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

AGENDA
SPECIAL CITY COUNCIL MEETING
JANUARY 23, 2024
5:30 P.M.
GATESVILLE CITY COUNCIL CHAMBERS
110 NORTH 8TH STREET, GATESVILLE, TEXAS 76528

- 1. Call Special Meeting to Order-----
- 2. Quorum Check
- 3. Invocation and Pledge of Allegiance
- 4. 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. Speakers must conduct themselves in a civil 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.
- 5. Discussion and possible action regarding approval of minutes from Regular City Council meeting held on January 9, 2024. (Wendy Cole)
- 6. Discussion and possible action authorizing the City Manager to execute a professional services agreement with Freese and Nichols, Inc. (FNI) to perform a cybersecurity assessment of the city's Supervisory Control and Data Acquisition (SCADA) system for potential cyberattacks on the city's water and wastewater infrastructure.

 (Scott Albert & Nick Claudio)
- 7. Discussion possible action regarding a resolution supporting the submittal of an application to the Texas Department of Housing and Community Affairs for the 2024 Low Income Housing Tax Credit Program in relation to the Gatesville Crossing project.

 (Michael Fogel & Alice Woods)
- 8. Discussion and possible action regarding a resolution supporting the submittal of an application to the Texas Department of Housing and Community Affairs for the 2024 Low Income Housing Tax Credit Program in relation to the Gatesville Terrace project.

 (Michael Fogel & Alice Woods)
- 9. Update regarding the Eclipse Event on April 8, 2024 including discussion and possible action regarding temporary closure of streets on April 6th and 7th, 2024 for the Pre-Eclipse Celebration, "Block Out The Sun Party" (Cheri Shepherd & Brad Hunt)
- 10. Discussion and possible action regarding an Ordinance of the City of Gatesville, Texas repealing Article III, Alarm Systems, Sections 14-47 through 14-51, and adding Sections 14-52 through 14-55, of the Code of Ordinances of the City of Gatesville; and providing an effective date. (2nd reading of Ordinance 2024-01) (Brad Hunt)

11. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 19th day of January, 2024 by 5:00 p.m. on the official City of Gatesville website, www.gatesvilletx.com and the official bulletin boards at the Gatesville City Hall, 803 E. Main Street and Gatesville Council Chambers, 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 wccle@gatesvilletx.com for further information.