

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, November 19, 2019 at 6:30 p.m.

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

Citizen Comments: (Limited to 3 Minutes)

The purpose of this item is to allow citizens an opportunity to address the City Council on items that are listed on the agenda, or issues that are not listed on the agenda. Any person desiring to make a public comment must first be recognized by the presiding officer, and sign in at the podium with their name and address at least 10 minutes prior to the start of the meeting. Individual citizen comments are limited to three minutes. The presiding officer may ask the citizen to hold their comment on an agenda item until that agenda item is reached. The City Council has no obligation to respond in any manner to comments or questions from the public. Any response from a member of the City Council to non-agenda comments is limited to a statement of specific factual information, a recitation of existing policy, or direction to staff for follow up.

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
October 22, 2019 Regular Council Minutes
Financial – Budget vs. Actual Expenses – Year to Date (September)
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
EDC Executive Director Report
EDC (October) Minutes & September Financials

ITEM # 1.5 Discuss and/or take action to rescind or amend a motion entering into an Interlocal agreement for animal shelter services approved during the October 22, 2019 regular City Council meeting. **(City Attorney)**

ITEM # 2: Convene into Executive Session pursuant to Texas Local Government Code: 551.071 (Consultation with Attorney) to discuss the interlocal agreement for animal shelter services. **(Mayor)**

ITEM # 3: Reconvene into Open Session to discuss and/or take action if any regarding executive session. **(Mayor)**

ITEM # 4: Discuss and/or take action to approve an interlocal agreement for animal shelter services. **(Mayor)**

ITEM # 5: Discuss and/or take action to adopt Ordinance #O-2019-025 approving the contract extension between the City and Republic Services for an additional five year term through October 31, 2024. **(Mayor)**

ITEM # 6: Discuss and/or take action to spend up to \$4,500 from the Hotel Motel Fund for the Gun Barrel Quilters Guild 2020 Annual Quilt Show. **(Mayor)**

ITEM # 7: Discuss and/or take action to adopt Ordinance #O-2019-022 amending Chapter 31-City Council, Section 31.18(B) (1) - Conduct of meetings; agenda item discussion. **(Mayor)**

ITEM # 8: Discuss and/or take action to adopt Resolution #R-2019-014 establishing an energy conservation goal in compliance with the State of Texas legislative action. **(City Manager)**

ITEM # 9: Discuss and/or take action to approve a job description for a Community Resource Officer. **(City Manager)**

ITEM # 10: Discuss and/or take action to approve a job description for a public relations director. **(Mayor)**

ITEM # 11: Discuss and/or take action to give the EDC direction on the property known as Big Chief. **(Mayor)**

ITEM # 12: Discuss and/or take action to direct the City Manager to enter into negotiations with advertising agency, Willow St. for Ad Valorem Tax marketing in an amount not to exceed \$50,000. **(Mayor)**

ITEM # 13: Discuss and/or take action to approve an expenditure by the EDC to the City to fund a disc golf course in an amount not to exceed \$8,800. **(EDC)**

ITEM # 14: First Reading of Resolution #R-2019-016 to LREG, LLC. **(EDC)**

ITEM # 15: Discuss and/or take action to approve a façade grant to Infinity Shears in an amount not to exceed \$2,306. **(EDC)**

ITEM # 16: Discuss and/or take action to adopt Resolution #R-2019-015 amending the EDC 2019/20 FY budget. **(EDC)**

ITEM # 17: Discuss and/or take action to approve a performance agreement by and between the Gun Barrel Development, LLC and the Gun Barrel City Economic Development Corporation. **(EDC)**

ITEM # 18: Discuss and/or take action to approve a short form agreement by and between Gun Barrel City Economic Development Corporation and Exceed Engineering, LLC for engineering services for the extension of Cody Austin Road. **(EDC)**

ITEM # 19: Convene into Executive Session pursuant to Texas Local Government Code: 551.074 (Personnel) to discuss the evaluation of the Economic Development Corporation's Executive Director. **(Mayor)**

ITEM # 20: Reconvene into Open Session to discuss and/or take action if any regarding executive session. **(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 (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:

Approved:



Janet Dillard, City Secretary



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 72 hours prior to 6:30 p.m. on, **November 19, 2019** 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.