

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, June 18, 2019 at 6:30 p.m.

Call to Order

Invocation
Pledge of Allegiance
Roll Call & Quorum Report

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
May 13, 2019 Special Council Minutes
May 28, 2019 Regular Council Minutes
Financial – Budget vs. Actual Expenses – Year to Date (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 Executive Director Report – Not available
EDC May 14th Meeting Minutes & May Financials

ITEM # 2: Introduction and presentation of firms who submitted responses regarding our RFQ for planning services. **(City Manager)**

ITEM # 3: Discuss and/or take action to authorize the City Manager to enter into negotiations with selected firm for planning services. **(City Manager)**

ITEM # 4: Discuss and/or take action to adopt Ordinance #O-2019-017 amending Chapter 156, Zoning Code, Section 156.033 Single Family detached Residential District (R-4) of the Gun Barrel City Code of Ordinances. **(City Manager)**

ITEM # 5: Discuss and/or take action to approve the collections contract between the City and the Henderson County Tax Office for the purpose of collecting property taxes for the period of October 1, 2018 through September 30, 2019. **(City Manager)**

ITEM # 6: Second reading of Resolution #R-2019-004 approving a loan agreement and project to Benny Prox, LLC. **(EDC)**

ITEM # 7: Discuss and/or take action to adopt Resolution #R-2019-004 for an EDC loan not to exceed \$25,000 to Benny Prox, LLC. **(EDC)**

ITEM # 8: Discuss and/or take action to adopt Resolution #R-2019-005 approving the EDC's revised 2018/2019 Fiscal Year Budget. **(EDC)**

ITEM # 9: Convene into Executive Session to discuss the following: Personnel – Annual Evaluation of the City Manager – Govt. Code Section 551.074. **(Mayor)**

ITEM # 10: Reconvene into Open Session to take action, if needed, on matters discussed in Executive Session. **(Mayor)**

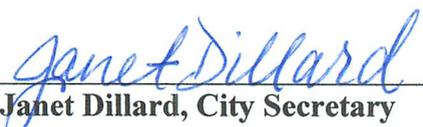
The Gun Barrel City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 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.

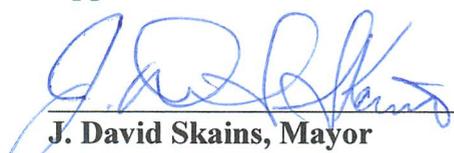
ADJOURNMENT

Attest:



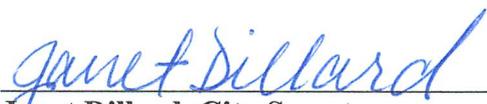
Janet Dillard, City Secretary

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 6:30 p.m. on, **June 25, 2019** 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.