

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 27, 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

October 15 & 16, 2018 Council Minutes

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 October 1st Meeting Minutes

ITEM # 2: Judge Grace Wallace, Gun Barrel City Associate Judge, will administer the oath of office and seat the newly elected Council member. **(Mayor)**

ITEM # 3: Discuss and/or take action to move the December 25, 2018 Council meeting to December 18, 2018. **(City Manager)**

ITEM # 4: Discuss and/or take action to interview applicants for the Board of Adjustment. **(Mayor)**

ITEM # 5: Discuss and/or take action to make appointment/s in open session to the Board of Adjustment with terms expiring December 2020. **(Mayor)**

ITEM # 6: Discuss and/or take action to receive a report from the Planning and Zoning Commission regarding replatting Lots 815, 816 & 862 in the Loon Bay subdivision, belonging to Lisa Schlebach, physically located at 148 Forest Oaks Drive into one lot, Lot 815-R. **(City Manager)**

ITEM # 7: Public hearing to discuss replatting Lots 815, 816 & 862 in the Loon Bay subdivision, belonging to Lisa Schlebach, physically located at 148 Forest Oaks Drive into one lot, Lot 815-R. **(City Manager)**

ITEM # 8: Discuss and/or take action to approve the replatting of Lots 815, 816 & 862 in the Loon Bay subdivision, belonging to Lisa Schlebach, physically located at 148 Forest Oaks Drive into one lot, Lot 815-R. **(City Manager)**

ITEM # 9: Discuss and/or take action to receive a report from the Planning and Zoning Commission regarding replatting Lots 16-18 in the Lakeview Acres subdivision, belonging to Lawrence Margolies and Mary James, physically located at 101 Cottonwood Trail into one lot, Lot 16-R. **(City Manager)**

ITEM #10: Public hearing to discuss replatting Lots 16-18 in the Lakeview Acres subdivision, belonging to Lawrence Margolies and Mary James, physically located at 101 Cottonwood Trail into one lot, Lot 16-R. **(City Manager)**

ITEM #11: Discuss and/or take action to approve the replatting of Lots 16-18 in the Lakeview Acres subdivision, belonging to Lawrence Margolies and Mary James, physically located at 101 Cottonwood Trail into one lot, Lot 16-R. **(City Manager)**

ITEM #12: Discuss and/or take action to receive a report from the Planning and Zoning Commission regarding replatting Lots 75, 76, 79, 80, 83, 84, 87, 88, 91, 92, 95, 96, 99 & 100 in the Siesta Shores subdivision, belonging to Steve & Yvonne Lamb physically located at 332 Ben Lacy Drive into two lots, Lots 76R and 100-R. **(City Manager)**

ITEM #13: Public hearing to discuss replatting Lots 75, 76, 79, 80, 83, 84, 87, 88, 91, 92, 95, 96, 99 & 100 in the Siesta Shores subdivision, belonging to Steve & Yvonne Lamb physically located at 332 Ben Lacy Drive into two lots, Lots 76R and 100-R. **(City Manager)**

ITEM #14: Discuss and/or take action to approve the replatting of Lots 75, 76, 79, 80, 83, 84, 87, 88, 91, 92, 95, 96, 99 & 100 in the Siesta Shores subdivision, belonging to Steve & Yvonne Lamb physically located at 332 Ben Lacy Drive into two lots, Lots 76R and 100-R. **(City Manager)**

ITEM #15: Discuss and/or take action to receive a report from the Planning and Zoning Commission regarding replatting Lots 353 & 395 in the Mantle Manors subdivision, belonging to Davis & Jessica Kiker, physically located at 288 Autumn Wood Trail into one lot, Lot 395-R. **(City Manager)**

ITEM #16: Public hearing to discuss replatting Lots 353 & 395 in the Mantle Manors subdivision, belonging to Davis & Jessica Kiker, physically located at 288 Autumn Wood Trail into one lot, Lot 395-R. **(City Manager)**

ITEM #17: Discuss and/or take action to approve the replatting of Lots 353 & 395 in the Mantle Manors subdivision, belonging to Davis & Jessica Kiker, physically located at 288 Autumn Wood Trail into one lot, Lot 395-R. **(City Manager)**

ITEM #18: Second 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)**

ITEM #19: Discuss and/or take action to adopt 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).

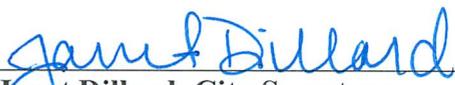
Note: Mayor and Council Reports on Items of Community Interest – Pursuant to Texas Government Code Sections 551.0415 the City Council may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) 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:

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 on or before 6:30 p.m. on Wednesday, November 21, 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.