

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 **joint meeting**, in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Tuesday, June 24, 2014 at 6:30 p.m.

City Council Call to Order

EDC Call to Order

City Council Roll Call & Quorum Report

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: 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 **May 19, 27 & 28, 2014 Council meetings** and the following **May reports**:

Financial – Budget vs. Actual Expenses–Year to Date (April & 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 – cost break down of monthly street repairs & park expenses

Building Official – number of inspections and associated fees

Code Enforcement – break down of violations

EDC minutes and financial reports (April & May)

ITEM # 2: July Fest update. (**Mickie Raney**)

ITEM # 3: Discuss and/or take action to adopt a new application and Policies and Procedures for Boards, Commissions and Committees. (**City Manager**)

ITEM # 4: Discuss and/or take action to amend and adopt a revised Purchasing Policy. **(City Manager)**

ITEM # 5: Presentation of Wage / Compensation Study. **(City Manager)** **If you were given a copy of the Study, please bring it.**

ITEM # 6: Presentation of Performance Review concept. **(City Manager)**

ITEM # 7: Discuss and/or take action to adopt Ordinance #O-2014-010 adopting the new city limit / boundary map. **(City Manager)**

ITEM # 8: Second reading of Resolution #R-2014-014, EDC Project 2014-002, Project Office Space. **(Mayor)**

ITEM # 9: Discuss and/or take action to adopt Resolution #R-2014-014, EDC Project 2014-002, Project Office Space. **(Mayor)**

ITEM #10: Second reading of Resolution #R-2014-016, EDC Project 2014-004, Façade Improvement Project. **(Mayor)**

ITEM #11: Discuss and/or take action to adopt Resolution #R-2014-016, EDC Project 2014-004, Façade Improvement Project. **(Mayor)**

ITEM #12: Discuss and/or take action to adopt Resolution #R-2014-017 adopting the amended EDC budget. **(Mayor / EDC)**

ITEM #13: Discuss and/or take action to approve the EDC's spending of \$2,500 from their Marketing line item on the Local Round Table Discussion at the LaQuinta. **(Mayor / EDC)**

ITEM #14: Discuss and/or take action to approve the EDC's spending \$1,000 from their Marketing line item for the initial startup for marketing of the 175 Corridor Alliance. **(Mayor / EDC)**

JOINT COUNCIL & EDC

ITEM #15: Convene into Executive Session pursuant to Texas Government Code Section 551.087 – Economic Development Matters – to discuss a report from the:

- A. EDC on the light industrial site east of Hwy. 175.

ITEM #16: Reconvene into Open Session to discuss and/or take action on a report from the:

A. EDC on the light industrial site east of Hwy. 175.

a) City Council Motion & Vote

ITEM #17: First reading of Resolution #R-2014-015, EDC Project 2014-003, Industrial Park/Business Park Feasibility Study. **(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 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:

Approved:

Christy Eckerman, City Secretary

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, June 20, 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.