

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 24, 2018 at 6:30 p.m.

Call to Order

Invocation

Pledge of Allegiance

Roll Call & Quorum Report

Council Announcements/Comments

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 26, 2018 Council 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 Minutes & Financials

GBC 50th Anniversary Committee Minutes

ITEM # 2: Budget presentation. **(City Manager)**

ITEM # 3: Public hearing to discuss the City's budget for the 2018-2019 Fiscal Year. **(Mayor)**

ITEM # 4: Discuss and/or take action to adopt Ordinance #O-2018-007 adopting the City's budget for the 2018-2019 Fiscal Year. **(City Manager)**

ITEM # 5: Public hearing on proposed tax rate which will be set at zero. **(Mayor)**

- ITEM # 6:** Discuss and/or take action to adopt Ordinance #O-2018-006 calling a Special Election for November 6, 2018 to fill the vacancy of Council Place 3 (West) with a term ending May of 2019. **(City Manager)**
- ITEM # 7:** Discuss and/or take action to approve an Interlocal agreement in the amount of \$6,132.50 with Henderson County to conduct the City's November 6, 2018 Special Election. **(City Manager)**
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- ITEM # 8:** Discuss and/or take action to accept the resignation of Barbara Webster from the 50th Anniversary Committee. **(Mayor)**
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- ITEM # 9:** Public Hearing to discuss the EDC budget for the 2018-2019 Fiscal Year. **(EDC)**
- ITEM # 10:** Discuss and/or take action to adopt Resolution #R-2018-002 approving the EDC's 2018-2019 Fiscal Year budget. **(EDC)**
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- ITEM # 11:** Convene into Executive Session pursuant to Texas Government Code: 551.071 – "Consultation with Attorney" Legal aspects of annexation. **(Mayor)**
- ITEM # 12:** Reconvene into Open Session to discuss and/or take action regarding City boundaries and Mabank annexation. **(Mayor)**
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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 prior to 5:00 p.m. on, **July 20, 2018** 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.