

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, August 22, 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

July 25, 2017 Council Minutes

Financial – Budget vs. Actual Expenses – Year to Date (July)

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

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 162-164 in the Eastwood Islands Subdivision, belonging to Richard and Laura Schwartz, physically located at 159 Seaside Drive Gun Barrel City, TX. 75156 into two lots, 162-R and 164-R. **(City Manager)**

ITEM # 3: Public hearing to discuss replatting Lots 162-164 in the Eastwood Islands Subdivision, belonging to Richard and Laura Schwartz, physically located at 159 Seaside Drive Gun Barrel City, TX. 75156 into two lots, 162-R and 164-R. **(Mayor)**

ITEM # 4: Discuss and/or take action to approve the replat of Lots 162-164 in the Eastwood Islands Subdivision, belonging to Richard and Laura Schwartz, physically located at 159 Seaside Drive Gun Barrel City, TX. 75156 into two lots, 162-R and 164-R. **(Mayor)**

ITEM # 5: Discuss and/or take action to interview four applicants for the EDC Board of Directors in Open Session and make appointments with those appointments being assigned by the EDC. **(Mayor)**

ITEM # 6: Discuss and/or take action to approve revised City job descriptions **(City Manager)**

ITEM # 7: Discuss and/or take action to approve the revised Personnel Policy Manual. **(City Manager)**

ITEM # 8: Discuss and/or take action to adopt Ordinance #O-2017-006 fixing the rate and tax levy for the 2017-2018 Fiscal Year. **(Mayor)**

ITEM # 9: Discuss and/or take action to adopt Ordinance #O-2017-007 Amending Section 5.00 of the Fee Schedule in Appendix 1 of the City's Code of Ordinances. **(City Manager)**

ITEM #10: Discuss and/or take action for the City Council to propose Economic Development Corporation (EDC) objectives for business retention and soliciting new businesses to Gun Barrel City. **(Mayor Pro-tem)**

ITEM #11: Discuss and/or take action to approve the proposed EDC Lease Agreement for the property known as 1720 W. Main Street, Gun Barrel City, Texas 75156 (a.k.a. GBC EDC Office and EDC Conference Room)

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, **August 18, 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.