

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

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

Presentation of gift to the city from the Beautification Committee.

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
February 26, 2019 Workshop and Regular Council Minutes
Financial – Budget vs. Actual Expenses – Year to Date (February)
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
No EDC Minutes or Financials provided

ITEM # 2: Discuss and/or take action to approve the Annual Financial Report for the fiscal year ending September 30, 2018 (2017-2018 Audit). **(City Manager)**

ITEM # 3: Discuss and/or take action to adopt Ordinance O-2019-009 amending Chapter 39: Records Management, Sections 39.01 through 39.08 of the city's Code of Ordinances. **(City Manager)**

ITEM # 4: Discuss and/or take action to receive a report from the Planning and Zoning Commission regarding a request from Adam and Christina Brooke to grant a special use permit to operate a tattoo/piercing studio (Lucky 11 Tattoo) located at 1012 W. Main Street, Suite 110 Gun Barrel City, a General Business District B-2 zoned area. **(City Manager)**

ITEM # 5: Public hearing to discuss a request from Adam and Christina Brooke to grant a special use permit to operate a tattoo/piercing studio (Lucky 11 Tattoo) located at 1012 W. Main Street, Suite 110 Gun Barrel City, a General Business District B-2 zoned area. **(City Manager)**

ITEM # 6: Discuss and/or take action to adopt Ordinance O-2019-010 granting a special use permit to Adam and Christina Brooke to operate a tattoo and piercing studio (Lucky 11 Tattoo) located at 1012 W. Main Street, Suite 110 Gun Barrel City, a General Business District B-2 zoned area. **(City Manager)**

ITEM # 7: Discuss and/or take action to receive a report from the Planning and Zoning Commission regarding replatting lots 648–650 in the Oak Harbor subdivision , belonging to William Miniati Jr. and Cynthia Miniati, physically located at 164 Palisade Drive Gun Barrel City, TX 75156 into four lots, Lot 648R-1, 648R-2, 649R and 650R. **(City Manager)**

ITEM # 8: Public hearing to discuss replatting Lots 648–650 in the Oak Harbor subdivision, belonging to William Miniati Jr. and Cynthia Miniati, physically located at 164 Palisade Drive Gun Barrel City, TX 75156 into four lots, Lot 648R-1, 648R-2, 649R and 650R. **(City Manager)**

ITEM # 9: Discuss and/or take action to approve the replatting of lots 648–650 in the Oak Harbor subdivision , belonging to William Miniati Jr. and Cynthia Miniati, physically located at 164 Palisade Drive Gun Barrel City, TX 75156 into four lots, Lot 648R-1, 648R-2, 649R and 650R. **(City Manager)**

ITEM # 10: Discuss and/or take action to adopt Ordinance O-2019-011 granting a special use sign permit to Murphy Oil USA Inc. per Section 154.06 of the Code of Ordinances. **(City Manager)**

ITEM # 11: Discuss and/or take action to interview applicants for the Economic Development Corporation Board of Directors. **(Mayor)**

ITEM # 12: Discuss and/or take action to consider making appointment(s) in open session to the Economic Development Corporation Board of Directors. **(Mayor)**

ITEM # 13: Discuss and/or take action to adopt Resolution R-2019-002 adopting Election Systems & Software (ES&S) equipment for the use in Election voting. **(City Manager)**

ITEM # 14: Discuss and/or take action to approve a contract in the amount of \$8,641.60 with Henderson County to conduct the City’s May 4, 2019 General Election. **(City Manager)**

ITEM # 15: Discuss and/or take action to move the April 23, 2019 Council meeting to April 16, 2019 due to early voting. **(City Manager)**

ITEM # 16: Discuss and/or take action to adopt Ordinance #O-2019-012 amending Chapter 112, Peddlers, Vendors and Solicitors Section 112.03 Prohibitions, Subsection (B), in the Code of Ordinances to allow for adoption events held by a Humane Society contracted to the city. **(Mayor)**

ITEM # 17: Discuss and/or take action to convene into executive session pursuant to Texas Government Code: Section 551.074, Personnel matters to discuss the scope of the annual evaluation of the City Manager to be completed in June. **(Mayor)**

ITEM # 18: Discuss and/or take action to reconvene into open session to take any action necessary as a result of the executive session. **(Mayor)**

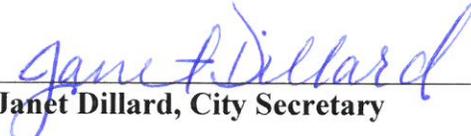
The Gun Barrel City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property),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

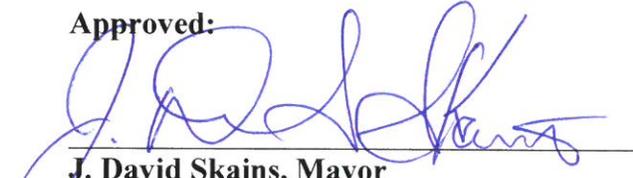
Note: A quorum of the full Economic Development Board may attend the meeting of the City Council, a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Economic Development Board may attend a council committee meeting, a committee of that body, or any 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 this meeting date and time 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.