

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, October 27, 2015 at 6:30 p.m.

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

Presentation of Life Saving Award to GBC Officer Roger Cullum  
Prosperity Bank - Donation to the Police Department

**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 September 28, 2015 Joint Workshop meeting, the September 29, 2015 Special Council meetings at 10 a.m. and 6:30 p.m. and the October 12, 2015 Joint Workshop meeting** and the following **September 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 September 1, 8, & 14, 2015 minutes and September financial reports

**ITEM # 2:** Discuss and/or take action on a contract proposal from Schaumburg & Polk, Inc, Tyler, Texas, regarding an estimate of street repairs for the outsourcing of streets, including the associated engineering costs. Streets selected are listed in the proposal. **(Mayor)**

**ITEM # 3:** Discuss and/or take action to approve the change to Section 6.10 in the Personnel Policy Manual relating to Service Incentive Pay. **(City Secretary)**

**ITEM # 4:** Discuss and/or take action to close City offices at noon on Wednesday, November 25, for an employee lunch and distribution of service incentive pay. **(City Secretary)**

**ITEM # 5:** Discuss and/or take action to reschedule the regular November Council meeting from Tuesday, November 24 to Tuesday, November 17. **(City Secretary)**

**ITEM # 6:** Discuss and/or take action to interview applicants for the EDC Board of Directors in Open Session and make three appointments. **(Mayor)**

**ITEM # 7:** Discuss and/or take action to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the replatting of Lots 53-55 in Block G in the Siesta Shores Subdivision, belonging to Vincent and Janet Lemon, physically located at 226 Loving Lane, into one lot, 53-R. **(City Manager)**

**ITEM # 8:** Public hearing to discuss replatting Lots 53-55 in Block G in the Siesta Shores Subdivision, belonging to Vincent and Janet Lemon, physically located at 226 Loving Lane, into one lot, 53-R. **(Mayor)**

**ITEM # 9:** Discuss and/or take action to approve the replatting of Lots 53-55 in Block G in the Siesta Shores Subdivision, belonging to Vincent and Janet Lemon, physically located at 226 Loving Lane, into one lot, 53-R. **(Mayor)**

**ITEM #10:** Discuss and/or take action to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the rezoning of Lots 30 & 30A, belonging to Phillip Jordan, physically located at 745 & 753 Welch Lane, from Agriculture to Two-Family Residential District (R-DP). **(City Manager)**

**ITEM #11:** Public hearing to discuss rezoning Lots 30 & 30A, belonging to Phillip Jordan, physically located at 745 & 753 Welch Lane, from Agriculture to Two-Family Residential District (R-DP). **(Mayor)**

**ITEM #12:** Discuss and/or take action to adopt Ordinance #O-2015-011 approving the rezoning of Lots 30 & 30A, belonging to Phillip Jordan, physically located at 745 & 753 Welch Lane, from Agriculture to Two-Family Residential District (R-DP). **(Mayor)**

**ITEM #13:** Discuss and/or take action to amend the EDC Bylaws to reflect that:

- 1) effective immediately, any/all Executive Director business related expenses are to be reported on a GBC EDC expense form, with applicable receipts (documentation) attached and approved by two EDC board members before reimbursement is issued, and
- 2) for all new full-time employees hired by the GBC EDC, that a 90-day employee probationary period with review at the end of the probationary period be included as part of any full-time employment offer. **(Mayor / EDC)**

**ITEM #14:** Convene into Executive Session pursuant to Texas Government Code:

- 1) 551.074 – Public/Municipal Officer – to discuss the responsibilities, duties and conduct of Council members, and
- 2) 551.087 – Economic Development Matters – involving real estate.
- 3) 551.071 – Consultation with Attorney – to discuss Hometown Cinema 380 Agreement.

**ITEM #15:** Reconvene into Open Session to discuss and/or take action regarding:

- 1) the responsibilities, duties and conduct of Council members, and
- 2) EDC real estate matters, and
- 3) the Hometown Cinema 380 Agreement.

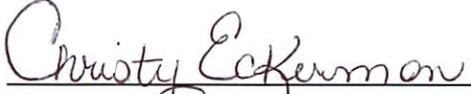
The Gun Barrel City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 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 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:**

  
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**Christy Eckerman, City Secretary**

**Approved:**

  
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**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, October 23, 2015 as well as at the City's website at [www.gunbarrelcity.net](http://www.gunbarrelcity.net).

  
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**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.