

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 at City Hall, located at 1716 Main St. Gun Barrel City Texas on Monday, April 08, 2019 at 4:00 p.m.

Call to Order

Roll Call & Quorum Report

ITEM # 1: Discuss and/or take action to adopt Ordinance #O-2019-013 amending the FY 18/19 budget. **(Mayor)**

ITEM # 2: Discuss and/or take action to approve a Façade Improvement Grant to Chicken Express not to exceed \$5,000. **(EDC)**

ITEM # 3: Discuss and/or take action to approve an advertisement by the EDC to the Crappie Anglers of Texas in an amount not to exceed \$1,000. **(EDC)**

ITEM # 4: Discuss and/or take action regarding Friends of the Animals funding for advertising in an amount not to exceed \$2,500. **(EDC)**

ITEM # 5: Discuss and/or take action to adopt Resolution #R-2019-003 to amend the EDC 2018/19 budget to include the following:

A. Raise salary line item to \$130,000 from \$120,000

B. Benefits line item for assistant to \$6,000

C. Reduce W Haus from \$150,000 to \$100,000

D. Increase future projects \$100,000 to \$150,000 (original \$50,000 used for W Haus)

E. Add line item Loan Principle \$36,170

F. Increase RLF interest from \$3,500 to \$6,431

G. Increase other interest from \$3,000 to \$12,000

H. Increase temp staff from \$15,299 to \$20,000. **(EDC)**

ITEM # 6: 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 # 7: 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).

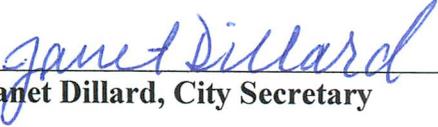
Note: Mayor and Council Reports on Items of Community Interest – Pursuant to Texas Government Code Sections 551.0415 the City Council may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) 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:

Approved:

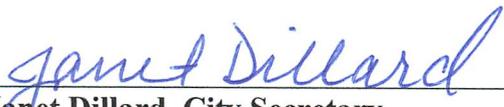


Janet Dillard, City Secretary



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 72 hours prior to 4:00 p.m. on, **April 08, 2019** 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.