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, July 23, 2019 at 6:30 p.m.

Call to Order
Invocation
Pledge of Allegiance
Roll Call & Quorum Report

Plaque Presentation from the Beautification Committee.

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
June 7, 2019 Special Meeting and Budget Workshop Minutes
June 18, 2019 Regular Council Minutes and July 1, 2019 Workshop Minutes
Financial – Budget vs. Actual Expenses – Year to Date (May & June)
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
EDC June 11th Meeting Minutes & June Financials

ITEM # 2: Discuss and/or take action to adopt Resolution #R-2019-009 authorizing the submission of a grant application. **(City Manager)**

ITEM # 3: Discuss and/or take action to appoint a City Charter Review Commission. **(Mayor)**

ITEM # 4: Public Hearing to discuss the EDC's budget for the 2019-2020 Fiscal Year. **(EDC)**

ITEM # 5: Discuss and/or take action to adopt Resolution #R-2019-006 approving the EDC's 2019-2020 Fiscal Year budget. **(EDC)**

ITEM # 6: First reading of Resolution #R-2019-007 approving a performance agreement and project to Rising Star Enterprises, LLC. to provide financial assistance in an amount not to exceed $50,000.00. **(EDC)**

ITEM # 7: Discuss and/or take action to adopt Resolution #R-2019-008 to amend the EDC 2018/19 FY budget. **(EDC)**

ITEM # 8: Discuss and/or take action to approve amending Tip Top Moving and Storage Performance Agreement to give them a two-year extension to meet employment goal. **(EDC)**

ITEM # 9: Discuss and/or take action to convene into executive session pursuant to Texas Government Code:

- Section 551.087, deliberation regarding Economic Development Negotiations to deliberate the offer of a financial or other incentive to a business prospect.
- Section 551.074, Personnel Matters, to deliberate the evaluation of a public officer or employee: City Manager.
- Section 551.074, Personnel Matters, to deliberate the evaluation of a public officer or employee: City Secretary. **(Mayor)**

ITEM # 10: Discuss and/or take action to reconvene into open session to take any action necessary as a result of the 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

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, **July 23, 2019** as well as at the City's website at www.gunbarrelcity.net.

Janet Dillard

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.