

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, March 22, 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 **February 16 & 23 and March 11, 2016 Council meetings** and the following **February reports:**

Financial – Budget vs. Actual Expenses–Year to Date

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 January 12 & February 9, 2016 minutes and December 2015 and January 2016 financial reports

**ITEM # 2:** Discuss and/or take action to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the replatting of Lots 8 & 9 in Block 2 of Section 1 of Harbor Point Subdivision, belonging to Alton & Shannon Horton, physically located at 318 Masthead, into one lot, 8-R. **(City Manager)**

**ITEM # 3:** Public hearing to discuss replatting Lots 8 & 9 in Block 2 of Section 1 of Harbor Point Subdivision, belonging to Alton & Shannon Horton, physically located at 318 Masthead, into one lot, 8-R. **(Mayor)**

**ITEM # 4:** Discuss and/or take action to approve the replat of Lots 8 & 9 in Block 2 of Section 1 of Harbor Point Subdivision, belonging to Alton & Shannon Horton, physically located at 318 Masthead, into one lot, 8-R. **(Mayor)**

**ITEM # 5:** Discuss and/or take action to approve the Police Department's Open Carry Policy. **(Chief Boswell)**

**ITEM # 6:** Discuss and/or take action to adopt Resolution #R-2016-003 supporting the Texas Department of Transportation's transfer of Old State Highway 334 to the City. **(Mayor)**

**ITEM # 7:** Discuss and/or take action to approve a sponsorship of \$6,000 for the National lawnmowers Association National Event in Gun Barrel City to be held on June 11 & 12, 2016. **(EDC)**

**ITEM # 8:** Discuss and/or take action to approve a \$5,000 donation to the Texas Old Time Fiddlers Associations in association for a GBC Fiddlers Contest to be held on June 18, 2016. **(EDC)**

**ITEM # 9:** Discuss and/or take action to adopt the revised changes to the Boots to Business application form per decision made at February EDC Board meeting. **(EDC)**

**ITEM #10:** Discuss and/or take action to approve an additional expenditure \$1,000 for one camera to be placed at the Skate Park location. (The amount of \$1,500 was already approved by Council and the EDC Board at the respective February meetings.) **(EDC)**

**ITEM #11:** Discuss and/or take action to approve a \$4,900 Façade Program Grant for Star Nails. **(EDC)**

**ITEM #12:** Discuss and/or take action to review and approve the EDC sponsorship in the amount of \$2,000 for the Whiskers & Wags Gala to be held on April 23 at Athens Country Club. **(EDC)**

**ITEM #13:** Discuss and/or take action approve coolers to be brought into the July Fest concert at a \$10 fee allowing beverages and alcohol inside concert gates only. **(Mayor)**

**ITEM #14:** Discuss and/or take action to interview an applicant for the Planning & Zoning Commission and make an appointment. **(Mayor)**

**ITEM #15:** Discuss and/or take action to adopt Ordinance #O-2016-007 establishing a 3% street use fee relating to contracted sanitation collection services which will be collected by Republic Waste. **(Mayor)**

**ITEM #16:** Discuss and/or take action to approve the revised Republic Waste contract with a termination date of March 31, 2023. **(Mayor)**

**ITEM #17:** Discuss and/or take action to move the April Council meeting from April 26 to April 19 due to Early Voting. (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:



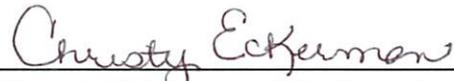
Christy Eckerman, City Secretary

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, March 18, 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.