, 110 NORTH 8TH STREET GATESVILLE, TEXAS 76528

An Open Meeting will be held concerning the following subjects:

- 1. Call to Order at _____ p.m., this 9th day of January, 2018
- 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.)

2018-01

Consider approval of minutes from regular City Council meeting December 12, 2017

2018-02

Consider approval of second reading of Ordinance 2017-08 amending the Zoning Ordinance of the City of Gatesville, Texas being Ordinance Number 95-17, changing the zoning of two parcels of land located at 307 & 309 State School Road, legally known as part of Block 5 Northern Annex from Agricultural Suburban Homesites Zoning District to Residential 2-4 Family Zoning District

2018-03

Consider approval of second reading of Ordinance 2017-10 amending Chapter 16, Article I, Planning, of the Code of Ordinances for the City of Gatesville and repealing Section 4 in the 1995 Zoning Ordinance as it now exists and repealing all Ordinances or parts of Ordinances herewith

- 4. Consider second reading of Ordinance Number 2017-09 removing and amending Section 12-Uniform Sign Regulations from the 1995 Zoning Ordinance and move to reserved Chapter 12 in the City of Gatesville's Code of Ordinances
- 5. City Manager's Report
- 6. Recess Regular Meeting and call an Executive Session ------

Closed Meeting:

Section 551.074- Personnel- Discussion: Employment of the City Attorney

Discussion: Arrangements for agreement with a law firm regarding municipal legal services

- 7. End closed session and reconvene regular Meeting
- 8. Consider action required from Executive Session concerning Personnel- Employment of the City Attorney
- 9. Consider action required from Executive Session concerning Personnel- Arrangements for agreement with a law firm regarding municipal legal services

10. Recess Regular Meeting and call a workshop-----

Briefing/discussion of a Fund Balance Policy

11. Adjourn meeting and workshop at _____ p.m., this 9th day of January, 2018

I hereby attest that the above agenda was posted on this the 5th day of January 2018, by 5:00 p.m. on the official City of Gatesville website, <u>www.ci.gatesville.tx.us</u> 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 <u>wendy.cole@ci.gatesville.tx.us</u> for further information.