

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 the Fire Station, located at 306 Municipal Drive. Gun Barrel City, Texas, on Tuesday, April 18, 2017 at 6:30 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:** 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 following **March** reports:

City Manager report

**March 28, 2017** Council Minutes

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 Minutes

EDC Financials

**ITEM # 2:** Discuss and/or take action to interview applicant for the Board of Adjustments alternate position in Open Session and make appointment. **(Mayor)**

**ITEM # 3:** Discuss and/or take action to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding rezoning Lots 676 & 677, belonging to Dusty Sherwood and Shaw Wayne, physically

located at 633 E. Main, from B-2 to Single Family Detached Residential District (R-6C) for a church. **(City Manager)**

- ITEM # 4:** Public Hearing to discuss rezoning Lots 676 & 677, belonging to Dusty Sherwood and Shaw Wayne, physically located at 633 E. Main, from B-2 to Single Family Detached Residential District (R-6C) for a church. **(Mayor)**
- ITEM # 5:** Discuss and/or take action to approve the rezoning of Lots 676 & 677, belonging to Dusty Sherwood and Shaw Wayne, physically located at 633 E. Main, from B-2 to Single Family Detached Residential District (R-6C) for a church. **(Mayor)**
- ITEM # 6:** 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 71 & 72 in the Sundrift Subdivision, belonging to Joseph Hevey Jr. into one lot 71-R **(City Manager)**
- ITEM # 7:** Public Hearing to discuss replatting Lots 71 & 72 in the Sundrift Subdivision, belonging to Joseph Hevey Jr. into one lot 71-R. **(Mayor)**
- ITEM # 8:** Discuss and/or take action to approve the replat of Lots 71 & 72 in the Sundrift Subdivision, belonging to Joseph Hevey Jr. into one lot 71-R **(Mayor)**
- ITEM # 9:** Second Reading of Resolution R#-2017-005 approving a performance agreement and project by and between the Gun Barrel City Economic Development Corporation, and Elder CDJR Cedar Creek Lake, LLC, a Texas Limited Liability Company, to provide financial assistance in an amount not to exceed \$500,000.00 for economic development purposes; and providing for an immediate effective date. **(Mayor / EDC)**
- ITEM # 10:** Discuss and/or take action to adopt Resolution R#-2017-005 approving a performance agreement and project by and between the Gun Barrel City Economic Development Corporation, and Elder CDJR Cedar Creek Lake, LLC, a Texas Limited Liability Company, to provide financial assistance in an amount not to exceed \$500,000.00 for economic development purposes; and providing for an immediate effective date. **(Mayor / EDC)**
- ITEM # 11:** Discuss and/or take action to provide the City of Gun Barrel City with the Gun Barrel City Skate Park as a “gift” to the city from the Gun Barrel City Economics Development Corporation.

## **Adjournment**

**Attest:**

**Approved:**

  
Janet Dillard, City Secretary

  
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 Wednesday, **April 12, 2017** as well as at the City's website at [www.gunbarrelcity.net](http://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.

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.