

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 at City Hall, located at 1716 Main St. Gun Barrel City Texas on Tuesday, September 24, 2019 at 6:30 p.m.

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

Proclamation: Constitution Week

Citizen Comments: (Limited to 3 Minutes)

The purpose of this item is to allow citizens an opportunity to address the City Council on items that are listed on the agenda, or issues that are not listed on the agenda. Any person desiring to make a public comment must first be recognized by the presiding officer, and sign in at the podium with their name and address at least 10 minutes prior to the start of the meeting. Individual citizen comments are limited to three minutes. The presiding officer may ask the citizen to hold their comment on an agenda item until that agenda item is reached. The City Council has no obligation to respond in any manner to comments or questions from the public. Any response from a member of the City Council to non-agenda comments is limited to a statement of specific factual information, a recitation of existing policy, or direction to staff for follow up.

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 following reports:

City Manager report
August 27, 2019 Regular Council Minutes
Financial – Budget vs. Actual Expenses – Year to Date (August)
Municipal Court – traffic and non-traffic court activity (July & August)
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 – break down of monthly street & park repairs
Building Official – number of inspections and associated fees
Code Enforcement – break down of violations
EDC Executive Director Report
EDC (Month) Minutes & Financials

ITEM # 2: Discuss and/or take action to approve the replatting of lots 123, 124 and 125 in the Loon Bay subdivision, belonging to Henry and Brenda Rhoades, physically located at 186 Harbor Dr. Gun Barrel City, TX 75156 into 1 lot, Lot 123-R. **(City Secretary)**

- ITEM # 3:** Discuss and/or take action to adopt Ordinance #O-2019-021 fixing the rate and tax levy for the 2019-2020 Fiscal Year. **(Mayor)**
- ITEM # 4:** Discuss and/or take action to award the Bank Depository Contract for the period of October 1, 2019 through September 30, 2024. **(City Manager)**
- ITEM # 5:** Discuss and/or take action to name an official newspaper for the 2019-2020 Fiscal Year. **(Mayor)**
- ITEM # 6:** Discuss and/or take action to approve an Interlocal Agreement for animal shelter services. **(City Manager)**
- ITEM # 7:** Discuss and/or take action authorizing an expenditure from the Administration contingency fund not to exceed \$10,000 from the 2018/2019 FY budget to Records Consultants, Inc. (RCI) for records retention processing. **(City Manager)**
- ITEM # 8:** Discuss and/or take action to make appointment in open session to the Planning and Zoning Commission. **(Mayor)**
- ITEM # 9:** Discuss and/or take action to adopt Resolution #R-2019-010 approving the continued receipt of a share of bingo prize fees. **(City Manager)**
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- ITEM # 10:** Discuss and/or take action to accept the resignation of Barbara Webster from the Parks and Recreation Board. **(Mayor)**
- ITEM # 11:** Discuss and/or take action to accept the resignation of Monica Damiano from the Parks and Recreation Board. **(Mayor)**
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- ITEM # 12:** Discuss and/or take action to approve an expenditure by the EDC to partner with the City for Peak Agenda Management software in an amount not to exceed \$1,700 annually. **(EDC)**
- ITEM # 13:** Discuss and/or take action to approve sending the ED Associate to the Annual TEDC Conference in an amount not to exceed \$1,500. **(EDC)**
- ITEM # 14:** Discuss and/or take action to approve subsidizing a commercial road in an amount not to exceed \$35,000. **(EDC)**
- ITEM # 15:** Discuss and/or take action to adopt Resolution #R-2019-011 approving the EDC's revised 2018/2019 Fiscal Year Budget. **(EDC)**
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- ITEM # 16:** Convene into Executive Session to discuss the following:
- Govt. Code Section 551.074 – Personnel Matters – to discuss the position of Street Superintendent. **(Mayor)**
- ITEM # 17:** Reconvene into Open Session to take action, if needed, on matters discussed in Executive Session. **(Mayor)**

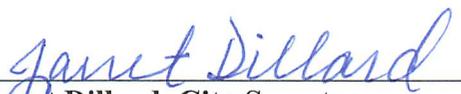
The Gun Barrel City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property),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

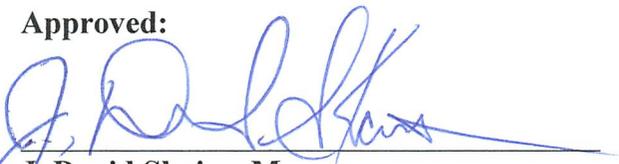
ADJOURNMENT

Attest:



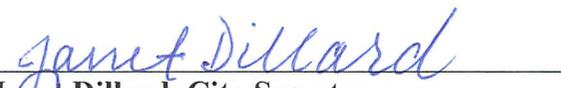
Janet Dillard, City Secretary

Approved:



J. David Skains, 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 72 hours prior to 6:30 p.m. on, **September 24, 2019** as well as at the City's website at www.gunbarrelcity.net.



Janet Dillard, 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.