

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 28, 2015 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 23, 2015 Council meetings** and the following **June 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 June 9, 2015 minutes and June financial reports
P&Z June 15, 2015 minutes

ITEM # 2: Discuss and/or take action to accept the retirement resignation of Michael Grant as Gun Barrel City Fire Marshall. **(City Manager / Fire Chief)**

ITEM # 3: Discuss and/or take action to appoint Fire Chief Lindaman as Gun Barrel City Fire Marshall. **(City Manager)**

ITEM # 4: Discuss and/or take action to remove Keith Butler from the Planning and Zoning Commission for missing three consecutive meetings per Section 8.01 of the City Charter. **(City Manager)**

ITEM # 5: Discuss and/or take action to accept the resignation of Patsy Black from the Gun Barrel City Economic Development Board. **(Mayor)**

ITEM # 6: Discuss and/or take action to appoint a City Charter Review Commission. **(Mayor)**

ITEM # 7: Discuss and/or take action to approve a Façade Grant Program performance agreement for Johnny Trout for reimbursement of \$5,000 to replace business signs at 716-720 W. Main Street. **(Mayor / EDC)**

ITEM # 8: Discuss and/or take action to adopt Ordinance #O-2015-007 approving the contract extension between the City and Republic Services a/k/a Allied Waste or Olympic Waste Services for an additional five year term through September 12, 2019. **(City Manager)**

ITEM # 9: Discuss and/or take action to issue a directive to and authorize the City Manager to negotiate changes to the contract with Republic Services regarding 1) Larger recycling containers, 2) Community bulk drop off and 3) to investigate the feasibility of a road use fee. **(Calkins)**

ITEM #10: 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, 2015 through September 30, 2016. **(City Manager)**

ITEM #11: Discuss and/or take action to authorize registrations for the TML convention. **(City Manager)**

ITEM #12: Discuss and/or take action to reschedule the September Council meeting due to conflict with the TML convention. **(City Manager)**

ITEM # 13: Discuss and/or take action to hold an orientation program to be determined but within the first quarter of fiscal year 2015/16 for newly elected council members, board members, commission members, committee members to be facilitated by the City Manager and Council member Carol Calkins. **(Calkins)**

ITEM #14: First reading of Resolution #R-2015-010, EDC Project 2015-006, Project Cedar Creek Pizza Inc., d/b/a Dominos. **(Mayor)**

ITEM #15: First reading of Resolution #R-2015-011, EDC Project 2015-008, 1st Call Restoration. **(Mayor)**

ITEM #16: First reading of Resolution #R-2015-014, EDC Project 2015-003, Transcend Inc., d/b/a SPA Skateparks. **(Mayor)**

ITEM #17: Convene into Executive Session pursuant to Texas Government Code:

1. 551.072 – Deliberations about Real Property – to discuss fire department substation options between GBCEDC and the City **(Wyrick) and**
2. 551.071 – Consultation with Attorney – to discuss government documents. **(Rankin)**

ITEM #18: Reconvene into Open Session to discuss and/or take action on:

1. Fire department substation options between GBCEDC and the City; **and**
2. Government documents.

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.

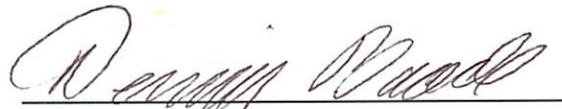
Note: A quorum of the full Economic Development Board may attend the meeting of the City Council, a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Economic Development Board may attend a council committee meeting, a committee of that body, or any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

Adjournment

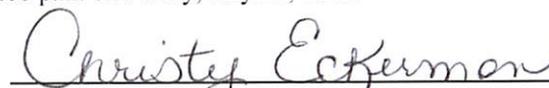
Attest:


Christy Eckerman, City Secretary

Approved:


Dennis Baade, Mayor Pro-tem

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 24, 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.