

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 City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Tuesday, February 24, 2015 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 **January 27, 2015 Council meetings** and the following **January reports:**

Financial – Budget vs. Actual Expenses–Year to Date
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 8th minutes

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 granting of a special use permit to be able to perform permanent makeup at an already established salon located at 229 E. Main Street, Gun Barrel City, a General Business District B-2 zoned area. **(City Manager)**

ITEM # 3: Public hearing on a request from Cherryann Riley to grant a special use permit to be able to perform permanent makeup at an already established salon located at 229 E. Main Street, Gun Barrel City, a General Business District B-2 zoned area. **(Mayor)**

ITEM # 4: Discuss and/or take action to adopt Ordinance #O-2015-003 granting a special use permit to Cherryann Riley to be able to perform permanent makeup at an already established salon located at 229 E. Main Street, Gun Barrel City, a General Business District B-2 zoned area. **(Mayor)**

ITEM # 5: Annual report to the City Council as required by Senate Bill 1074 in regards to Racial Profiling. **(Chief Boswell)**

ITEM # 6: Discuss Hotel Motel economic impact report. **(City Manager)**

ITEM # 7: Update and recommendation on building and fire codes from Code Review Team. **(CRT)**

ITEM # 8: Discuss recommended requirements for elected and appointed officials regarding National Incident Management System (NIMS). **(Chief Lindaman)**

ITEM # 9: Discuss and/or take action to request the City Manager to apply for the Local Government Management Assessment program. **(Calkins)**

ITEM #10: Discuss and/or take action to transfer the Restaurant 380 negotiation responsibility from the City Manager to the EDC. **(Calkins)**

ITEM #11: Discuss and/or take action on the allocation of Hotel/Motel Occupancy Taxes. **(Calkins)**

ITEM #12: Discuss and/or take action to adopt Resolution #R-2015-003 revising the EDC's 2014/2015 Fiscal Year Budget by adding line items under Project Cost: Line Item 12527 – Farmer's Market \$20,000 and Marketing: 12621 – Krappie King TV \$6,900. (Undesignated Reserve changed from \$669,416 to \$642,516.) **(EDC)**

ITEM #13: Discuss and/or take action to adopt Resolution #R-2015-004 approving a commercial lease agreement between the GBCEDC and Brian Cruz, d/b/a Gun Barrel Produce Management, for approximately 62,726 square feet of space generally located at 1810 W. Main Street. **(EDC)**

ITEM #14: Discuss and/or take action to adopt Resolution #R-2015-005 approving a Type B Economic Development Project and authorizing an expenditure not to exceed \$20,000 for improvements to real property generally located at 1810 W. Main Street for a farmer's market. **(EDC)**

ITEM #15: Discuss and/or take action to authorize the City staff to proceed forward with necessary changes to ordinances regarding a farmers market. **(City Manager)**

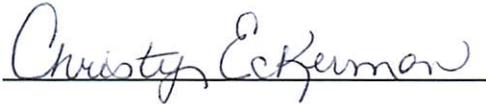
The Gun Barrel City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property),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

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.

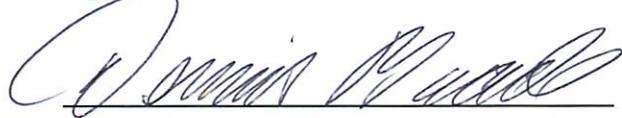
Adjournment

Attest:



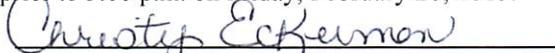
Christy Eckerman, City Secretary

Approved:



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, February 20, 2015.



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.