

NOTICE
THIS NOTICE IS POSTED IN COMPLIANCE WITH THE OPEN MEETING ACT
(TEX. GOVT. CODE CHAPTER 551, SEC. 551.041)

AGENDA
REGULAR CITY COUNCIL MEETING
MARCH 12, 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. 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.

CONSENT:

5. All consent agenda items are considered routine by the City Council and will be enacted by a single motion. There will be no separate discussion of these items unless a Councilmember requests an item to be removed and considered separately.

Resolution 2024-19 Discussion and possible action regarding approval of minutes from Special City Council meeting held on February 27, 2024.
(Wendy Cole)

Resolution 2024-20: Discussion and possible action regarding January 2024 Financials (Mike Halsema)

Resolution 2024-21: Discussion and possible action regarding the re-adoption of the City of Gatesville Tax Abatement Guidelines (effective for 2 years)

Resolution 2024-22: Discussion and possible action regarding the re-appointment/appointments of Jack Herring, Chance Taylor, and Tim Martin, to the Construction Board of Adjustments and Appeals, Places 2, 4, 6 respectively, and Terry Williams as Alternate 2 to the Construction Board of Adjustments and Appeals

Resolution 2024-23: Discussion and possible action regarding a two-year Fireworks Production Contract with Western Enterprises, Inc. (Wendy Cole)

OTHER BUSINESS:

6. Discussion and possible action regarding a request from the Cruzin Cruzers Car Club to hold their annual car show around the Coryell County Courthouse and regarding temporary closure of streets. (Lavinia Shelton)
7. Discussion and possible action regarding request on behalf of the Disabled American Veterans of Gatesville to hold a car show around the Coryell County Courthouse and regarding temporary closure of streets. (Robert Kazmierczak)

8. Discussion and possible action regarding the Cen-Tex Sustainable Community Partnership Memorandum of Understanding renewal (Liz Reinhardt)
9. Discussion and possible action regarding a compromise settlement agreement and release with Glimmer N Gloss Car Wash. (Scott Albert)
10. Briefing/presentation of the annual Gatesville Police Department Report, including State Mandated Racial Profiling Report and Eclipse 2024 Updates (Brad Hunt)
11. 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. (3rd & final reading of Ord. 2024-01) (Brad Hunt)
12. Discussion and possible action to provide utility service to property outside the city limits of Gatesville, Texas (Scott Albert)
13. City Manager's Report
14. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 8th day of March, 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 wcole@gatesvilletx.com for further information.