

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, April 16, 2019 at 6:30 p.m.

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

Citizen Comments: (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 following reports:

City Manager report

March 26 Workshop & Regular meeting minutes – Not available due to date change of meeting

Financial – Budget vs. Actual Expenses – Not available due to date change of meeting

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 Executive Director Report – Not available due to date change of meeting

February 12, 2019 EDC Minutes

January & February EDC Financials

ITEM # 2: Discuss and/or take action to accept the resignation of Holland Whitten from the Board of Adjustment. **(City Manager)**

ITEM # 3: Discuss and/or take action to approve a sponsorship for the Lowe's Small Business Expo in an amount not to exceed \$3,000. **(EDC)**

ITEM # 4: Discuss and/or take action to approve the revised EDC By Laws. **(EDC)**

ITEM # 5: Discuss and/or take action to approve the revised EDC Standing Rules. **(EDC)**

ITEM # 6: Discuss and/or take action to approve the EDC revised Personnel Policy. **(EDC)**

ITEM # 7: Discuss and/or take action to approve the EDC revised Façade Improvement Grant Application. **(EDC)**

ITEM # 8: Discuss and/or take action to approve the EDC revised Boots to Business Application. **(EDC)**

ITEM # 9: Discuss and/or take action to approve the EDC revised financial assistance application. **(EDC)**

ITEM # 10: Discuss and/or take action to approve the EDC redevelopment program. **(EDC)**

ITEM # 11: 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 # 12: Discuss and/or take action to reconvene into open session to take any action necessary as a result of the executive session. **(Mayor)**

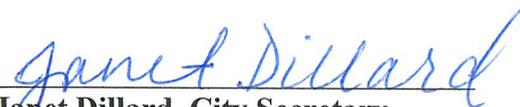
The Gun Barrel City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property),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



Janet Dillard, City Secretary

Approved:



J. David Skains, 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 72 hours prior to 6:30 p.m. on, **April 16, 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.