

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, March 25, 2014 at 6:30 p.m.

Call to Order

Invocation

Pledge of Allegiance

Roll Call & Quorum Report

**Presentation by Prosperity Bank to Police Department
National Softball Association Award
Poison Prevention Proclamation**

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 25 and March 11, 2014 Council meetings** and the following **February reports:**

Financial – Budget vs. Actual Expenses–Year to Date **(January)**
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 report regarding the asphalt rejuvenation program by Pavement Restoration. **(City Manager)**

ITEM # 3: Discuss and/or take action to adopt Ordinance #O-2014-004 annexing ~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: Second reading of Resolution #R-2014-007, EDC Project 2014-001, Town Center Development. **(Mayor)**

ITEM # 5: Discuss and/or take action to adopt Resolution #R-2014-007, EDC Project 2014-001, Town Center Development. **(Mayor)**

ITEM # 6: Discuss and/or take action to approve a contract with Gary R. Traylor & Associates, Inc. for Management Services in conjunction with a 2013 Texas Capital Fund Program for Street and Sewer Improvements – Country Place Assisted Living. **(City Manager)**

ITEM # 7: Discuss and/or take action to approve a contract with Mundo and Associates, Inc. for Engineering Services in conjunction with a 2013 Texas Capital Fund Program for Street and Sewer Improvements – Country Place Assisted Living. **(City Manager)**

ITEM # 8: Discuss and/or take action to adopt Resolution #R-2014-008 approving the revised EDC FY 2013-2014 budget. **(City Manager / EDC)**

ITEM # 9: Discuss and/or take action to adopt Resolution #R-2014-009 authorizing certain individuals to sign contractual documents associated with the Texas Capital Fund Contract #713202. **(City Manager)**

ITEM #10: Discuss and/or take action to adopt Resolution #R-2014-010 adopting the Gun Barrel City Employee Wellness Program. **(City Manager)**

ITEM #11: Discuss and/or take action to approve a contract with Adams Consulting in the amount of \$9,900.00 relating to the Town Center Development. **(Mayor)**

ITEM #12: Discuss and/or take action to authorize spending up to \$3,000 for cleanup on the Town Center Development. **(Mayor)**

ITEM #13: First reading of Resolution #R-2014-011, EDC RBEG Project 2014-001, Lake Escape. **(Mayor)**

ITEM #14: Discuss and/or take action to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding approval of a **preliminary plat** for Chicken Express to be located at 1231 W. Main Street. **(City Manager)**

ITEM #15: Discuss and/or take action to approve a **preliminary plat** for Chicken Express, to be built on Tract 14-I, a 1.1539 acre tract of land situated in the B. Medro Survey, Abstract 483, to be physically located at 1231 W. Main Street, Gun Barrel City. **(Mayor)**

ITEM #16: Discuss and/or take action to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding approval of a **final plat** for Chicken Express to be located at 1231 W. Main Street. **(City Manager)**

ITEM #17: Discuss and/or take action to approve a **final plat** for Chicken Express, to be built on Tract 14-I, a 1.1539 acre tract of land situated in the B. Medro Survey, Abstract 483, to be physically located at 1231 W. Main Street, Gun Barrel City. **(Mayor)**

ITEM #18: Discuss and/or take action to adopt Resolution #R-2014-012 adopting Guidelines and Criteria for Granting Sales Tax Rebates to promote Economic Development in the City. **(City Manager)**

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, March 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.