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, July 22, 2014 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 **June 24, 2014 Council meetings** and the following **June reports:**

Financial – Budget vs. Actual Expenses–Year to Date (None)
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

ITEM # 2: Discuss and/or take action to approve the Annual Financial Report for the Year Ending September 30, 2013 (2012-2013 Audit). **(Yeldell & Wilson)**

ITEM # 3: Discuss and/or take action to approve the Collections Contract between the City and Henderson County Tax Office for the purpose of collecting property taxes for the period of October 1, 2014 through September 30, 2015. **(City Secretary)**

ITEM # 4: Discuss and/or take action to approve an over-sized sign variance, raising the Shell pole sign by 12 feet from 30 feet to 42 feet, for LBM & M, LLC - DBA: CJ's Convenience Store located at 2813 East Main Street and Hwy. 175. **(City Manager)**

ITEM # 5: Discuss and/or take action to require all Board and Committee meetings to be held in the City Council chambers for transparency. **(Wyrick)**

ITEM # 6: Discuss and/or take action to appoint a new person to the task force. **(Goss)**

ITEM # 7: Discuss and/or take action to remove Linda Rankin from the EDC Board of Directors. **(Goss)**

ITEM # 8: Discuss and/or take action to direct the GBCEDC Board to hire an EDC Executive Director who will report to the City Manager. **(Webster)**

ITEM # 9: Discuss and/or take action to set a date for interviews with the applicants in Open Session for open Board and Commission positions. **(City Manager)**

ITEM #10: Discuss and/or take action to set a date for a strategic planning meeting. **(City Manager)**

ITEM #11: Discuss and/or take action to authorize payment from EDC Project 2014-001 Heritage Cove Town Center Project for Invoice #13646 to Shackelford, Hawkins & Searcy, PC for a title search on easement adjacent to the Town Center Development. **(City Manager)**

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

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, July 18, 2014.

Christy Eckerman

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.