NOTICE OF MEETING
OF THE
GUN BARREL CITY COUNCIL

The City Council of the City of Gun Barrel City will meet in a special meeting in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Monday, March 2, 2015 at 4:00 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:** Annual report to the City Council as required by Senate Bill 1074 in regards to Racial Profiling. **(Chief Boswell)**

**ITEM # 2:** Discuss and/or take action to authorize the City staff to proceed forward with necessary changes to ordinances regarding a farmers market. **(City Manager)**

**At this point, the Mayor recesses the Council meeting to go into a joint meeting with the EDC.**

The City Council of the City of Gun Barrel City will meet in a joint special meeting with the Gun Barrel City Economic Development Corporation in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Monday, March 2, 2015 at 4:00 p.m.

Call to Order by the Council
Roll Call & Quorum Report

Call to Order by the EDC
Roll Call & Quorum Report

**ITEM # 1:** Second reading of Resolution #R-2015-004 approving a commercial lease agreement between the GBCEDC and Brian Cruz, d/b/a Gun Barrel Produce Management, for approximately 62,726 square feet of space generally located at 1810 W. Main Street. **(Mayor / EDC)**

**ITEM # 2:** Discuss and/or take action to adopt Resolution #R-2015-004 approving a commercial lease agreement between the GBCEDC and Brian Cruz, d/b/a Gun Barrel Produce Management, for approximately 62,726 square feet of space generally located at 1810 W. Main Street. **(Mayor / EDC)**

**ITEM # 3:** Second reading of Resolution #R-2015-005 approving EDC Project 2015-001, a Type B Economic Development Project, and authorizing an expenditure not to exceed $20,000 for improvements to be constructed for a farmer's market generally located at 1810 W. Main Street for a farmer's market. **(Mayor / EDC)**

**ITEM # 4:** Discuss and/or take action to adopt Resolution #R-2015-005 approving EDC Project 2015-001, a Type B Economic Development Project, and authorizing an expenditure not to exceed $20,000 for improvements to be constructed for a farmer's market generally located at 1810 W. Main Street for a farmer's market. **(Mayor / EDC)**

**ITEM # 5:** Discuss and/or take action to adopt Resolution #R-2015-003 revising the EDC's 2014/2015 Fiscal Year Budget by adding a line item under Project Cost: Marketing Line Item 12621 – Krappie King TV $6,900. **(Mayor / EDC)**

**ITEM # 6:** Discuss and/or take action to adopt Resolution #R-2015-006 revising the EDC's 2014/2015 Fiscal Year Budget by adding a line item under Project Cost: Marketing Line Item – 12527 – Farmers Market $20,000. **(Mayor / EDC)**

**Joint Special Meeting Adjournment**

**Council**

**EDC**

## Adjournment of Special Council Meeting

**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

**Christy Eckerman, City Secretary**

**Approved:**

Dennis Baade

**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 4:00 p.m. on Friday, February 27, 2015.

Christy Eckerman

**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.