

NOTICE OF MEETING  
OF THE  
GUN BARREL CITY COUNCIL

The City Council of the City of Gun Barrel City will meet in a **special called** regular meeting in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Monday, April 20, 2015 at 6:30 p.m.

Call to Order

Invocation

Pledge of Allegiance

Roll Call & Quorum Report

**PUBLIC COMMENT / CITIZENS TO BE HEARD (Limited to 3 Minutes)**

The purpose of this item is to allow citizens an opportunity to address the City Council on issues that are not the subject of a public hearing or on the City Council agenda. For any item on the agenda and/or requiring a Public Hearing, the City Council will allow citizens or visitors to speak at the time the item appears on this agenda as indicated as "Public Hearing". The subject matter of a speaker's presentation during the "Public Comments" section should be one on which the City Council has legal authority to act, such as Council policy and legislative issues. Speakers should address their comments to the presiding officer, and not to any individual, city council member, or staff member. 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. The Council prohibits disruptive comments from the public regarding staff or members of the Council. The speaker must avoid discussion of personalities, indecorous language, and refrain from personal attacks and verbal abuse. Complaints of discussion about individual council members, city staff, or City personnel that do not relate to their acts of omissions as representatives of the City will not be heard by the Council during the meeting. Charges or complaints about specific individuals shall be presented in writing to the Mayor or City Manager, as appropriate. Any disruptive behavior by the speaker or person in attendance at the council meeting may cause the individual to be removed from the meeting and charged with the crime of disrupting a lawful meeting.

**PUBLIC RECOGNITION – CITIZENS / EMPLOYEES**

**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 **March 24, 2015 Council meetings** and the following **March reports:**

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 February 12 & 17 minutes and February financial reports

**ITEM # 2:** Presentation by Bill Goheen, General Manager of East Cedar Creek Fresh Water Supply District, regarding ECCFWSD water main improvements. **(City Manager / Bill Goheen)**

**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 the granting of a special use permit to Krystal Fesperman & Steven Ratliff to operate a tattoo / piercing studio at 722 W. Main Street, Gun Barrel City, a General Business District B-2 zoned area. **(City Manager)**

**ITEM # 4:** Public hearing on a request from Krystal Fesperman & Steven Ratliff to grant a special use permit to operate a tattoo / piercing studio at 722 W. Main Street, Gun Barrel City, a General Business District B-2 zoned area. **(Mayor)**

**ITEM # 5:** Discuss and/or take action to adopt Ordinance #O-2015-004 granting a special use permit to Krystal Fesperman & Steven Ratliff to operate a tattoo / piercing studio at 722 W. Main Street, Gun Barrel City, a General Business District B-2 zoned area. **(Mayor)**

**ITEM # 6:** Discuss and/or take action to eliminate the Project Team for Patriot Park at Gun Barrel City. **(Baade)**

**ITEM # 7:** Discuss Gun Barrel City projected loss for 2014/2015 fiscal year. **(Calkins)**

**ITEM # 8:** Discuss the Republic waste contract dated September 13, 1999 entitled Olympic Waste Contract, its amendments and current status including the five year rollover conflict with the Charter and the ordinances requiring competitive bids, Muni Services contract, Yeldell contract and creation of a calendar. **(Calkins)**

**ITEM # 9:** Discuss and/or take action to give direction to the City Manager concerning a 380 Agreement for Little Caesar's Pizza. **(City Manager)**

**ITEM #10:** Discuss and/or take action to authorize the City Manager to get Requests for Quotes (RFQs) to outsource mowing at City Hall and amend the budget accordingly. **(City Manager)**

**ITEM #11:** Convene into Executive Session pursuant to Texas Government Code 551.074 – Personnel Matters – to discuss the City Manager's performance evaluation. **(Mayor)**

**ITEM #12:** Reconvene into Open Session to discuss and/or take action on the City Manager's performance evaluation. **(Mayor)**

Adjournment

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).

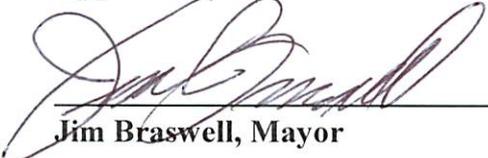
Mayor and Council Reports on Items of Community Interest – Pursuant to Texas Government Code Section 551.0415 the City Council may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; (6) announcements involving imminent threat to public health and safety.

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.

Attest:

  
Christy Eckerman, City Secretary

Approved:

  
Jim Braswell, 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, April 17, 2015.

  
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.