

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 25, 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
- June 20, 2017 Special Minutes
- June 26, 2017 Budget Workshop Minutes
- June 27, 2017 Council Minutes
- July 10, 2017 Budget Workshop Minutes
- Financials – Budget vs. Actual Expenses – Year to Date (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 – 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 of June 13 and June 27, 2017
- EDC Monthly Financials (June)

- ITEM # 2:** Discuss and/or take action to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding replatting Lots 9-12 in the Harbor Point Subdivision, belonging to George & Janice Thomas, physically located at 344 Schooner Road, Gun Barrel City, TX 75156 into one lot 9R. **(City Manager)**
- ITEM # 3:** Public hearing to discuss replatting Lots 9-12 in the Harbor Point Subdivision, belonging to George & Janice Thomas, physically located at 344 Schooner Road Gun Barrel City, TX. 75156 into one lot 9R. **(Mayor)**
- ITEM # 4:** Discuss and/or take action to approve the replat of Lots 9-12 in the Harbor Point Subdivision, belonging to George & Janice Thomas, physically located at 344 Schooner Road Gun Barrel City, TX. 75156 into one lot 9R. **(Mayor)**
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- ITEM # 5:** Budget Presentation. **(City Manager)**
- ITEM # 6:** Public Hearing to discuss the City’s budget for the 2017-2018 Fiscal Year. **(Mayor)**
- ITEM # 7:** Discuss and/or take action to adopt Ordinance #**O-2017-005** adopting the City’s budget for the 2017-2018 Fiscal Year. **(Mayor)**
- ITEM # 8:** Public Hearing on proposed tax rate which will be set at zero. **(Mayor)**
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- ITEM # 9:** Discuss and/or take action to approve the Collections Contract between the City and Henderson County Tax Office for the purpose of collecting property taxes for the period of October 1, 2017 through September 30, 2018. **(City Manager)**
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- ITEM #10:** Discuss and/or take action to make improvements to our Basketball and Tennis Courts by using the Reserve Fund and selecting Uretek ICR. **(Mayor)**
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- ITEM #11:** Public Hearing to discuss the EDC’s budget for the 2017-2018 Fiscal Year. **(EDC)**
- ITEM #12:** Discuss and/or take action to adopt Resolution #**R-2017-006** approving the EDC’s 2017-2018 Fiscal Year budget. **(EDC)**
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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

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

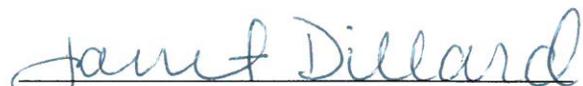
Attest:


Janet Dillard, City Secretary

Approved:


David Skains, Mayor Pro-tem

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, **July 21, 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.