

AMENDED
NOTICE OF MEETING
OF THE
GUN BARREL CITY COUNCIL

The City Council of the City of Gun Barrel City, Texas will meet in a special meeting, in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Monday, May 19, 2014 at **10:00 a.m.**

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

Motorcycle Safety and Awareness Proclamation

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 **April 22, 2014 and May 5, 2014 Council meetings** and the following **April reports**:

Financial – Budget vs. Actual Expenses–Year to Date (March only)
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

ITEM # 2: Discuss and/or take action to approve an Interlocal Agreement whereby the City of Gun Barrel City allows the City of Caney City to house detainees in the jail facility operated by Gun Barrel City. **(Chief Boswell)**

ITEM # 3: Discuss and/or take action to approve an Interlocal Agreement whereby the City of Gun Barrel City allows the City of Trinidad to house detainees in the jail facility operated by Gun Barrel City. **(Chief Boswell)**

ITEM # 4: Canvass votes for the offices of Mayor, Council Place 2 and Council Place 4. **(City Secretary)**

ITEM # 5: Discuss and/or take action to adopt Ordinance #O-2014-006 accepting the canvassing of returns and declaring the results of Mayor, Council Place 2 and Council Place 4. **(Mayor)**

ITEM # 6: Jack Holland, Gun Barrel City Municipal Judge, will administer the oath of office and seat the newly elected Council members. **(Mayor)**

ITEM # 7: Presentation of plaques to outgoing Mayor Paul Eaton and Council member Melvyn Hayes. **(Mayor)**

ITEM # 8: Discuss and/or take action to **elect** a Mayor Pro-tem per Section 3.05 (2) of the City Charter, Mayor and Mayor Pro tem. **(Mayor)**

ITEM # 9: Discuss and/or take action on a report from the task force on the Town Center project. **(Goss)**

ITEM #10: Discuss and/or take action on a report from the EDC on the Emergicon project- office space. **(Goss)**

ITEM #11: Discuss and/or take action on a report from the EDC on the light industrial site east of Hwy. 175. **(Goss)**

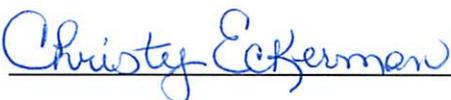
The Gun Barrel City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property),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

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:



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 10:00 a.m. on Friday, May 16, 2014.



Christy Eckerman, City Secretary

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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.