

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 28, 2019 at 6:30 p.m.

Call to Order  
Invocation  
Pledge of Allegiance  
Roll Call & Quorum Report

**Proclamation: Motorcycle Safety**

**Citizen Comments: (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  
March 26th, April 8th, 16<sup>th</sup> Council Minutes  
Financial – Budget vs. Actual Expenses – Year to Date (March)  
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 Executive Director Report (April-May)  
EDC March & April Minutes & Financials

---

**ITEM # 2:** Judge Jack Holland, Gun Barrel City Municipal Judge, will administer the oath of office and seat the newly elected Council members. **(Mayor)**

**ITEM # 3:** Discuss and/or take action to elect a Mayor Pro-tem per Section 3.05 of the City Charter. **(Mayor)**

**ITEM # 4:** Discuss and/or take action to adopt Ordinance #O-2019-015 amending the FY 18/19 budget. **(City Manager)**

**ITEM # 5:** Discuss and/or take action to adopt Ordinance #O-2019-016 amending Chapter 155, Subdivision Regulations, Section 155.53, Minimum Standards for Improvements, Paragraph (A)(1) in the Code of Ordinances. **(City Manager)**

---

**ITEM # 6:** Discuss and/or take action to receive a report from the Planning and Zoning Commission regarding replatting lots 1 & 2 belonging to Jeffrey Development Co. LTD, physically located at 327 W. Main Street Gun Barrel City, TX 75156. **(City Manager)**

**ITEM # 7:** Public hearing to discuss replatting lots 1 & 2 belonging to Jeffrey Development Co. LTD, physically located at 327 W. Main Street Gun Barrel City, TX 75156. **(City Manager)**

**ITEM # 8:** Discuss and/or take action to approve the replatting of lots 1 & 2 belonging to Jeffrey Development Co. LTD, physically located at 327 W. Main Street Gun Barrel City, TX 75156. **(City Manager)**

---

**ITEM # 9:** Discuss and/or take action to receive a report from the Planning and Zoning Commission regarding replatting lots 8 and 8A in the Clyde Hammer subdivision in the G. T. Walters A-794 survey, belonging to Jerry L. Moorhead and Brenda Babb, physically located at 213 Paddock Drive Gun Barrel City, TX 75156. **(City Manager)**

**ITEM # 10:** Public hearing to discuss replatting lots 8 and 8A in the Clyde Hammer subdivision in the G. T. Walters A-794 survey, belonging to Jerry L. Moorhead and Brenda Babb, physically located at 213 Paddock Drive Gun Barrel City, TX 75156. **(City Manager)**

**ITEM # 11:** Discuss and/or take action to approve the replatting of lots 8 and 8A in the Clyde Hammer subdivision in the G. T. Walters A-794 survey, belonging to Jerry L. Moorhead and Brenda Babb, physically located at 213 Paddock Drive Gun Barrel City, TX 75156. **(City Manager)**

---

**ITEM # 12:** Discuss and/or take action to receive a report from the Planning and Zoning Commission regarding replatting lots 41 & 42 in the Harbor Point subdivision, belonging to Sarah Betz, physically located at 114 Rudder Rd. Gun Barrel City, TX 75156 into one lot, Lot 41-R. **(City Manager)**

**ITEM # 13:** Public hearing to discuss replatting lots 41 & 42 in the Harbor Point subdivision, belonging to Sarah Betz, physically located at 114 Rudder Rd. Gun Barrel City, TX 75156 into one lot, Lot 41-R. **(City Manager)**

**ITEM # 14:** Discuss and/or take action to approve the replatting of lots 41 & 42 in the Harbor Point subdivision, belonging to Sarah Betz, physically located at 114 Rudder Rd. Gun Barrel City, TX 75156 into one lot, Lot 41-R. **(City Manager)**

---

**ITEM # 15:** Discuss and/or take action to receive a report from the Planning and Zoning Commission regarding replatting lots 22 & 23 in the Harbor Point subdivision, belonging to Bailey Sanders, Sr., physically located at 444 Starboard Drive Gun Barrel City, TX 75156 into one lot, Lot 22-R. **(City Manager)**

