

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, February 25, 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 **January 28 and February 18, 2014 Council meetings** and the following **January reports**:

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 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 award the bid for the construction of the Church Street Development Area - Detention Basin (Park). **(City Manager)**

ITEM # 3: Second 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)**

ITEM # 4: Reading of Fair Housing Month Proclamation proclaiming April as Fair Housing Month. (As a recipient of Texas Community Development grant funds, the City is required to designate April as 'Fair Housing Month'.) **(Mayor)**

ITEM # 5: Discuss and/or take action to adopt Resolution #R-2014-006 establishing a local Section 3 Policy regarding equal employment opportunity for the TxCDBG projects. **(City Manager)**

ITEM # 6: Second 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)** See the documentation in your February 18th packet.

ITEM # 7: Discuss and/or take action to approve a Chapter 380 Economic Development Program Agreement and Performance Agreement between the GBCEDC, the City and Home Town Cinema. **(City Manager)**

ITEM # 8: First reading of Resolution #R-2014-007, EDC Project 2014-001, Town Center Development. **(Mayor)**

ITEM # 9: Discuss and/or take action to proceed forward with a policy on New Requirements for Wellness Program. **(City Manager)**

ITEM #10: Discuss and/or take action to adopt Ordinance #O-2014-003 amending Chapter 72 in Title VII of the Code of Ordinances, entitled "Parking Regulations", by establishing Sections 72.04, 72.05, 72.06 and 72.07 regulating overnight parking of heavy vehicles on all public streets, alleys, parkways, boulevards and public right-of-ways. **(City Manager)**

ITEM #11: Annual report to the City Council as required by Senate Bill 1074 in regards to Racial Profiling. **(Chief Boswell)**

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

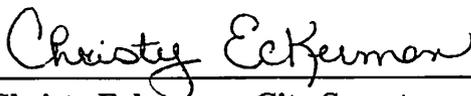
Attest:


Christy Eckerman, City Secretary

Approved:


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, February 21, 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.