

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, September 23, 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 August 18 & 26 and September 2 & 5, 2014 Council meetings and the following August reports:**

Financial – Budget vs. Actual Expenses–Year to Date (None Available)

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 award the Bank Depository Contract for the period of October 1, 2014 through September 30, 2019. **(City Manager)**

ITEM # 3: Public hearing to discuss the City's budget for the 2014-2015 Fiscal Year. **(Mayor)**

ITEM # 4: Discuss and/or take action to adopt Ordinance #O-2014-012 adopting the City's budget for the 2014-2015 Fiscal Year. **(City Manager)**

ITEM # 5: Discuss and/or take action to adopt Ordinance #O-2014-013 fixing the rate and tax levy for the 2014-2015 Fiscal Year. **(City Manager)**

ITEM # 6: Discuss and/or take action to name an official newspaper for the 2014-2015 fiscal year. **(City Manager)**

ITEM # 7: Discuss and/or take action to approve an over-sized sign variance (an additional 50 sq.ft.) for Chicken Express located at 1243 W. Main Street. **(City Manager)**

ITEM # 8: Discuss and/or take action to interview applicants for the Planning and Zoning Commission in Open Session and make an appointment with a term to expire in October 2016. **(Mayor)**

ITEM # 9: Discussion on approving the 2014-2015 EDC budget. (Curtis Webster went over line item by line item of this budget.) **(Webster)**

ITEM #10: Public hearing to discuss the EDC's budget for the 2014-2015 Fiscal Year. **(Mayor)**

ITEM #11: Discuss and/or take action to adopt Resolution #R-2014-018 approving the amended EDC 2014-2015 Fiscal Year Budget. **(Mayor)**

ITEM #12: Status update on the ongoing EDC feasibility studies, EDC Project #2014-003. **(EDC)**

ITEM #13: Discuss and/or take action to proceed forward with a letter of credit up to \$200,000 to build N. Luther Lane as required by the Texas Capital Fund grant. **(City Manager)**

ITEM #14: Discuss and/or take action to approve a contract with Henderson County to conduct the City's November 4, 2014 Special Election. **(City Manager)**

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.

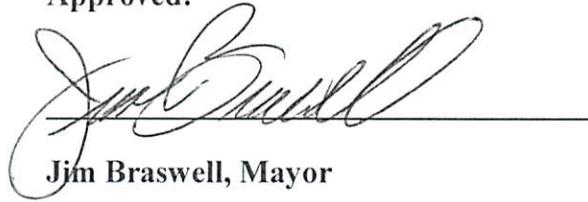
Adjournment

Attest:



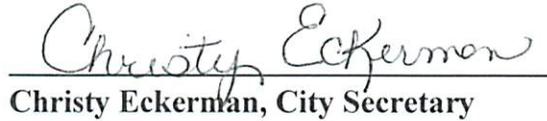
Christy Eckerman, City Secretary

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, September 19, 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.