**ITEM # 16:** Public hearing to discuss replatting lots 22 & 23 in the Harbor Point subdivision, belonging to Bailey Sanders, Sr., physically located at 444 Starboard Drive Gun Barrel City, TX 75156 into one lot, Lot 22-R. **(City Manager)**

**ITEM # 17:** Discuss and/or take action to approve the replatting of lots 22 & 23 in the Harbor Point subdivision, belonging to Bailey Sanders, Sr., physically located at 444 Starboard Drive Gun Barrel City, TX 75156 into one lot, Lot 22-R. **(City Manager)**

---

**ITEM # 18:** Discuss and/or take action to accept the resignation of Kay Lynne Dubinsky from the Planning and Zoning Commission. **(City Manager)**

**ITEM # 19:** Discuss and/or take action to accept the resignation of Gregory Aiello from the Parks and Recreation Board. **(City Manager)**

---

**ITEM # 20:** Discuss and/or take action to interview applicants for the Board of Adjustment. **(City Manager)**

**ITEM # 21:** Discuss and/or take action to make appointment(s) in open session to the Board of Adjustment. **(City Manager)**

**ITEM # 22:** Discuss and/or take action to interview applicants for the Park and Recreation Board. **(City Manager)**

**ITEM # 23:** Discuss and/or take action to make appointment(s) in open session to the Park and Recreation Board. **(City Manager)**

---

**ITEM # 24:** Discuss and/or take action to approve the spending in an amount not to exceed \$100.00 for striping paint to be used on the tennis courts for Pickle Ball. **(City Manager)**

**ITEM # 25:** Discuss and/or take action to approve an expenditure for the Gun Barrel City logo to display on the East Cedar Creek water tower in an amount not to exceed \$6,000 to be taken out of the public enhancement fund. **(Wyrick)**

**ITEM # 26:** Discuss and/or take action to approve an Interlocal agreement with Texas A&M Engineering Extension services for strategic planning. **(Mayor)**

**ITEM # 27:** Discuss and/or take action to move the June 25, 2019 Council meeting to June 18, 2019. **(City Manager)**

---

**ITEM # 28:** Discuss and/or take action to interview applicants for the EDC Board of Directors. **(EDC)**

**ITEM # 29:** Discuss and/or take action to make an appointment in open session to the EDC Board of Directors. **(EDC)**

**ITEM # 30:** Discuss and/or take action to approve a grant to Best Friends of the Library in an amount not to exceed \$5,150.00. **(EDC)**

**ITEM # 31:** Discuss and/or take action to approve a Façade Improvement grant to Gun Barrel Parts Plus in an amount not to exceed \$5,000. **(EDC)**

**ITEM # 32:** Discuss and/or take action to approve a Façade Improvement grant to Wilson's Jewelry in an amount not to exceed \$3,172. **(EDC)**

**ITEM # 33:** Discuss and/or take action to approve a loan for Project Bismark in an amount not to exceed \$25,000. **(EDC)**

**ITEM # 34:** Discuss and/or take action to approve a sponsorship to TEDC for their Mid-year conference not to exceed \$1,500. **(EDC)**

**ITEM # 35:** Discuss and/or take action to approve ED Associate's attendance at the TEDC 2019 Mid-Year Conference to cover meals, hotel, transportation, and other incidentals in an amount not to exceed \$1,100. **(EDC)**

**ITEM # 36:** Discuss and/or take action to approve sending a Board member to the Texas Rural Challenge in and amount not to exceed \$700. **(EDC)**

**ITEM # 37:** Discuss and/or take action to approve recommended bid for repairs to the Big Chief Seawall in an amount not to exceed \$20,000. **(EDC)**

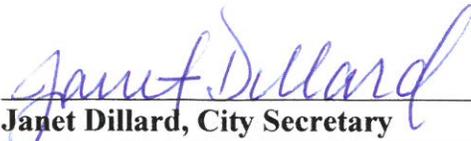
The Gun Barrel City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 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

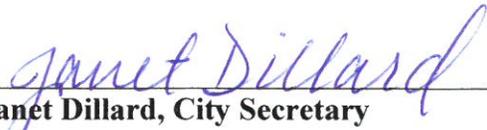
**Attest:**

  
Janet Dillard, City Secretary

**Approved:**

  
J. David Skains, 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 72 hours prior to this meeting date and time 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.