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, May 23, 2017 at 6:30 p.m.

Call to Order
Invocation
Pledge of Allegiance
Pledge 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: 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
April 11, 2017 Special Meeting Minutes
April 18, 2017 Council Minutes
May 15, 2017 Special Meeting Minutes
Financial – Budget vs. Actual Expenses – Year to Date **(March & April)**
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 Minutes of April 11, 2017
EDC Financials - April

ITEM # 2: Discuss and/or take action to remove from the table **ITEM #8 from the April 18, 2017 meeting:** 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 # 3: 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 # 4: Discuss and/or take action to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding rezoning the Margaret K. Hicks 22.18 acres and the Margaret K. Hicks 1.00 acre in the B. Metro Survey A-483 belonging to Mark Hudson Family Partnership Ltd. from Agriculture District (A) to Recreational Vehicle Park District (RVP-1). **(City Manager)**

ITEM # 5: Public Hearing to discuss rezoning the Margaret K. Hicks 22.18 acres & the Margaret K. Hicks 1.00 acre in the B. Metro Survey A-483 belonging to Mark Hudson Family Partnership Ltd. from Agriculture District (A) to Recreational Vehicle Park District (RVP-1). **(Mayor)**

ITEM # 6: Discuss and/or take action to adopt Ordinance #O-2017-003 approving the rezoning of the Margaret K. Hicks 22.18 acres & the Margaret K. Hicks 1.00 acre in the B. Metro Survey A-483 belonging to Mark Hudson Family Partnership Ltd. from Agriculture District (A) to Recreational Vehicle Park District (RVP-1). **(Mayor)**

ITEM # 7: Discuss and/or take action to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding replatting Lots 15 & 16 in the Harbor Point Subdivision, belonging to David Patrick, physically located at 332 Backlash Dr. into one lot 15-R. **(City Manager)**

ITEM # 8: Public Hearing to discuss replatting Lots 15 & 16 in the Harbor Point Subdivision, belonging to David Patrick, physically located at 332 Backlash Dr. into one lot 15-R. **(Mayor)**

ITEM # 9: Discuss and/or take action to approve replatting Lots 15 & 16 in the Harbor Point Subdivision, belonging to David Patrick, physically located at 332 Backlash Dr. into one lot 15-R. **(Mayor)**

ITEM # 10: Discuss and/or take action to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the final plat in the Tamarack Venture Subdivision, belonging to Keith Bond and the Tamarack POA physically located at 262 Overlook Trail. described as Lots 875, 876 & 877 into two lots 875R & 877R. **(City Manager)**

ITEM # 11: Public hearing to discuss the final plat in the Tamarack Venture Subdivision, belonging to Keith Bond and the Tamarack POA physically located at 262

Overlook Trail. described as Lots 875, 876 & 877 into two lots 875R & 877R. **(Mayor)**

ITEM # 12: Discuss and/or take action to approve the final plat in the Tamarack Venture Subdivision, belonging to Keith Bond and the Tamarack POA physically located at 262 Overlook Trail. described as Lots 875, 876 & 877 into two lots 875R & 877R. **(Mayor)**

ITEM # 13: Discuss and/or take action to approve a Façade Improvement Program Grant for W. Haus Designs, Inc. in the amount not to exceed $5,000.00. **(EDC)**

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), 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.

Attest:

Janet Dillard, City Secretary

Approved:

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 Friday, **May 19, 2017** 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.