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, March 28, 2017 at 6:30 p.m.

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

Proclamation- Child Abuse Awareness and Prevention Month – April 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 February 28, 2017 council meeting, the March 17, 2017 Workshop and the following February reports:

City Manager report
February 28, 2017 Council Minutes
March 17, 2017 Workshop Minutes
Financial – Budget vs. Actual Expenses – Year to Date (January and 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 – cost break down of monthly street repairs & park expenses
Building Official – number of inspections and associated fees
Code Enforcement – break down of violations
EDC February minutes
EDC February financials

ITEM # 2: Discuss and/or take action to move the April 25th Council Meeting to April 18th at the fire station due to General Election Early Voting. (City Manager)
ITEM # 3:  Discuss and/or take action to approve a contract in the amount of $4,285.60 with Henderson County to conduct the City’s May 6, 2017 General Election.  (City Manager)

ITEM # 4:  Discuss and/or take action to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the replatting of Lots 242, 243 & 621 in the Loon Bay Subdivision, belonging to Dana Daniels Dowling, physically located at 251 Harbor Dr. into one lot, 242-R.  (City Manager)

ITEM # 5:  Public hearing to discuss replatting of Lots 242, 243 & 621 in the Loon Bay Subdivision, belonging to Dana Daniels Dowling, physically located at 251 Harbor Dr. into one lot, 242-R.  (Mayor)

ITEM # 6:  Discuss and/or take action to approve the replat of Lots 242, 243 & 621 in the Loon Bay Subdivision, belonging to Dana Daniels Dowling, physically located at 251 Harbor Dr. into one lot, 242-R.  (Mayor)

ITEM # 7:  Discuss and/or take action to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the final plat for Braums, described as Lot 1, 1.70 Acre Tract dedicating 15’ R.O.W. to Gun Barrel City.  (City Manager)

ITEM # 8:  Public hearing to discuss the final plat for Braums, described as Lot 1, 1.70 Acre Tract dedicating 15’ R.O.W. to Gun Barrel City.  (Mayor)

ITEM # 9:  Discuss and/or take action to approve a final plat for Braums, described as Lot 1, 1.70 Acre Tract dedicating 15’ R.O.W. to Gun Barrel City.  (Mayor)

ITEM # 10:  Discuss and/or take action to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the replatting of Lots 156, 157, 158 & 159 in the Eastwood Islands Subdivision, belonging to Michael & Pamela Roberts and Michele & Lloyd Lancaster, physically located at 175 Seaside Drive & 181 Seaside Drive into two lots, 156-R & 158-R.  (City Manager)

ITEM # 11:  Public hearing to discuss the replat of Lots 156, 157, 158 & 159 in the Eastwood Islands Subdivision, belonging to Michael & Pamela Roberts and Michele & Lloyd Lancaster, physically located at 175 Seaside Drive & 181 Seaside Drive into two lots, 156-R & 158-R.  (Mayor)

ITEM # 12:  Discuss and/or take action to approve the replat of Lots 156, 157, 158 & 159 in the Eastwood Islands Subdivision, belonging to Michael & Pamela Roberts and Michele & Lloyd Lancaster, physically located at 175 Seaside Drive & 181 Seaside Drive into two lots, 156-R & 158-R.  (Mayor)

ITEM # 13:  Receive a recommendation concerning Gun Barrel City’s Public Protection Classification (PPC)  (City Manager)
ITEM # 14: Discuss and/or take action to approve a Façade Improvement Program Grant for W Hause Designs, Inc. in the amount not to exceed $5,000.00 (EDC)

Adjournment

Attest:  

[Signature]
Janet Dillard, City Secretary

Approved:  

[Signature]
Jim Braswell, 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 prior to 5:00 p.m. on Friday, March 24, 2017 as well as at the City’s website at www.gunbarrelcity.net.

[Signature]
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.