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

AUGUST 23, 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 23 rd day of August, 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. | Consider approval of a request to re-plat three parcels of land into two parcels legally known as 2.536 acre and 1.866 acres of the A. Arocha Survey and Lot 5 Block 1 Lam Subdivision | | | | | |
| 5. | Consider approval of Resolution Number 2016-67 designating an authorized signature for contractual documents for sale of real property located at 2113 Waco Street to Texas New-Mexico Power | | | | | |
| 6. | Consider approval of second year option for audit firm of Lott, Vernon and Company to perform the City of Gatesville's 2016 Financial Audit | | | | | |
| 7. | Recess Regular Meeting and Call | | | | | |
| Public Hearing | | | | | | |
| | Hear comments on the proposal to set a tax rate at \$0.4600 per \$100 of taxable value | | | | | |
| 8. | End Public Hearing and reconvene Regular Meeting | | | | | |
| 9. | City Managers Report | | | | | |
| 10 | . Adjourn City Council Meeting at p.m. this 23 rd day of August, 2016 | | | | | |
| of | nereby attest that the above agenda was posted on this the 19 th day of August 2016, by 5:00 p.m. on the ficial City of Gatesville website, <u>www.ci.gatesville.tx.us</u> and the official bulletin boards at the Gatesville City III, 110 N. 8 th Street, Gatesville, Texas. | | | | | |
| | endy Cole ty 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 weendy.cole@ci.gatesville.tx.us for further information.