

NOTICE OF MEETING  
OF THE  
GUN BARREL CITY COUNCIL

The City Council of the City of Gun Barrel City will meet in a special called regular meeting in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Tuesday, November 17, 2015 at 6:30 p.m.

Call to Order

Invocation

Pledge of Allegiance

Roll Call & Quorum Report

Prosperity Bank – Donation to the Police Department

**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 **October 27, 2015 Council meeting** and the following **October reports:**

Financial – Budget vs. Actual Expenses–Year to Date **(Unavailable due to change in meeting 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 October 12, 2015 minutes

**ITEM # 2:** Discuss and/or take action to approve the Annual Financial Report for the Year Ending September 30, 2014 (2013-2014 Audit). **(Yeldell & Wilson)**

**ITEM # 3:** Discuss and/or take action to adopt Ordinance #O-2015-012 amending the 2015-2016 Street Maintenance Sales Tax Budget. **(Mayor)**

**ITEM # 4:** Discuss and/or take action to adopt Ordinance #O-2015-013 amending the Fee Schedule in the Code of Ordinances by increasing the permit fee for the \$1 to \$2,000 range on commercial property from \$25.00 to \$60.00 and adding a fee of \$60 for fire inspections. **(Mayor)**

**ITEM # 5:** Discuss and/or take action to adopt Ordinance #O-2015-014 amending the Revenues and the Police Department in the 2015-2016 budget. **(Mayor)**

**ITEM # 6:** First reading of Resolution #R-2015-019, EDC Project 2015-009, Project Lake. **(Mayor)**

**ITEM # 7:** Discuss and/or take action to abolish the Employees' Sick Leave Bank Policy and return the 628 donated hours back to the employees who are still currently employed with the City. **(City Secretary)**

**ITEM # 8:** Discuss and/or take action to reschedule the regular December 22<sup>nd</sup> Council meeting. **(Mayor)**

**ITEM # 9:** Discuss and/or take action to appoint Birdsong & Armstrong as the permanent contracted City Attorney. **(Rea)**

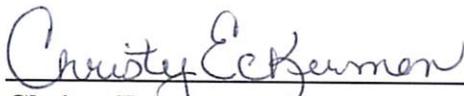
The Gun Barrel City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 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.

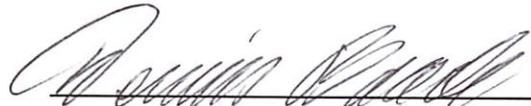
Note: A quorum of the full Economic Development Board may attend the meeting of the City Council, a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Economic Development Board may attend a council committee meeting, a committee of that body, or any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

Adjournment

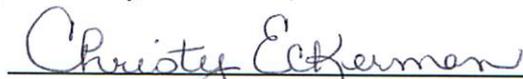
**Attest:**

  
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, November 13, 2015 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.