

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 Friday, June 5, 2015 at 3:00 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: Remove from the table **ITEM #15 from the May 26, 2015 meeting:** Discuss and/or take action to authorize repairs on the Fire Department's Quint (ladder truck) in the amount of \$ 8,982.61 from the surplus funds. **(Calkins)**

ITEM # 2: Discuss and/or take action to authorize repairs on the Fire Department's Quint (ladder truck) in the amount of \$ 8,982.61 from the reserve fund (surplus). **(City Manager / Fire Chief)**

ITEM # 3: Discuss and/or take action to purchase a skid unit for the Fire Department in the amount of **\$20,350** from the reserve fund (surplus) with that money being reimbursed to the reserve fund (surplus) from a 90% grant (**\$18,000**) from the Texas Forest Service and 10% (**\$2,350**) from the Fire Department Special Fund. **(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:

Approved:

Christy Eckerman, City Secretary

Gerry Boren, City Manager

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 3:00 p.m. on Tuesday, June 2, 2015.

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.