

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, April 22, 2014 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 the **minutes** of the **March 25, 2014 Council meetings** and the following **March reports:**

Financial – Budget vs. Actual Expenses–Year to Date **(February)**

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

ITEM # 3: Discuss and/or take action to adopt Resolution #R-2014-011, EDC RBEG Project 2014-001, Lake Escape. **(Mayor / EDC)**

ITEM # 4: Discuss and/or take action to adopt Ordinance #O-2014-005 adopting the nineteenth supplement to the Code of Ordinances as published by American Legal Publishing Corporation. **(City Secretary)**

ITEM # 5: 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 297, 298 & 299 physically located at 306 Spring Valley in the Tamarack Subdivision into one lot, 297R. **(City Manager)**

ITEM # 6: Public hearing to discuss the request of Burley & Glenda Sue Forrest to replat Lots 297, 298 & 299 physically located at 306 Spring Valley in the Tamarack Subdivision into one lot, 297R. **(Mayor)**

ITEM # 7: Discuss and/or take action to approve the replat requested by Burley & Glenda Sue Forrest of Lots 297, 298 & 299 physically located at 306 Spring Valley in the Tamarack Subdivision into one lot, 297R. **(Mayor)**

ITEM # 8: Discuss and/or take action to adopt Resolution #R-2014-013 electing not to require the remittance of a PEG fee by the holders of a State issued certificate of franchise authority. **(City Manager)**

ITEM # 9: Discuss and/or take action to call a special meeting for Monday, May 19, 2014 at 10:00 a.m. to canvass the votes from the May 10, 2014 General Election. **(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), 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, April 18, 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.