

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, November 18, 2014 at 6:30 p.m.

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

Lawn Mower Racing Association Presentation

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 28, 2014 Council meetings** and the following **October 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 **(None)**

ITEM # 2: Canvass the votes of the November 4 Special Election for Proposition 1 asking the question, 'Shall Gun Barrel City increase the annual ad valorem tax to a rate of \$0.2599 on every one hundred dollar (\$100.00) assessed valuation on all real property situated in the City of Gun Barrel City, Texas to take effect for tax year 2015, liable under the law to taxation and not exempt from taxation by the Constitution and laws of the state of Texas for purposes of road maintenance and provision of police and fire services?' **(City Secretary)**

ITEM # 3: Discuss and/or take action to adopt Ordinance #O-2014-014 accepting the canvassing of returns and declaring the results of Proposition 1. **(Mayor)**

ITEM # 4: Discuss and/or take action to interview applicants for the Board of Adjustments in Open Session and make appointments with terms expiring in December 2016. **(Mayor)**

ITEM # 5: Discuss and/or take action to interview applicants for the EDC Board of Directors in Open Session and make appointments. **(Mayor)**

ITEM # 6: Discuss and/or take action to adopt Ordinance #O-2014-015 amending Chapter 31, City Council, Subsection 31.15, Regular and Special Meetings; Quorum, to change the regular meetings of the City Council to the fourth Tuesday of each calendar month at 6:30 p.m. **(City Manager)**

ITEM # 7: Discuss and/or take action to adopt Ordinance #O-2014-016 adopting the twentieth supplement to the Code of Ordinances as published by American Legal Publishing Corporation. **(City Secretary)**

ITEM # 8: Discuss and/or take action to adopt Resolution #R-2014-019 authorizing the execution of a 380 Restaurant Agreement with GBC TC LLC (Taco Casa). **(City Manager)**

ITEM # 9: Discuss and/or take action to adopt Resolution #R-2014-020 authorizing the execution of a 380 Restaurant Agreement with Flying Chicken, Inc. (Chicken Express). **(City Manager)**

ITEM #10: Discuss and/or take action to cancel the December 23 Council meeting. **(City Manager)**

ITEM #11: Discuss and/or take action to close City offices on Friday, December 26, 2014 and Friday, January 2, 2015. Employees will be instructed to use the 2014-2015 Floating Holiday or a Vacation Day for each day off. **(City Manager)**

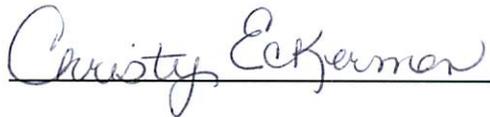
The Gun Barrel City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property),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

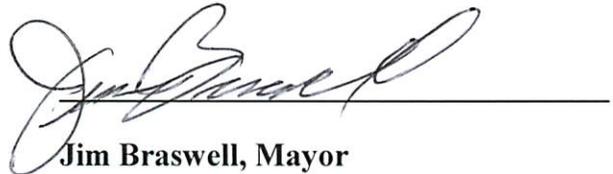
Adjournment

Attest:



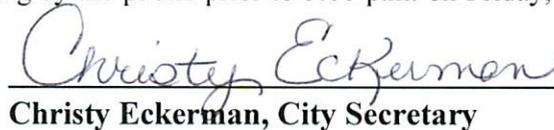
Christy Eckerman, City Secretary

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, November 14, 2014.



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.