

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 26, 2014 at 6:30 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: 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 22, 2014 Council meetings** and the following **July reports**:

Financial – Budget vs. Actual Expenses–Year to Date (**May & 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/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 minutes and financial reports

ITEM # 2: Discuss and/or take action to replace Council representative to the GBCEDC by rotating Councilmen. (**Webster**)

ITEM # 3: Discuss and/or take action to interview any remaining applicants for the Planning and Zoning Commission in Open Session and make appointments. (**Mayor**)

ITEM # 4: Discuss and/or take action to interview any remaining applicants for the GBC Economic Development Corporation Board of Directors in Open Session and make appointments. (**Mayor**) (There are three two-year and one one-year terms to appoint.)

ITEM # 5: Discuss and/or take action to set budget workshops and strategic planning meetings. **(City Manager)**

ITEM # 6: Discuss and/or take action to spend up to \$15,000 out of the Hotel-Motel fund for the Fall Fest which includes lawn mower races, arts & crafts, a concert and BBQ cook-off. **(City Manager)**

ITEM # 7: Discuss and/or take action to cease and desist spending any further funds on existing EDC projects until they are brought back before Council for review. **(Goss)**

ITEM # 8: Discuss and/or take action to adopt Resolution #R-2014-018 approving the EDC 2014-2015 Fiscal Year Budget. **(Mayor / EDC)**

ITEM # 9: Discuss and/or take action to adopt **revised** Resolution #R-2014-016, EDC Project 2014-004, Façade Improvement Project. **(Mayor / EDC)**

ITEM #10: Discuss and/or take action to approve the EDC paying \$5,000 to Go Texan for recertification for the Certified Retirement Community. **(Mayor/ EDC)**

ITEM #11: Discuss and/or take action to approve the EDC spending \$6,000 for a Business Park Feasibility Study for Site 2. **(Mayor / EDC)**

ITEM #12: Discuss and/or take action to approve the EDC spending an additional \$3,500 for an environmental study for Business Park Site 1. **(Mayor / 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), 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.

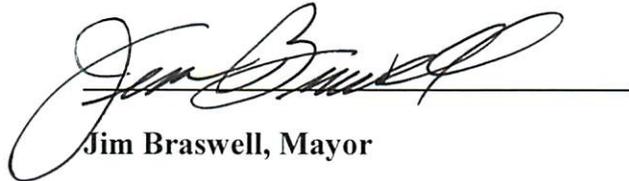
Adjournment

Attest:

Approved:



Christy Eckerman, City Secretary



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, August 22, 2014.


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.