

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 in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Tuesday, May 26, 2015 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 **April 20, 2015 and May 18, 2015 Council meetings** and the following **April reports**:

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 – cost break down of monthly street repairs & park expenses

Building Official – number of inspections and associated fees

Code Enforcement – break down of violations

EDC March 17 & 30, 2015 minutes and March financial reports

EDC April 21, 2015 minutes and April financial reports

ITEM # 2: Discuss and/or take action to receive a report from the GBCEDC President concerning the hiring of an Executive Director with that person reporting to the EDC Board of Directors. **(Mayor / EDC President)**

ITEM # 3: 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 5, 6 & 7 in Block 29 of Section 2 in Harbor Point Subdivision, belonging to Tammy Lewis, physically located at 212 Rudder Road, into one lot, 5R, in order to build a garage. **(City Manager)**

ITEM # 4: Public hearing to discuss replatting Lots 5, 6 & 7 in Block 29 of Section 2 in Harbor Point Subdivision, belonging to Tammy Lewis, physically located at 212 Rudder Road, into one lot, 5R, in order to build a garage. **(Mayor)**

ITEM # 5: Discuss and/or take action to approve the replat of Lots 5, 6 & 7 in Block 29 of Section 2 in Harbor Point Subdivision, belonging to Tammy Lewis, physically located at 212 Rudder Road, into one lot, 5R, in order to build a garage. **(Mayor)**

ITEM # 6: 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 238 & 239 in the Mantle Manors Subdivision, belonging to Alvie Dennis Jr, physically located at 224 Autumnwood Trail, into one lot, 238-A, in order to build a structure for his RV. **(City Manager)**

ITEM # 7: Public hearing to discuss replatting Lots 238 & 239 in the Mantle Manors Subdivision, belonging to Alvie Dennis Jr, physically located at 224 Autumnwood Trail, into one lot, 238-A, in order to build a structure for his RV. **(Mayor)**

ITEM # 8: Discuss and/or take action to approve the replat of Lots 238 & 239 in the Mantle Manors Subdivision, belonging to Alvie Dennis Jr, physically located at 224 Autumnwood Trail, into one lot, 238-A, in order to build a structure for his RV. **(Mayor)**

ITEM # 9: 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 5 & 6 in Block 10 of Section 1 in Harbor Point Subdivision, belonging to Lana Ahrens, physically located at 334 Schooner Road, into one lot, 5-A, in order to build a storage building. **(City Manager)**

ITEM #10: Public hearing to discuss replatting Lots 5 & 6 in Block 10 of Section 1 in Harbor Point Subdivision, belonging to Lana Ahrens, physically located at 334 Schooner Road, into one lot, 5-A, in order to build a storage building. **(Mayor)**

ITEM #11: Discuss and/or take action to approve the replat of Lots 5 & 6 in Block 10 of Section 1 in Harbor Point Subdivision, belonging to Lana Ahrens, physically located at 334 Schooner Road, into one lot, 5-A, in order to build a storage building. **(Mayor)**

ITEM #12: Discuss and/or take action to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the granting of a special use permit to Krystal Fesperman & Steven Ratliff to operate a tattoo / piercing studio at 722 W. Main Street, Gun Barrel City, a General Business District B-2 zoned area. **(City Manager)**

ITEM #13: Public hearing on a request from Krystal Fesperman & Steven Ratliff to grant a special use permit to operate a tattoo / piercing studio at 722 W. Main Street, Gun Barrel City, a General Business District B-2 zoned area. **(Mayor)**

ITEM #14: Discuss and/or take action to adopt Ordinance #O-2015-005 granting a special use permit to Krystal Fesperman & Steven Ratliff to operate a tattoo / piercing studio at 722 W. Main Street, Gun Barrel City, a General Business District B-2 zoned area. **(Mayor)**

ITEM #15: Discuss and/or take action to authorize repairs on the Fire Department's Quint (ladder truck) in the amount of \$ 8,982.61 from surplus funds. **(City Manager / Fire Chief)**

ITEM #16: July Fest update. **(Treasurer)**

ITEM #17: 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 #18: Discuss and/or take action to schedule a budget review meeting for June 1 at 10:00 a.m. for reforecasting. **(Mayor)**

ITEM #19: Discuss and/or take action to form a committee to oversee National Night Out 2015. **(Mayor)**

ITEM #20: Discuss and/or take action to adopt Resolution #R-2015-007 revising the 2014-2015 EDC budget. **(Mayor / EDC)**

ITEM #21: Discuss and/or take action to adopt a directive to the City Manager and City Secretary for electronic notification to the mayor and city council simultaneously of any public notifications sent to the newspapers, and other media including Facebook, website or posted at city hall including but not limited to competitive bids, job postings, agenda/meeting notices, event notices, board/committee/commission meeting notices and agendas. **(Calkins)**

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:



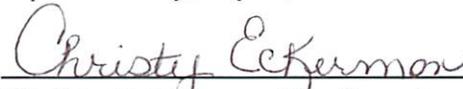
Christy Eckerman, City Secretary

Approved:



Jim Braswell, 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, May 22, 2015.



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.