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

DECEMBER 13, 2016

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 Regular City Council Meeting to order at _____ p.m., this 13th day of December, 2016
- 2. Approval of Minutes from previous meeting
- 3. 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.
- 4. Receive Information from MRB Gray Engineers on the Preliminary Engineering Report on Regulatory Compliance Issues at the Stillhouse Wastewater Treatment Plant and consider authorization for the City Manager to explore financial options to expand the capacity of the Stillhouse Wastewater Treatment Plant
- 5. Consider contract with Perdue, Brandon, Fielder, Colllins and Mott L.L.P. as the Municipal Court Collection Agency
- 6. Consider a resolution of the City of Gatesville, Texas authorizing approval of a loan through Texas First State Bank to purchase a front end loader and authorize the City Manager to execute the loan documents
- 7. Consider request to divide a parcel of land, legally known as 1.047 acres in the E. Norton Survey, Abstract NO. 782 into two lots
- 8. Consider vehicle lease contract with Enterprise Fleet Management and authorize the City Manager to negotiate the terms of the contract
- 9. City Managers Report

10. Adjourn City Council Meeting at_____ p.m. this 13th day of December, 2016

I hereby attest that the above agenda was posted on this the 9th day of December 2016, 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.