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 29, 2015 at 6:30 p.m.

Call to Order
Invocation
Pledge of Allegiance
Roll Call & Quorum Report

Flag Presentation by Representative Spitzer

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 & 19 and September 15, 2015 Budget Workshop meetings and the September 15, 2015 Special Council meeting and the August 25, 2015 Council meetings** and the following **August 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 August 11 & September 1, 2015 minutes and July financial reports
P&Z August 3, 2015 minutes (will be approved by P&Z on 10/5)

ITEM # 2: Discuss and/or take action to adopt Ordinance #O-2015-009 fixing the rate and tax levy for the 2015-2016 Fiscal Year. **(Mayor)**

ITEM # 3: Discuss and/or take action to name an official newspaper for the 2015-2016 Fiscal Year. **(Mayor)**

ITEM # 4: Discuss and/or take action to approve the engagement letter with Henry & Peters PC and adjust the budget taking $4,250 out of the Reserve Fund **OR** reject the engagement letter and go out for bids again. **(Mayor)**

ITEM # 5: Discuss and/or take action to approve the financing of a new fire engine. **(Wyrick)**

ITEM # 6: Discuss and/or take action to adopt Ordinance #O-2015-010 approving a Municipal Maintenance Agreement between the State of Texas and the City of Gun Barrel City. **(Mayor)**

ITEM # 7: Discuss and/or take action to accept Anne Mullins resignation from the Board of Adjustments. **(Mayor)**

ITEM # 8: Discuss and/or take action to accept Carol Calkins resignation from Council Place 3 (W). **(Mayor)**

ITEM # 9: Discuss and/or take action to interview and reappoint Keith Butler and Jim Osborne to the EDC Board of Directors. **(Mayor)**

ITEM #10: Discuss and/or take action to interview applicants for the EDC Board of Directors in Open Session and make two appointments with those appointments being assigned by the EDC. **(Mayor)**

ITEM #11: Public hearing to discuss the EDC's budget for the 2015-2016 Fiscal Year. **(Mayor / EDC)**

ITEM #12: Discuss and/or take action to adopt Resolution #R-2015-015 approving the EDC 2015-2016 Fiscal Year Budget. **(Mayor / EDC)**

ITEM #13: Discuss and/or take action to adopt Resolution #R-2015-017 adopting the revised 2015 GBCEDC Bylaws. **(Mayor / EDC)**

ITEM #14: Discuss and/or take action to give formal approval to the Gun Barrel City Beautification Committee to proceed with their project to upgrade the signage design on the "Welcome to Gun Barrel City" signs. **(Mayor / Barbara Webster)**

ITEM #15: Discuss and/or take action to approve the EDC's CPA Engagement Letter with Theresa P. Cryer to prepare financial statements for the GBCEDC for the twelve months ending September 30, 2016. **(Mayor / EDC)**

ITEM #16: Discuss and/or take action to approve the EDC's Workco Staffing Contract. **(Mayor / EDC)**

ITEM #17: Discuss and/or take action to appoint Steven Schiff to the Charter Review Committee to replace Cheyenne Lyons. **(Rea)**

ITEM #18: Discuss and/or take action to rescind appointment of Chairperson of Charter Review Commission. **(Rea)**

ITEM #19: Discuss and/or take action to appoint Christy Eckerman as Interim City Manager with appropriate salary adjustments and assignment of City vehicle. **(Rea)**

ITEM #20: Convene into Executive Session pursuant to Texas Government Code 551.074 – Public Officer – to discuss the position of City Attorney. **(Rea / Mayor)**

ITEM #21: Reconvene into Open Session to discuss and/or take action regarding the position of City Attorney. **(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), 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

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 25, 2015 as well as at the City's website at www.gunbarrelcity.net.

Christy Eckerman

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.