

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 in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Tuesday, August 25, 2015 at 6:30 p.m.

Call to Order

Invocation

Pledge of Allegiance

Roll Call & Quorum Report

PUBLIC COMMENT / CITIZENS TO BE HEARD (Limited to 3 Minutes)

The purpose of this item is to allow citizens an opportunity to address the City Council on issues that are not the subject of a public hearing or on the City Council agenda. For any item on the agenda and/or requiring a Public Hearing, the City Council will allow citizens or visitors to speak at the time the item appears on this agenda as indicated as "Public Hearing". The subject matter of a speaker's presentation during the "Public Comments" section should be one on which the City Council has legal authority to act, such as Council policy and legislative issues. Speakers should address their comments to the presiding officer, and not to any individual, city council member, or staff member. 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. The Council prohibits disruptive comments from the public regarding staff or members of the Council. The speaker must avoid discussion of personalities, indecorous language, and refrain from personal attacks and verbal abuse. Complaints of discussion about individual council members, city staff, or City personnel that do not relate to their acts of omissions as representatives of the City will not be heard by the Council during the meeting. Charges or complaints about specific individuals shall be presented in writing to the Mayor or City Manager, as appropriate. Any disruptive behavior by the speaker or person in attendance at the council meeting may cause the individual to be removed from the meeting and charged with the crime of disrupting a lawful meeting.

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 **minutes of the July 20 & 21, 2015 Strategic Planning meetings, July 23, 27 & 28, 2015 Budget Workshop meetings, July 28, 2015 Council meeting, August 3 & 4, 2015 Budget Workshop meetings and the August 6, 2015 Special Council meeting** and the following **July reports:**

Financial – Budget vs. Actual Expenses–Year to Date

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 – cost break down of monthly street repairs & park expenses

Building Official – number of inspections and associated fees

Code Enforcement – break down of violations

EDC July 14 & 20, 2015 minutes – EDC Financials unavailable

P&Z – no meeting in July

ITEM # 2: Second reading of Resolution #R-2015-010, EDC Project 2015-006, Cedar Creek Pizza Inc., d/b/a Dominos. (Note: EDC Ex Director has given Council this packet.) **(Mayor)**

ITEM # 3: Discuss and/or take action to adopt Resolution #R-2015-010, EDC Project 2015-006, Cedar Creek Pizza Inc., d/b/a Dominos. **(Mayor)**

ITEM # 4: Second reading of Resolution #R-2015-011, EDC Project 2015-008, 1st Call Restoration. **(Mayor)**

ITEM # 5: Discuss and/or take action to adopt Resolution #R-2015-011, EDC Project 2015-008, 1st Call Restoration. **(Mayor)**

ITEM # 6: Second reading of Resolution #R-2015-014, EDC Project 2015-003, Transcend Inc., d/b/a SPA Skateparks. **(Mayor)**

ITEM # 7: Discuss and/or take action to adopt Resolution #R-2015-014, EDC Project 2015-003, Transcend Inc., d/b/a SPA Skateparks. **(Mayor)**

ITEM # 8: First reading of Resolution #R-2015-012, EDC Project 2015-007, GBC Medical. **(Mayor)**

ITEM # 9: Public hearing to discuss the EDC's budget for the 2015-2016 Fiscal Year. **(Mayor)**

ITEM #10: Discuss and/or take action to adopt Resolution #R-2015-015 approving the EDC's 2015-2016 Fiscal Year Budget. **(Mayor)**

ITEM #11: Discuss and/or take action to adopt Resolution #R-2015-016 adopting the revised 2015 GBCEDC Bylaws. **(Mayor)**

ITEM #12: Discuss and/or take action to award the bid for a Certified Public Accountant to perform annual audits on all City accounts for the next three fiscal years. **(City Manager / Calkins)**

ITEM #13: Report on July Fest expenses and revenues. **(Treasurer)**

ITEM #14: Discuss and/or take action to spend up to \$ 6,000 from the Festival Account for the October Fall Fest. **(City Manager)**

ITEM # 15: Discuss and/or take action to appoint a City Charter Review Commission member to replace Steven Schiff. **(Calkins)**

ITEM #16: Discuss and/or take action to give a directive to the Chairman of the Charter Commission to utilize the resources of the Texas Municipal League (TML) in evaluating compliance with state statutes, making comparative analyses between our current charter and other home rule cities, and/or leveraging the legal resources of TML. **(Calkins)**

ITEM #17: Status report on the TxDOT Municipal Contract. **(Calkins)**

ITEM #18: Discuss and/or take action to accept the resignation of Mayor Braswell. **(Mayor Pro-tem)**

ITEM #19: Discuss and/or take action to elect a Mayor, from among the Council members, to fill the unexpired term of Mayor Braswell until the May 2016 election. **(Mayor Pro-tem)**

ITEM #20: Discuss and/or take action to elect a Mayor Pro-tem. **(Mayor)**

ITEM #21: Convene into Executive Session pursuant to Texas Government Code:

1. 551.072 – Deliberations about Real Property – to discuss fire department substation options between GBCEDC and the City, and
2. 551.074 – Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee.

ITEM #22: Reconvene into Open Session to discuss and/or take action:

1. On fire department substation options between GBCEDC and the City, and
2. Regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee.

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.

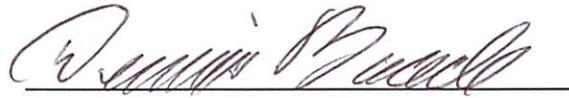
Note: A quorum of the full Economic Development Board may attend the meeting of the City Council, a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Economic Development Board may attend a council committee meeting, a committee of that body, or any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

Adjournment

Attest:


Christy Eckerman, City Secretary

Approved:


Dennis Baade, Mayor Pro-tem

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, August 21, 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.