

STATE OF TEXAS *
COUNTY OF HENDERSON *
CITY OF GUN BARREL CITY *

The City Council of the City of Gun Barrel City, Texas met in a special meeting, in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Tuesday, February 18, 2014 at 4:00 p.m.

Mayor Eaton called the meeting to order at 4:00 p.m. and gave the invocation. The Pledge of Allegiance followed. Roll was called and a quorum established.

Council Member - Rodney Bevill: Present

Council Member - Melvyn Hayes: Absent

Mayor - Paul Eaton: Present

Council Member - Dennis Baade: Present

Council Member - Curtis Webster: Present

Council Member - Marty Goss: Present

Citizen Presentations: None

ITEM # 1: First public hearing on the voluntary annexation request from the GBCEDC of ~60.82 acres of land located in the G.T. Walters Survey, Abstract 794, in the ETJ of the City of Gun Barrel City. (Mayor)

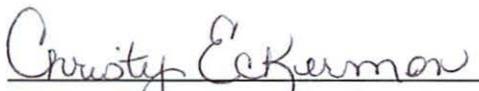
Mayor Eaton opened the public hearing. No one asked to speak. The public hearing was closed.

ITEM # 2: First reading of a resolution regarding a Chapter 380 Economic Development Program Agreement and Performance Agreement between the GBCEDC, the City and Home Town Cinema.

Mayor Pro-tem Baade gave the first reading of the resolution regarding a Chapter 380 Economic Development Program Agreement and Performance Agreement between the GBCEDC, the City and Home Town Cinema.

The meeting adjourned at

Attest:


Christy Eckerman, City Secretary

Approved:


Paul Eaton, Mayor