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

As authorized by Section 551.071 of the Texas Government Code, this meeting my be convened into closed, Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City reserves the right to reconvene, recess, or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

- 1. Call Special Meeting to Order-----
- 2. Announcement of Quorum
- 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 & 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.

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 2024-34: Discussion and possible action regarding approval of Minutes from Special City Council Meeting held on March 26, 2024. (Wendy Cole)

Resolution 2024-35: Discussion and possible action regarding February 2024 Financials (Mike Halsema)

Resolution 2024-36: Discussion and possible action regarding re-appointment of a Gatesville Housing Authority Board Commissioner (W. Cole)

OTHER BUSINESS:

- 6. Proclamation declaring April as Parkinson's Awareness Month (Mayor Chumley)
- 7. Briefing/summary of the April 8, 2024 Eclipse Event (Cheri Shepherd)
- 8. Introduction of David Jones from Freese & Nichols Inc. (FNI) and a general overview of Planning & Zoning Commission's role and responsibilities. (Scott Albert & David Jones)

- 9. Conduct a Public Hearing regarding a proposed amendment to the City's Zoning Ordinance by amending Table IV "Uniform Height and Area Regulations", by amending various sections of Section 11 "Zoning District Descriptions" to clarify the applicability of Table IV, and by amending Section 13 "Administration and Enforcement" by adding a new Section 13-7 "Conflicts Between Tables and Code Text".
- 10. Discussion regarding Ordinance No. 2024-02, an Ordinance amending "The City's Zoning Ordinance by amending Table IV "Uniform Height and Area Regulations" by amending various sections of Section 11 "Zoning District Descriptions" to clarify the applicability of Table IV, and by amending Section 13 "Administration and Enforcement" by adding a new Section 13-7 "Conflicts Between Tables and Code Text". (1st reading of Ord. 2024-02) (Scott Albert, David Jones, & Victoria Thomas)
- 11. Conduct a Public Hearing regarding a proposed amendment to the City's Zoning Ordinance regarding Mobile, Manufactured, and Modular Homes.
- 12. Discussion regarding Ordinance No. 2024-03, an Ordinance amending the City's Zoning Ordinance in Regard to Mobile, Manufactured, and Modular Homes. (1st reading of Ordinance 2024-03) (Scott Albert)
- Discussion regarding Ordinance No. 2024-04, an ordinance amending the Code of Ordinances at Chapter 56 "Utilities", Article 1 "In General" by amending Section 56-6 "Extension of Utilities Outside City Limits." (1st reading of Ordinance 2024-04) (Scott Albert)
- 14. Discussion and possible action regarding Bill Shoaf Utility Agreement. (Scott Albert)
- 15. Discussion and possible action regarding Kelly Adair Utility Agreement (Scott Albert)

EXECUTIVE SESSION:

- 16. The City Council of the City of Gatesville will convene into a closed, executive session in accordance with the Texas Open Meetings Act, Texas Government Code:
 - * Section 551.071 (Consultation with Attorney)
- 17. Discussion and possible action resulting from deliberations in Executive Session.

18. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 19th day of April, 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.