

NOTICE OF MEETING  
OF THE  
GUN BARREL CITY COUNCIL

The City Council of the City of Gun Barrel City will meet in a regular meeting in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Tuesday, January 26, 2016 at 6:30 p.m.

Call to Order  
Invocation  
Pledge of Allegiance  
Roll Call & Quorum Report

**Citizen Presentations:** (Limited to 3 Minutes)

This item provides the opportunity for citizens to address the City Council on any matter whether or not it's posted on the agenda. However, in accordance with the Texas Open Meetings Act, Section 551.041, the Council cannot discuss, deliberate, or take action on matters not listed on the agenda. At this time the Council will receive citizen comments, and if necessary, may refer the matter to City staff for research, resolution or referral to Council on a future agenda.

**ITEM # 1:** Consent Agenda: All matters listed under 'Consent Agenda' are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately. Consider approving the **minutes** of the **December 15 & 28, 2015 and January 11 & 14, 2016 Council meetings** and the following **December reports**:

Financial – Budget vs. Actual Expenses–Year to Date (November only)  
Municipal Court – traffic and non-traffic court activity  
Police Department – number of cases filed and cleared  
Dispatch Report – calls for service  
Animal Control – number of complaints, impoundments and citations  
Fire Department/Fire Marshal – number of incidents, investigations & mutual aid  
Street & Park Department – cost break down of monthly street repairs & park expenses  
Building Official – number of inspections and associated fees  
Code Enforcement – break down of violations  
EDC December 8 & 11, 2015 minutes and November financial reports

**ITEM # 2:** Discuss and/or take action to award bids for the 2016 street materials. **(Mayor)**

- Cold mix asphalt per ton delivered
- One and one half inch flex base rock per ton delivered
- Hot mix asphalt per ton delivered
- Hot mix asphalt per ton installed
- 3/8 inch pea gravel per ton delivered
- Wash sand per ton delivered

**ITEM # 3:** Discuss and/or take action to adopt Ordinance #O-2016-001 calling a General Election for May 7, 2016 to elect the following positions: Mayor, Council Place 2 (E) and Council Place 4 (W) to two-year terms each. **(Mayor)**

**ITEM # 4:** Discuss and/or take action to adopt Ordinance #O-2016-002 calling a Special Election for May 7, 2016 to elect a person to fill the one-year unexpired term of Council Place 3 (W). **(Mayor)**

**ITEM # 5:** Discuss and/or take action to adopt Ordinance #O-2016-003 calling a Special Election for May 7, 2016 for the reauthorization of the local sales and use tax in Gun Barrel City at the rate of one-fourth of one percent to continue providing revenue for maintenance and repair of municipal streets. **(Mayor)**

**ITEM # 6:** Discuss and/or take action to adopt Ordinance #O-2016-004 calling a Special Election for May 7, 2016 for the purpose of amending the City Charter. **(Mayor)**

**ITEM # 7:** Annual report to the City Council as required by Senate Bill 1074 in regards to Racial Profiling. **(Chief Boswell)**

**ITEM # 8:** Discuss and/or take action to adopt Resolution #R-2016-001 approving the EDC's revised 2015/2016 Fiscal Year Budget. **(Mayor / EDC)**

**ITEM # 9:** Second reading of Resolution #R-2016-002 approving the borrowing of \$514,500 by the Gun Barrel City Economic Development Corporation from Southside Bank to purchase the existing property located generally at 115 Big Chief Drive, Gun Barrel City, Texas. **(Mayor)**

**ITEM #10:** Discuss and/ or take action to adopt Resolution #R-2016-002 approving the borrowing of \$514,500 by the Gun Barrel City Economic Development Corporation from Southside Bank to purchase the existing property located generally at 115 Big Chief Drive, Gun Barrel City, Texas. **(Mayor / EDC)**

**ITEM #11:** Discuss and/or take action to approve spending no more than \$1,500 for the purchase and installation of wireless security cameras to be tied back to the EDC website on [www.gunbarrelcity.net](http://www.gunbarrelcity.net) for the purposes of allowing the public to watch the construction/demolition/installation at the following EDC projects: Heritage Parkway, Skate Park and Project Lake. **(Mayor / EDC)**

**ITEM #12:** Convene into Executive Session pursuant to Texas Local Government Code 551.074 Personnel Matters – Public/Municipal Officer - to discuss the employment, discipline, or dismissal of the permanent Associate Judge. **(Mayor)**

**ITEM #13:** Reconvene into Open Session to discuss and/or take any action on the employment, discipline or dismissal of the permanent Associate Judge.

**ITEM #14:** Discuss and/or take action to appoint/promote Grace Rivera from the temporary Associate Judge to the permanent Associate Judge at the minimum pay grade level 22. **(Mayor)**

The Gun Barrel City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), or 551.087 (Economic Development Matters).

Note: Mayor and Council Reports on Items of Community Interest – Pursuant to Texas Government Code Section 551.0415 the City Council may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; (6) announcements involving imminent threat to public health and safety.

Note: A quorum of the full Economic Development Board may attend the meeting of the City Council, a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Economic Development Board may attend a council committee meeting, a committee of that body, or any other city advisory board meeting.

Adjournment

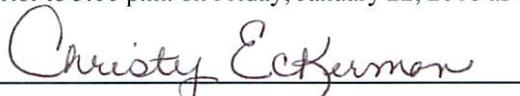
**Attest:**

  
Christy Eckerman, City Secretary

**Approved:**

  
Dennis Baade, Mayor

I certify that this Notice of Meeting was posted in a glass-enclosed case in front of City Hall at 1716 West Main Street, Gun Barrel City, Texas, and available for viewing by the public prior to 5:00 p.m. on Friday, January 22, 2016 as well as at the City's website at [www.gunbarrelcity.net](http://www.gunbarrelcity.net).

  
Christy Eckerman, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary Office at (903) 887-1087 for further information.