

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 27, 2019 at 6:30 p.m.

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

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
July 23rd Regular Council Minutes, July 26 Budget Workshop, August 2nd Budget Workshop,
August 5th Special Meeting Minutes
Financial – Budget vs. Actual Expenses – Year to Date (July)
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 (July) Minutes & Financials

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

ITEM # 3: Public hearing to discuss the City's budget for the 2019-2020 Fiscal Year. **(Mayor)**

ITEM # 4: Discuss and/or take action to adopt Ordinance #O-2019-018 adopting the City's budget for the 2019-2020 Fiscal Year. **(City Manager)**

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

- ITEM # 6:** Public hearing to discuss replatting Tract Q, Block 5 in the Wood Wilks Garden subdivision, belonging to Cody Patton, physically located at 237 Wild Flower Dr. Gun Barrel City, TX 75156 into 3 lots, Lot QR1, QR2, QR3, Block 5. **(City Manager)**
- ITEM # :7** Discuss and/or take action to approve the replatting of Tract Q, Block 5 in the Wood Wilks Garden subdivision, belonging to Cody Patton, physically located at 237 Wild Flower Dr. Gun Barrel City, TX 75156 into 3 lots, Lot QR1, QR2, QR3, Block 5. **(City Manager)**
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- ITEM # 8:** Public hearing to discuss replatting Lots 90 and 91 in the Mantle Manors subdivision, belonging to Timothy Denton, physically located at 138 Boshart Way Gun Barrel City, TX 75156 into one lot, Lot 90-R. **(City Manager)**
- ITEM # 9:** Discuss and/or take action to approve the replatting of lots 90 and 91 in the Mantle Manors subdivision, belonging to Timothy Denton, physically located at 138 Boshart Way Gun Barrel City, TX 75156 into one lot, Lot 90-R. **(City Manager)**
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- ITEM # 10:** Discuss and/or take action to adopt Ordinance #O-2019-019 granting a franchise agreement with Oncor Electric Delivery Company LLC. **(Mayor)**
- ITEM # 11:** Discuss and/or take action to adopt Ordinance #O-2019-020 amending Chapter 155 from the City’s Code of Ordinances. **(Council)**
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- ITEM # 12:** Discuss and/or take action to make appointments to the Charter Review Committee. **(Mayor)**
- ITEM # 13:** Discuss and/or take action to interview applicants for the EDC Board of Directors. **(EDC)**
- ITEM # 14:** Discuss and/or take action to make appointments in open session to the EDC Board of Directors. **(EDC)**
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- ITEM # 15:** Second reading of Resolution #R-2019-007 approving a performance agreement and project to Rising Star Enterprises, LLC. **(EDC)**
- ITEM # 16:** Discuss and/or take action to adopt Resolution #R-2019-007 approving a performance agreement and project to Rising Star Enterprises, LLC. **(EDC)**
- ITEM # 17:** Discuss and/or take action to approve a Boots to Business Grant to Golden Chick Franchise in an amount not to exceed \$50,000. **(EDC)**
- ITEM # 18:** Discuss and/or take action to approve a “no cost” lease agreement with the City of Gun Barrel City as related to the property having a legal description of “Acres 8.101, AB 794 G. T. Walters Sur, Mid Cities Prop, Blk B Lts 5, 6 & N/PT of lot 7. **(EDC)**

ITEM # 19: 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). **(EDC)**

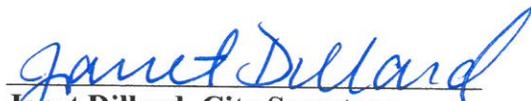
The Gun Barrel City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 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:



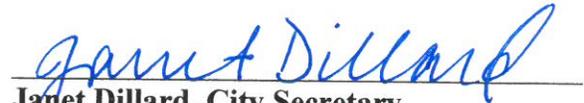
Janet Dillard, City Secretary

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 72 hours prior to 6:30 p.m. on, **August 27, 2019** 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.