

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
MARCH 26, 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 2024-29:

Discussion and possible action regarding approval of minutes from Regular City Council meeting held on March 12, 2024. (Wendy Cole)

Resolution 2024-30:

Discussion and possible action regarding Change Order No. 4 to the B-Corp Utilities contract for improvements to Lovers Lane. (Scott Albert)

OTHER BUSINESS:

6. Discussion and possible action regarding the Fiscal Year 2023 Annual Comprehensive Financial Report and Single Audit Report by Vail Park PC. (Mike H. & Vail Park PC)
7. Discussion and possible action regarding a request on behalf of the Gatesville Friends of the Library, City of Gatesville Parks Department, and City of Gatesville Police Department to temporarily close Veterans Memorial Drive for the City's Eclipse Event. (Brad Hunt)
8. Discussion and possible action regarding establishment of an Honorary Street Name Sign Policy. (Wendy Cole)
9. Discussion and possible action regarding contribution from City of Gatesville to Coryell County to assist with the sewer line installation for the County's new jail project in the amount of \$58,810.18. (Scott Weddle & Ryan Basham)
10. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 22nd 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.