

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, October 25, 2016 at 6:30 p.m.

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

Proclamation – Toni Muirhead Day

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 following **August** reports:

City Manager report
September 20, 2016 Council minutes
Financial – Budget vs. Actual Expenses – Year to Date (August)
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 September 6, 2016 minutes and August financials

ITEM # 2: Discuss and/or take action to adopt Ordinance #O-2016-033 adopting the twenty-third supplement to the Code of Ordinances as published by American Legal Publishing Corporation.
(City Secretary)

ITEM # 3: Remove from the table and discuss and/or take action on whether to approve a 0.9% Consumer Price Index rate adjustment allowed in the Republic Waste Contract for Solid Waste Collection & Disposal as stated in Paragraph 12.02, to be effective October 1, 2016. **(City Manager)**

ITEM # 4: Discuss and/or take action to interview the three applications received for the Planning & Zoning Commission in Open Session and make appointments. **(Mayor)**

ITEM # 5: Discuss and/or take action to adopt Resolution #R-2016-010 recognizing the week of November 7 – 11, 2016 as Municipal Court Week. **(Mayor)**

ITEM # 6: Discuss and/or take action to adopt Ordinance #O-2016-034 amending Section 3.00 of the Fee Schedule in Appendix 1 of the City's Code of Ordinances by adding a \$25 fee for an electrical service inspection. **(City Manager)**

ITEM # 7: Discuss and/or take action to adopt Ordinance #O-2016-035 amending the 2016-2017 Fiscal Year Budget to increase Hotel Motel Line Item 5304, Sporting Events, by adding \$10,000 and creating Line Item 5305, Special Events, by adding \$10,000. **(City Manager)**

ITEM # 8: Discuss and/or take action to spend up to \$5,000 from the Hotel Motel Fund for a Quilting Show/Convention and approve the contract between the City and the Gun Barrel Quilters Guild. **(Rankin)**

ITEM # 9: Discuss and/or take action to name an official newspaper for the 2016-2017 Fiscal Year. **(Mayor)**

ITEM #10: Discuss and/or take action to approve the revised Personnel Policy Manual. **(City Manager)**

ITEM #11: Discuss and/or take action to move the November 22nd Council meeting to November 15th. **(City Manager)**

ITEM #12: Discuss and/or take action to approve an additional expenditure for the EDC project known as Project 'Skate Park' for needed ADA Compliance in the amount not to exceed \$4,000. **(Mayor / EDC)**

ITEM #13: Discuss and/or take action to approve Resolution #R-2016-009 amending the EDC budget and taking \$4,000 from the Undesignated Reserves and creating a line item on the 2016/2017 budget for the needed ADA Compliancy as related to the Gun Barrel City Skate Park. **(Mayor / EDC)**

Adjournment

Attest:

Approved:


Christy Eckerman, City Secretary


Jim Braswell, 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, October 21, 2016 as well as at the City's website at 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) 8871087 for further information.

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 Sections 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.