

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 at City Hall, located at 1716 Main St. Gun Barrel City Texas on Tuesday, October 16, 2018 at 6:30 p.m.

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

Citizen Comments: (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 following reports:

City Manager report
September 18, 2018 Council Minutes
Financial – Budget vs. Actual Expenses – Year to Date (August)
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 – break down of monthly street & park repairs
Building Official – number of inspections and associated fees
Code Enforcement – break down of violations
Parks and Recreation Board Minutes
EDC Minutes (August 14th & 23rd and September 11, 2018) & August Financials

ITEM # 2: Remove from the table ITEM # 2 from the September 18, 2018 meeting: Discuss and/or take action on whether to approve a 3.9% Consumer Price Index rate adjustment allowed in the Republic Waste contract for solid waste collection & disposal as stated in Paragraph 12.02, to be effective October 1, 2018. **(City Manager)**

ITEM # 3: Discuss and/or take action on whether to approve a 3.9% Consumer Price Index rate adjustment allowed in the Republic Waste contract for solid waste collection & disposal as stated in Paragraph 12.02, to be effective October 1, 2018. **(City Manager)**

ITEM # 4: Discuss and/or take action to receive a report from the Planning and Zoning Commission regarding replatting Lots 2-4 in the Hickory Creek Estates subdivision, belonging to Jack Schell and Louis & Deborah Ciferni physically located at 105 & 107 Hickory Creek Circle Gun Barrel City, TX 75156 into 2 lots, 2-R and 4-R. **(Mayor)**

ITEM # 5: Public hearing to discuss replatting Lots 2-4 in the Hickory Creek Estates subdivision, belonging to Jack Schell and Louis & Deborah Ciferni physically located at 105 & 107 Hickory Creek Circle Gun Barrel City, TX 75156 into 2 lots, 2-R and 4-R. **(Mayor)**

ITEM # 6: Discuss and/or take action to approve the replatting of Lots 2-4 in the Hickory Creek Estates subdivision, belonging to Jack Schell and Louis & Deborah Ciferni physically located at 105 & 107 Hickory Creek Circle Gun Barrel City, TX 75156 into 2 lots, 2-R and 4-R. **(Mayor)**

ITEM # 7: Public hearing to discuss the Texas Community Development Block Grant funding. **(City Manager)**

ITEM # 8: Discuss and/or take action to adopt Resolution #R-2018-004 designating an engineering service provider to complete application and project related engineering services for the Texas Department of Agriculture's 2019-2020 Texas Community Development Block Grant funding. **(City Manager)**

ITEM # 9: Discuss and/or take action to adopt the Citizen Participation Plan as required by the Texas Department of Agriculture's Community Development Block Grant Program. **(City Manager)**

ITEM #10: Discuss and/or take action to accept the resignation of Megan Lindaman from the Parks and Recreation Board. **(Mayor)**

ITEM #11: Discuss and/or take action to adopt Resolution #R-2018-007 establishing temporary reduced speed limits within a construction area of highway 334. **(City Manager)**

ITEM #12: Discuss and/or take action to adopt Resolution #R-2018-005 approving a budget amendment for the EDC's 2018/2019 Fiscal Year Budget. **(EDC)**

ITEM #13: Discuss and/or take action to approve #1 Façade Improvement Grant to W Haus Designs, Inc. for exterior building improvements not to exceed \$5,000 for location 432 S. Gun Barrel Lane. **(EDC)**

ITEM #14: Discuss and/or take action to approve #2 Façade Improvement Grant to W Haus Designs, Inc. for exterior building improvements not to exceed \$5,000 for location 432 S. Gun Barrel Lane. **(EDC)**

ITEM #15: Discuss and/or take action to approve #1 Façade Improvement Grant to W Haus Designs, Inc. for exterior building improvements not to exceed \$5,000 for location 456 S. Gun Barrel Lane. **(EDC)**

ITEM #16: Discuss and/or take action to approve #2 Façade Improvement Grant to W Haus Designs, Inc. for exterior building improvements not to exceed \$5,000 for location 456 S. Gun Barrel Lane. **(EDC)**

ITEM #17: First reading of Resolution #R-2018-006 approving a loan agreement and project in the amount not to exceed \$150,000 to W. Haus Designs, Inc. **(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), 551.076 (Deliberations about Security Devices), or 551.087 (Economic Development Matters).

Note: Mayor and Council Reports on Items of Community Interest – Pursuant to Texas Government Code Sections 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.

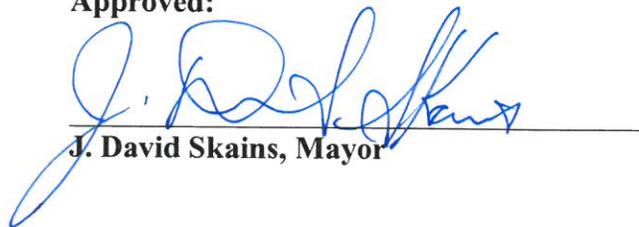
Note: A quorum of the full Economic Development Board may attend the meeting of the City Council, a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Economic Development Board may attend a council committee meeting, a committee of that body, or any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

Adjournment

Attest:


Janet Dillard, City Secretary

Approved:


J. David Skains, 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, **October 12, 2018** as well as at the City's website at www.gunbarrelcity.net.


Janet Dillard, 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.