

AMENDED
NOTICE OF MEETING
OF THE
GUN BARREL CITY COUNCIL

The City Council of the City of Gun Barrel City will meet in a special meeting in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Friday, March 11, 2016 at 1:30 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: Discuss and/or take action to reimburse the Texas Department of Agriculture \$24,303.50 for the Country Place Living (C P Homes) – Texas Capital Fund grant out of the Administration Engineering / Consulting line item and direct the City Attorney to draft a letter demanding reimbursement from C P Homes. **(Mayor)**

ITEM # 2: Discuss and/or take action to reject all RFPs for the new fire station. **(Mayor)**

ITEM # 3: Discuss and/or take action to hire someone to do the soil testing for the new fire station to determine the additional cost, if any, for the concrete slab. **(Mayor)**

ITEM # 4: Discuss and/or take action to go out for bids on a simple shell building for the new fire station. **(Mayor)**

ITEM # 5: Review candidate applications for the position of City Manager. **(Mayor)**

ITEM # 6: Discuss and/or take action on the selection of semi-finalist candidate applications for the position of City Manager. **(Mayor)**

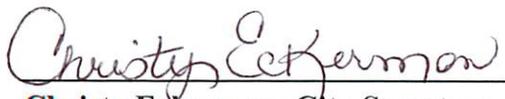
The Gun Barrel City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property),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

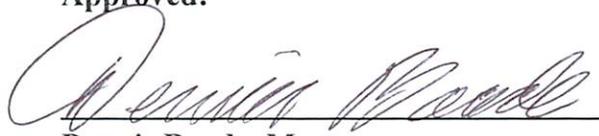
Note: A quorum of the full Economic Development Board may attend the meeting of the City Council, a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Economic Development Board may attend a council committee meeting, a committee of that body, or any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

Adjournment

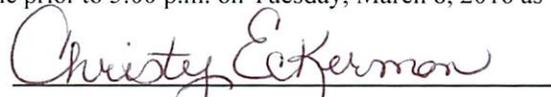
Attest:


Christy Eckerman, City Secretary

Approved:


Dennis Baade, Mayor

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 Tuesday, March 8, 2016 as well as at the City's website at www.gunbarrelcity.net.


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.