

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 Tuesday, September 15, 2015 at 6:30 p.m.

Call to Order

Invocation

Pledge of Allegiance

Roll Call & Quorum Report

National Night Out Proclamation

**Citizen Presentations: (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:** Budget presentation. **(City Manager)**

**ITEM # 2:** Public hearing to discuss the City's budget for the 2015-2016 Fiscal Year. **(Mayor)**

**ITEM # 3:** Discuss and/or take action to adopt Ordinance #O-2015-008 adopting the City's budget for the 2015-2016 Fiscal Year. **(City Manager)**

**ITEM # 4:** Discuss and/or take action regarding the City's engagement of Brown & Hofmeister, LLP, to provide legal services to the City, and authorize the mayor to execute the engagement agreement with Brown & Hofmeister, LLP. **(Rankin)**

**ITEM # 5:** Convene into Executive Session pursuant to Texas Local Government Code 551.074 – Personnel Matters – to discuss and consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager, and all matters incident and related thereto. **(Rankin / Mayor)**

**ITEM # 6:** Reconvene into Open Session to take any action, pursuant to Sec. 551.074 of the Texas Local Government Code, to discuss and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the City Manager, and all matters incident and related thereto. **(Rankin / Mayor)**

**ITEM # 7:** Public hearing on proposed tax rate which will be set at zero. **(Mayor)**

**ITEM # 8:** Discuss and/or take action to appoint a City Charter Review Commission member to replace Dee Ann Jordan. **(Mayor)**

**ITEM # 9:** Discuss and/or take action to adopt Resolution #R-2015-014, EDC Project 2015-003, Transcend Inc., d/b/a SPA Skateparks. **(Mayor)**

**ITEM #10:** Discuss and/or take action to authorize the transfer of \$21,000 from the Festival Account to the General Fund for the fireworks. **(City Treasurer)**

**ITEM #11:** Discuss and/or take action to authorize the transfer of \$39,232 from the Street Maintenance Road Tax fund to the General Fund to pay for engineering and administration of the CDBG Grant for the Willowood Subdivision that was used on the reconstruction of streets. **(City Treasurer)**

**ITEM #12:** Discuss and/or take action to interview applicants for the Planning and Zoning Commission in Open Session and make appointments to expire in October 2017. **(Mayor)**

**ITEM #13:** Discuss and/or take action to accept the resignation of David Skains and Cheyenne Lyons from the Gun Barrel City Economic Development Board. **(Mayor)**

**ITEM #14:** Discuss and/or take action to interview applicants for the vacant City Council position in Open Session and make one appointment to expire in May 2016. **(Mayor)**

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 (Deliberations Regarding EDC Negotiations).

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

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, September 11, 2015 as well as at the City's website at [www.gunbarrelcity.net](http://www.gunbarrelcity.net).

  
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.