

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 the **Gun Barrel City Fire Station**, located at 306 Municipal Dr. Gun Barrel City, Texas, **January 24, 2017** at 6:30 p.m.

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

Proclamation – Gun Barrel City School Choice Week – January 22nd- 28th

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 December 19 and 20, 2016 Council Meetings and the following December reports:

December 19, 2016 Workshop Minutes
December 20, 2016 Council Minutes
Financial – Budget vs. Actual Expenses – Year to Date (November)
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 November & December Minutes
EDC November & December financials

ITEM # 2: Discuss and/or take action to receive a report from the City Manager regarding a Tourism/Event Coordinator Position that would report to the City Manager.
(Skains)

- ITEM # 3:** Discuss and/or take action to award bids for the 2017 Street Materials.
(Mike Horton / City Manager)
 Cold Mix asphalt per ton delivered
 One and one half inch flex base rock per ton delivered
 Hot mix asphalt per ton delivered
 Hot mix asphalt per ton installed
 3/8 inch pea gravel per ton delivered
 Wash sand per ton delivered
- ITEM # 4:** Discuss and/or take action to adopt Ordinance #O-2017-001 calling a General Election for May 6, 2017 to elect the following positions: Council Place 1 (East), Council Place 3 (West) and Council Place 5 (At-Large) to two-year terms each.
(Mayor)
- ITEM # 5:** Discuss and/or take action to amend the Albert Investments – Advertising Billboard Lease Agreement.
(City Manager)
- ITEM # 6:** Discuss and/or take action to approve expenditure for installing fire hydrants throughout the city from the Public Enhancement fund in the amount not to exceed \$120,000.00
(City Manager)
- ITEM # 7:** Discuss and/or take action to approve a Façade Improvement Program Grant for Lake Escape in the amount not to exceed \$3,000.00
(EDC)

Adjournment

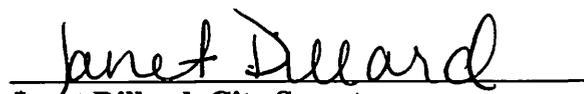
Attest:

Approved:


 Janet Dillard, City Secretary


 Jim Braswell, 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, **January 20, 2017** 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) 8871087 for further information.

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.