

NOTICE OF MEETING
OF THE
GUN BARREL CITY COUNCIL

The City Council of the City of Gun Barrel City, Texas will meet in a special meeting, in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Tuesday, January 7, 2014 at 6:30 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: Discuss and/or take action to form a task force made up of two Councilmen and three EDC Board of Directors for future development of Heritage Cove. **(Goss)**

ITEM # 2: Discuss and/or take action to adopt Resolution #R-2014-001 authorizing certain individuals to sign contractual documents associated with the Texas Community Development Block Grant program. **(Mayor)**

ITEM # 3: Discuss and/or take action to approve an ETJ Agreement with Henderson County. **(Mayor)**

ITEM # 4: Discuss and/or take action to adopt Ordinance #O-2014-001 regulating billboards. **(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.

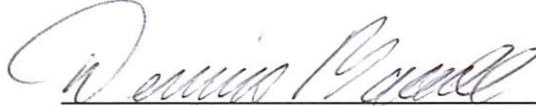
Adjournment

Attest:

Approved:



~~Christy Eckerman, City Secretary~~ § 1-3-14
GERRY BOREN, City Manager



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 5:00 p.m. on Friday, January 3, 2014.



~~Christy Eckerman, City Secretary~~ § 1-3-14
GERRY BOREN, City Manager

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.