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 27, 2017 at 6:30 p.m.

Call to Order
Invocation
Pledge of Allegiance
Pledge to the State Flag
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 following reports:

City Manager report
May 23, 2017 Council Minutes
June 2, 2017 Special Meeting Minutes
Financial – Budget vs. Actual Expenses – Year to Date (May)
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 Meeting Minutes of May 9, 2017
EDC Monthly Financials – May 2017

ITEM # 2: Discuss and/or take action to approve the Annual Financial Report for the Year Ending September 30, 2016 (2015-2016 Audit). (Henry & Peters)
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 rezoning the Margaret K. Hicks 22.18 acres & the Margaret K. Hicks 1.00 acre in the B. Metro Survey A-483 belonging to Mark Hudson Family Partnership Ltd. from Agriculture District (A) to Recreational Vehicle Park District (RVP-1). (City Manager)

ITEM # 4: Public Hearing to discuss rezoning the Margaret K. Hicks 22.18 acres & the Margaret K. Hicks 1.00 acre in the B. Metro Survey A-483 belonging to Mark Hudson Family Partnership Ltd. from Agriculture District (A) to Recreational Vehicle Park District (RVP-1). (Mayor)

ITEM # 5: Discuss and/or take action to adopt Ordinance #O-2017-003 approving the rezoning of the Margaret K. Hicks 22.18 acres & the Margaret K. Hicks 1.00 acre in the B. Metro Survey A-483 belonging to Mark Hudson Family Partnership Ltd. from Agriculture District (A) to Recreational Vehicle Park District (RVP-1). (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 rezoning the 72.8 Acres of land, physically located on Harbor Point Road, situated in the City of Gun Barrel City, Henderson County, Texas, a part of the L. Navarro Survey, Abstract No. 578, belonging to Betty Smith from Single-Family Detached Residential District (R-1) to Single-Family Detached Residential District (R-4). (City Manager)

ITEM # 7: Public Hearing to discuss rezoning 72.8 Acres of land, physically located on Harbor Point Road, situated in the City of Gun Barrel City, Henderson County, Texas, a part of the L. Navarro Survey, Abstract No. 578, belonging to Betty Smith from Single-Family Detached Residential District (R-1) to Single-Family Detached Residential District (R-4). (Mayor)

ITEM # 8: Discuss and/or take action to adopt Ordinance #O-2017-004 approving the rezoning of 72.8 Acres of land, physically located on Harbor Point Road, situated in the City of Gun Barrel City, Henderson County, Texas, a part of the L. Navarro Survey, Abstract No. 578, belonging to Betty Smith from Single-Family Detached Residential District (R-1) to Single-Family Detached Residential District (R-4). (Mayor)

ITEM # 9: Discuss and/or take action to approve updated Job Descriptions for all Gun Barrel City Employees. (City Manager)

ITEM # 10: Convene into Executive Session pursuant to Texas Government Code section 551.074 (Municipal Officer) to discuss the roles, responsibilities and duties of Council members. (Mayor)
ITEM # 11: Reconvene into Open Session to take action as necessary regarding items 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:  

Approved:

Janet Dillard, City Secretary

Jim Braswell, 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 prior to 5:00 p.m. on Friday, June 23, 2017 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.