

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 27, 2015 at 6:30 p.m.

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

**Presentation to the Police Department by Prosperity Bank**

**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 **November 18 & December 18, 2014 Council meetings** and the following **November and December reports:**

Financial – Budget vs. Actual Expenses–Year to Date (Sept, Oct, Nov & Dec)  
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 minutes and financial reports (Oct, Nov & Dec)

**ITEM # 2:** Discuss and/or take action to adopt Ordinance #O-2015-001 calling a General Election for May 9, 2015 to elect three Council persons to two-year terms each. **(Mayor)**

**ITEM # 3:** Discuss and/or take action to approve a contract in the amount of \$4,456.10 with Henderson County to conduct the City's May 9, 2015 General Election. **(City Manager)**

**ITEM # 4:** Discuss and/or take action to adopt Ordinance #O-2015-002 amending Section 31.17(c) General Business and Action Item Requests in the Code of Ordinances to change the deadline date from Wednesday to Monday for Council agenda items. **(Calkins)**

**ITEM # 5:** Discuss and/or take action to award bids for the 2015 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
- Polymer modified asphalt (UPM) per ton delivered
- Wash sand per ton delivered
- Tack coat per gallon:
  - 1) CSS-1
  - 2) SS-1
  - 3) PHPM-50

**ITEM # 6:** Discuss and/or take action to eliminate the liaison from the Council to the EDC. **(Mayor)**

**ITEM # 7:** Discuss and/or take action to authorize the City Manager to spend up to \$90,000 from the Hotel Motel Fund for the July Fest event including signing a contract with Brad Weis of B-Weis Entertainment Group, LLC to produce and promote the concert. **(City Manager)**

**ITEM # 8:** Discuss and/or take action to schedule workshops to discuss the future direction of the City for planning purposes. **(City Manager)**

**ITEM # 9:** Discuss and/or take action to discuss the hiring and reporting expectations of an EDC Executive Director and all related issues of the position. **(Mayor)**

**ITEM #10:** Discuss and/or take action to adopt Resolution #R-2015-001 authorizing the execution of a 380 Restaurant Agreement with Flying Chicken, Inc. (Chicken Express). **(City Manager)**

**ITEM #11:** Discuss and/or take action to adopt Resolution #R-2015-002 authorizing the execution of a 380 Restaurant Agreement with GBC TC LLC (Taco Casa). **(City Manager)**

**ITEM #12:** Discuss and/or take action to approve the Gun Barrel City Farmer's Market Project (2015-001). **(EDC)**

**ITEM #13:** Discuss and/or take action to approve \$4,900 for production cost and 50% of actual travel expense not to exceed \$6,900 for Marketing Project – Krappie Kings Television. **(EDC)**

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), or 551.076 (Deliberations about Security Devices).

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.

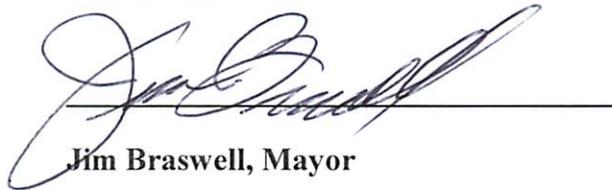
Adjournment

Attest:



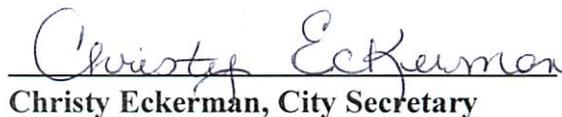
Christy Eckerman, City Secretary

Approved:



Jim Braswell, Mayor

I certify that the above 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 23, 2015.



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.