

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, January 22, 2019 at 6:30 p.m.

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

Presentation of gift to the city from the Beautification Committee.

Citizen Comments: (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 following reports:

City Manager report (December & January)
December 18, 2018 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 – break down of monthly street & park repairs
Building Official – number of inspections and associated fees
Code Enforcement – break down of violations
EDC October 9th Meeting Minutes
EDC September & October Financials
Parks and Recreation Board Meeting Minutes (December)

ITEM # 2: Discuss and/or take action to receive a report from the Planning and Zoning Commission regarding replatting Lots 1 & 2 in the Oakridge Shores subdivision and tract 81 in the J P Brown A-59 survey, belonging to Katrina Kaye, physically located at 100 Ivy Lane into one lot, Lot 1-R. **(City Manager)**

ITEM # 3: Public hearing to discuss replatting Lots 1 & 2 in the Oakridge Shores subdivision and tract 81 in the J P Brown A-59 survey, belonging to Katrina Kaye, physically located at 100 Ivy Lane into one lot, Lot 1-R. **(City Manager)**

ITEM # 4: Discuss and/or take action to consider approving the replat of Lots 1 & 2 in the Oakridge Shores subdivision and tract 81 in the J P Brown A-59 survey, belonging to Katrina Kaye, physically located at 100 Ivy Lane into one lot, Lot 1-R. **(City Manager)**

ITEM # 5: Discuss and/or take action to adopt Resolution #R-2019-001 authorizing the submission of an application to the Texas Department of Agriculture for funding through the Texas Community Development Block Grant Program (TxCDBG) and designating the City Manager to act as the City's Executive Officer and Authorized Representative for all matters pertaining to the application and committing local match. **(City Manager)**

ITEM # 6: Discuss and/or take action to award bid for sales tax compliance review services. **(City Manager)**

ITEM # 7: Discuss and/or take action to award bid for planning services. **(City Manager)**

ITEM # 8: Discuss and/or take action to adopt Ordinance #O-2019-001 amending Ordinance #O-2018-007 which adopted the FY 2018-2019 budget so as to increase line item 5129 (Fee Basis – Engineering/Consulting) by adding \$90,000 from the Reserve Fund and allocating those funds for planning services. **(City Manager)**

ITEM # 9: Discuss and/or take action to award bids for street materials for 2019. **(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 # 10: Discuss and/or take action to adopt Ordinance #O-2019-002 calling a General Election for May 4, 2019 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 # 11: Discuss and/or take action to authorize the City Manager to make negotiations regarding lots 38, 315, 317, 318, 334 & 358 located in the Loon Bay Subdivision. **(City Manager)**

ITEM # 12: Discuss and/or take action to approve a contract with East Texas Medical Center (ETMC) EMS for the ambulance building. **(City Manager)**

ITEM # 13: Discuss and/or take action to receive an annual report as required by Senate Bill 1074 in regards to Racial Profiling. **(City Manager)**

ITEM # 14: Discuss and/or take action to adopt Ordinance #O-2019-003 amending Chapter 130 of the Gun Barrel City Code of Ordinances amending the distance requirements for sex offenders per House Bill 1111. **(City Manager)**

ITEM # 15: Discuss and/or take action to approve a “no cost” lease agreement with the City of Gun Barrel City as related to the property having a legal description of “Acres 8.101, AB 794 G. T. Walters Sur, Mid Cities Prop, Blk B Lts 5, 6 & N/PT of lot 7. **(EDC)**

ITEM # 16: Discuss and/or take action to approve the proposed EDC Lease Agreement for the property known as 1720 W. Main Street, Gun Barrel City, Texas 75156 (a.k.a. GBC EDC Office and EDC Conference Room). **(EDC)**

ITEM # 17: Discuss and/or take action to approve a sponsorship by the EDC to the Quilters Guild not to exceed \$2,500. **(EDC)**

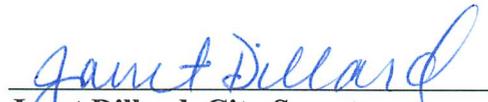
The Gun Barrel City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property),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

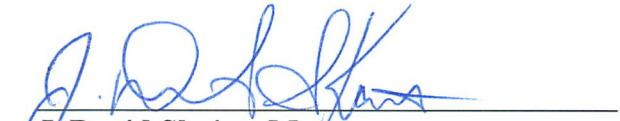
ADJOURNMENT

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, **January 22, 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.