

NOTICE OF MEETING
OF THE
GUN BARREL CITY COUNCIL

The City Council of the City of Gun Barrel City, Texas will meet in a regular meeting, in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Tuesday, January 28, 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: 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 November 18 and December 2, 2013 and the January 7, 2014 Council meetings** and the following **November & December reports:**

Financial – Budget vs. Actual Expenses–Year to Date **(September, October & 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 Department – cost break down of monthly street repair

Building Official – number of inspections and associated fees

Code Enforcement – break down of violations

EDC minutes and financial reports

ITEM # 2: Discuss and/or take action to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the replatting of Lots 30 & 31, in Block 18 of Section 1 in Harbor Point Subdivision, belonging to Craig Jennings, physically located at 315 Outboard Drive, into one lot, 30R. **(City Manager)**

ITEM # 3: Public hearing to discuss replatting Lots 30 & 31, in Block 18 of Section 1 in Harbor Point Subdivision, belonging to Craig Jennings, physically located at 315 Outboard Drive, into one lot, 30R. **(Mayor)**

ITEM # 4: Discuss and/or take action to approve the replat of Lots 30 & 31, in Block 18 of Section 1 in Harbor Point Subdivision, belonging to Craig Jennings, physically located at 315 Outboard Drive, into one lot, 30R. **(Mayor)**

ITEM # 5: Discuss and/or take action to award bids for the 2014 street materials. **(Mayor)**

- 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
- Polymer modified asphalt (UPM) per ton delivered
- Wash sand per ton delivered

ITEM # 6: Discuss and/or take action to adopt Ordinance #O-2014-002 calling the May 10, 2014 general election to elect a mayor and two council members. **(Mayor)**

ITEM # 7: Discuss and/or take action to reappoint Jim Cavanaugh and Jim Osborne to the Planning and Zoning Commission with terms to expire October 2015. **(City Manager)**

ITEM # 8: Discuss and/or take action to adopt Resolution #R-2014-002 accepting a petition filed by the GBCEDC requesting annexation into the City, scheduling the date, time and place for two annexation public hearings, authorizing and directing the City Secretary to publish notices of such public hearings, and directing the City staff to prepare a service plan for the proposed annexation of ~ 60.82 acres of land located in the G.T. Walters Survey, Abstract #794, adjacent to the City and located within the City's ETJ. **(Mayor)**

ITEM # 9: Discuss and/or take action to adopt Resolution #R-2014-003 adopting an annexation plan for exempt annexations of territory located within the City's ETJ. **(Mayor)**

ITEM #10: Discuss and/or take action to adopt Resolution #R-2014-004 amending Chapter 17.00, Reimbursement of Expenses, in the City's Personnel Policy Manual. **(City Manager)**

ITEM #11: Discuss and/or take action to adopt Resolution #R-2014-005 supporting the Texas Department of Transportation's replacement of the two SH 334 bridges crossing over Cedar Creek Lake and roadway expansion on the north side of the existing SH334. **(Mayor)**

ITEM #12: Discuss and/or take action to approve the 380 agreement between the GBCEDC, the City and Home Town Cinema. **(City Manager)**

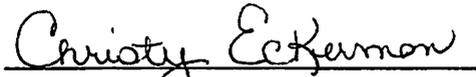
The Gun Barrel City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property),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


Paul Eaton, Mayor

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 24, 2014.


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.