

NOTICE OF MEETING
OF THE
GUN BARREL CITY COUNCIL

The City Council of the City of Gun Barrel City and the Gun Barrel City Economic Development Corporation will meet in a **special joint** meeting, in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Wednesday, May 28, 2014 at **5:00 p.m.**

City Council Call to Order
City Council Roll Call & Quorum Report

EDC Call to Order
EDC Roll Call & Quorum Report

Invocation
Pledge of Allegiance

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: Convene into Executive Session pursuant to Texas Government Code Section 551.072 – Deliberations about Real Property – to discuss report from the:

- A. Task force on the Town Center project.
- B. EDC on the Emergicon project- office space.
- C. EDC on the light industrial site east of Hwy. 175.

ITEM # 2: Reconvene into Open Session to discuss and/or take action on reports from the:

- A. Task force on the Town Center project.
 - a) City Council Motion & Vote
- B. EDC on the Emergicon project- office space.
 - a) City Council Motion & Vote
- C. EDC on the light industrial site east of Hwy. 175.
 - a) City Council Motion & Vote

ITEM # 3: First reading of Resolution #R-2014-014, EDC Project 2014-002, Project Office Space. **(Mayor)**

ITEM # 4: First reading of Resolution #R-2014-015, EDC Project 2014-003, Industrial Park/Business Park Feasibility Study. **(Mayor)**

ITEM # 5: First reading of Resolution #R-2014-016, EDC Project 2014-004, Façade Improvement Project. **(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), 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 23, 2014.


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.