

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 in the Gun Barrel City Fire Station, located at 306 Municipal Dr. Gun Barrel City, Texas, on Tuesday, **February 28, 2017** at 6:30 p.m.

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

Proclamation – Gun Barrel City – Poison Prevention Week – March 19th – 25th, 2017

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 **January 24, 2017** council meetings and the following **January** reports:

City Manager report

January 24, 2017 Council Minutes

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

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 – cost break down of monthly street repairs & park expenses

Building Official – number of inspections and associated fees

Code Enforcement – break down of violations

EDC January 10, 2017 and January 30, 2017 minutes

EDC January financials

ITEM # 2: Annual report to the City Council as required by Senate Bill 1074 in regards to Racial Profiling. (**Chief Boswell**)

ITEM # 3: Discuss and/or take action to award a bid for the construction of a Secondary Fire Station. **(City Manager)**

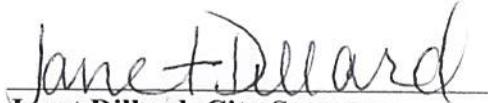
ITEM # 4: Discuss and/or take action to create an Ad Hoc committee for the Easter Egg Hunt. **(Ron Wyrick)**

ITEM # 5: Discuss and/or take action to adopt Resolution #R-2017-001 approving the EDC's revised 2016/2017 Annual Budget. **(EDC)**

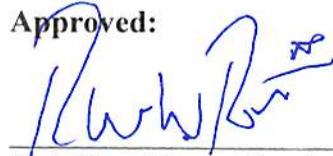
ITEM # 6: Discuss and/or take action to adopt Resolution #R-2017-003 approving the EDC's revised 2016/2017 Annual Budget. **(EDC)**

Adjournment

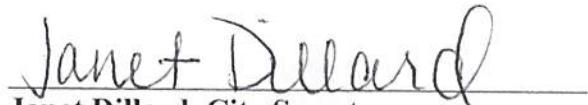
Attest:


Janet Dillard, City Secretary

Approved:


Rob Rea, Mayor Pro-tem

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 prior to 5:00 p.m. on Friday, **February 24, 2017** 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) 8871087 for further information.

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.