

NOTICE OF MEETING  
OF THE  
GUN BARREL CITY COUNCIL

The City Council of the City of Gun Barrel City will meet in a special meeting in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Thursday, August 6, 2015 at 5:00 p.m.

Call to Order

Invocation

Pledge of Allegiance

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:** Discuss and/or take action to interview applicants for the EDC Board of Directors in Open Session and make two appointments. **(Mayor)**

**ITEM # 2:** Discuss and/or take action to interview applicants for the Planning & Zoning Commission in Open Session and make one appointment to expire in October 2017. **(Mayor)**

**ITEM # 3:** First reading of Resolution #R-2015-010, EDC Project 2015-006, Cedar Creek Pizza Inc., d/b/a Dominos. **(Mayor)**

**ITEM # 4:** First reading of Resolution #R-2015-014, EDC Project 2015-003, Transcend Inc., d/b/a SPA Skateparks. **(Mayor)**

**ITEM # 5:** Discuss and/or take action to appoint a City Charter Review Commission member to replace Kathy Nailling. **(Rankin)**

**ITEM # 6:** Discuss and/or take action to clarify the directive from August of 2013 to direct the EDC to provide only a statement that a credit report, income and expense performance (tax returns) have been reviewed and approved by the EDC and remove any reference to criminal background checks. Other pertinent documents should remain included in the packet for example: performance agreement, loan agreement, business plan, and application. **(Calkins)**

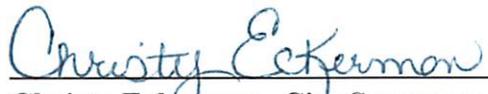
The Gun Barrel City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), or 551.076 (Deliberations about Security Devices).

Note: Mayor and Council Reports on Items of Community Interest – Pursuant to Texas Government Code Section 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.

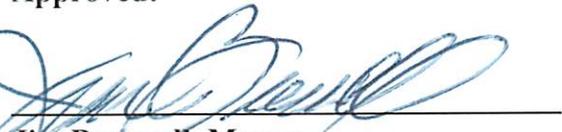
Note: A quorum of the full Economic Development Board may attend the meeting of the City Council, a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Economic Development Board may attend a council committee meeting, a committee of that body, or any other city advisory board meeting.

Adjournment

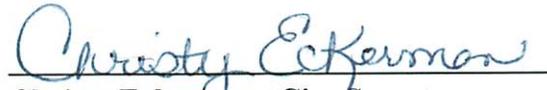
Attest:

  
Christy Eckerman, City Secretary

Approved:

  
Jim Braswell, Mayor

I certify that the above 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 31, 2015.

  
Christy Eckerman, 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.