

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 27, 2018 at 6:30 p.m.

Call to Order

Invocation

Pledge of Allegiance

Pledge to the State Flag

Roll Call & Quorum Report

Proclamation: National Crime Victims' Rights Week

**Public Comment/Citizens to be heard (Limited to 3 Minutes)**

The purpose of this item is to allow citizens an opportunity to address the City Council on issues that are not the subject of a public hearing or on the City Council agenda. For any item on the agenda and/or requiring a Public Hearing, the City Council will allow citizens or visitors to speak at the time the item appears on this agenda as indicated as "Public Hearing". The subject matter of a speaker's presentation during the "Public Comments" section should be one on which the City Council has legal authority to act, such as Council policy and legislative issues. Speakers should address their comments to the presiding officer, and not to any individual, city council member, or staff member. 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. The Council prohibits disruptive comments from the public regarding staff or members of the Council. The speaker must avoid discussion of personalities, indecorous language, and refrain from personal attacks and verbal abuse. Complaints of discussion about individual council members, city staff, or City personnel that do not relate to their acts of omissions as representatives of the City will not be heard by the Council during the meeting. Charges or complaints about specific individuals shall be presented in writing to the Mayor or City Manager, as appropriate. Any disruptive behavior by the speaker or person in attendance at the council meeting may cause the individual to be removed from the meeting and charged with the crime of disrupting a lawful meeting.

**ITEM # 1:** Judge Grace Wallace, Gun Barrel City Associate Judge, will administer the oath of office and seat the newly elected Council member. (Mayor)

**ITEM # 2:** 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 16, 2018 Workshop Minutes

February 28, 2018 Council Minutes

Financial – Budget vs. Actual Expenses – Year to Date (January & 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 Minutes & Financials

**ITEM # 3:** Discuss and/or take action to award bids for the Municipal Drive Widening Project. **(City Manager)**

**ITEM # 4:** Discuss and/or take action to approve a Streetlight Maintenance Authorization Agreement for LED replacements with Oncor Electric Delivery LLC. **(City Manager)**

**ITEM # 5:** Discuss and/or take action to move the April 24<sup>th</sup> Council Meeting to April 17<sup>th</sup> due to General Election Early Voting. **(Mayor)**

**ITEM # 6:** Discuss and/or take action to approve an interlocal agreement in the amount of \$4,421.73 with Henderson County to conduct the City's May 5, 2018 General Election. **(City Manager)**

**ITEM # 7:** Discuss and/or take action to approve an Interlocal Agreement between Henderson County and Gun Barrel City pertaining to Harbor Point Rd. **(City Manager)**

**ITEM # 8:** Discuss and/or take action to increase the Façade Improvement Grant award to \$10,000. **(EDC)**

**ITEM # 9:** Discuss and/or take action to accept a proposal from BKMR for retail Trade Area Market Research, an amount not to exceed \$20,000. **(EDC)**

**ITEM # 10:** Discuss and/or take action to approve a Boots to Business grant to John Dawdy of Semper Fidelis Dirt Dawgs, in the amount of \$50,000. **(EDC)**

**ITEM # 11:** First Reading of Resolution # R-2018-001 for an EDC loan of \$150,000 to Michael Huskisson of Tip Top Auto Repair LLC. **(EDC)**

**ITEM # 12:** Convene into Executive Session Pursuant to the following: Texas Government Code, Section 551.074 - Personnel Matters to discuss the organization of the Code Enforcement Department. **(Mayor)**

**ITEM # 13:** Reconvene into Open Session to discuss and or take action regarding the Organization of the Code Enforcement Department. **(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:

Approved:

  
Janet Dillard, City Secretary

  
Linda Rankin, 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, **March 23, 2018** as well as at the City's website at [www.gunbarrelcity.net](http://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.