

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, February 26, 2019 at 6:30 p.m.

Call to Order

Invocation

Pledge of Allegiance

Roll Call & Quorum Report

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

January 22, 2019 Council Minutes

February 11, 2019 Council Workshop Minutes

Park Board January Meeting Minutes

Financial – Budget vs. Actual Expenses – Year to Date (December & January)

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 Executive Director Report

EDC January Meeting Minutes

EDC October, November and December Financials

ITEM # 2: Discuss and/or take action to approve the Gun Barrel City Police Department Patrol Canines policy. **(City Manager)**

ITEM # 3: Discuss and/or take action to adopt Ordinance #O-2019-004 amending the Code of Ordinances by adding tattoo studio as a recognized use to the schedule of uses and specifying zoning districts in which the use is allowed. **(City Manager)**

ITEM # 4: Public Hearing to discuss unsafe structure located at 112 Boshart Way. **(City Manager)**

ITEM # 5: Discuss and/or take action to determine whether the structure located at 112 Boshart Way is considered unsafe. **(City Manager)**

ITEM # 6: Discuss and/or take action to adopt Ordinance #O-2019-005 making findings of fact and ordering demolition of structures located at 112 Boshart Way. **(City Manager)**

ITEM # 7: Public Hearing to discuss unsafe structure located at 165 Willowwood. **(City Manager)**

ITEM # 8: Discuss and/or take action to determine whether the structure located at 165 Willowwood is considered unsafe. **(City Manager)**

ITEM # 9: Discuss and/or take action to adopt Ordinance #O-2019-006 making findings of fact and ordering demolition of structures located at 165 Willowwood. **(City Manager)**

ITEM # 10: Public Hearing to discuss unsafe structure located at 227 Spring Valley St. **(City Manager)**

ITEM # 11: Discuss and/or take action to determine whether the structure located at 227 Spring Valley St. is considered unsafe. **(City Manager)**

ITEM # 12: Discuss and/or take action to adopt Ordinance #O-2019-007 making findings of fact and ordering demolition of structures located at 227 Spring Valley St. **(City Manager)**

ITEM # 13: Discuss and/or take action to receive application(s) and interview candidate(s) for the Board of Adjustment. **(City Manager)**

ITEM # 14: Discuss and/or take action to make appointment(s) in open session to the Board of Adjustment. **(City Manager)**

ITEM # 15: Discuss and/or take action to adopt Ordinance # O-2019-008 adopting the twenty-sixth supplement to the Code of Ordinances as published by American Legal Publishing Corporation. **(City Manager)**

ITEM # 16: Discuss and/or take action to receive a progress and status report from the EDC Executive Director commencing October 15, 2018 to present day. **(Rea)**

ITEM # 17: Discuss and/or take action to provide formal reporting responsibilities for the EDC Executive Director. **(Rea)**

ITEM # 18: Discuss and/or take action to direct the EDC Executive Director to provide job descriptions for all EDC positions to be submitted for the March City Council agenda packet for City Council to take action on. **(Rea)**

ITEM # 19: Discuss and/or take action to direct the City Manager to issue a Request for Qualifications (RFQ) for firms interested in performing planning services to revise the city's comprehensive plan and subsequent revisions to the city's zoning ordinance. **(Mullins)**

ITEM # 20: Discuss and/or take action to spend up to \$4,000 from the Hotel Motel fund for a sponsorship to the National Lawn Mower Racing Association for the 2019 Gun Barrel City race. **(Wyrick)**

ITEM # 21: Discuss and/or take action to approve a Façade Improvement Grant to Taylor Automotive not to exceed \$5,000. **(EDC)**

ITEM # 22: Discuss and/or take action to approve an EDC marketing sign located at Big Chief. **(EDC)**

ITEM # 23: Convene into Executive Session pursuant to Texas Local Government Code section 551.074 (Municipal Officer) to discuss the duties of Council members and Mayor. **(Rea)**

ITEM # 24: Reconvene into Open Session to take action as necessary regarding items discussed in Executive Session. **(Rea)**

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, **February 26, 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.