

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 Gun Barrel City Hall, located at 1716 W. Main St. Gun Barrel City, Texas, on Monday, **May 15, 2017** at 3:30 p.m.

Call to Order

Invocation

Pledge of Allegiance

Pledge of Allegiance to the State Flag

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: Canvass votes for the offices of Council Place 1 (E), Council Place 3 (W) and Council Place 5 (At-Large). **(Mayor)**

ITEM # 2: Discuss and/or take action to adopt Ordinance #O-2017-002 accepting the canvassing of returns and declaring the results of Council Place 1 (E), Council Place 3 (W) and Council Place 5 (At-Large). **(Mayor)**

ITEM # 3: Judge Holland, Gun Barrel City Municipal Judge, will administer the oath of office and seat the newly elected Council members. **(Mayor)**

ITEM # 4: Discuss and/or take action to elect a Mayor Pro-tem per Section 3.05 of the City Charter. **(Mayor)**

ITEM # 5: Convene into Executive Session pursuant to the following:

- Texas Government Code section 551.071(2) – consultation with attorney to receive legal advice;
- Texas Government Code section 551.074 – personnel matters – employee grievance appeal. **(Mayor)**

ITEM # 6: Reconvene into Open Session to take action as necessary regarding employee grievance appeal. **(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)

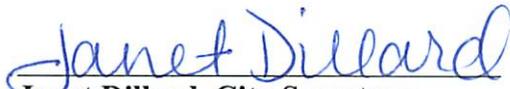
recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; (6) announcements involving imminent threat to public health and safety.

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

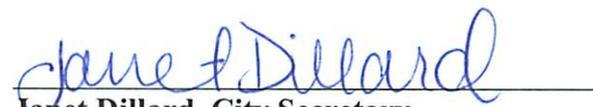
Attest:

Approved:


Janet Dillard, City Secretary


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 3:30 p.m. on Friday, **May 12, 2017** as well as at the City's website at www.gunbarrelcity.net.


Janet Dillard, City Secretary