

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, December 15, 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 **November 12, 17 & 30 AND December 1, 2 & 7 Council meetings** and the following **November reports:**

Financial – Budget vs. Actual Expenses–Year to Date (September Year End & October only)

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 8 and November 2 minutes, 2014-2015 Year End financials & October financials

ITEM # 2: Second reading of Resolution #R-2015-019, EDC Project 2015-009, Project Lake.
(Mayor)

ITEM # 3: Discuss and/or take action to adopt Resolution #R-2015-019, EDC Project 2015-009, Project Lake. (Mayor / EDC)

ITEM # 4: Discuss and/or take action to hire a water intrusion assessment company to resolve the issue of water entrance into the police station. (Rankin)

ITEM # 5: Discuss and/or take action to postpone court relocation until a full assessment of the police building is completed and further relocation plans can be assessed. **(Rankin)**

ITEM # 6: Discuss and/or take action to approve spending up to \$2,500 to hold an ICC training seminar open to all builders and contractors regarding the 2015 Building Codes. **(Rankin)**

ITEM # 7: Discuss and/or take action to approve the EDC to spend up to/and not in excess of \$8,195 to support the television production and travel expenditures as related to Krappie Kings Television event that is scheduled for March 2016. **(Mayor / EDC)**

ITEM # 8: Discuss and/or take action to approve a Façade Improvement grant of \$5,000 by the EDC to GBC Medical Associates. **(Mayor / EDC)**

ITEM # 9: Discuss an/or take action to approve an EDC expenditure of \$7,300 to Wayne Tanksley for the completion of trenching and installation of the conduit needed to complete the Heritage parkway ONCOR street light program. **(Mayor /EDC)**

ITEM #10: Discuss and/or take action to hire an executive search firm at a cost not to exceed \$27,000 to begin the search for a permanent City Manager with the money coming from the Reserve Fund. **(Mayor)**

ITEM #11: Discuss and/or take action to appoint Grace Rivera as the temporary Associate Judge in the absence of Rhonda Peterson at the minimum pay grade level 21. **(Mayor)**

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.

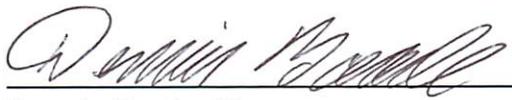
Adjournment

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.



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.