

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 in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Tuesday, November 15, 2016 at 6:30 p.m.

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

**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 following **October** reports:

City Manager report  
October 25, 2016 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 – cost break down of monthly street repairs & park expenses  
Building Official – number of inspections and associated fees  
Code Enforcement – break down of violations

**ITEM # 2:** Discuss and/or take action for our City Manager to report to Council at our January meeting details pertaining to hiring a Tourism / Event Director that would report to the City Manager. **(Skains)**

**ITEM # 3:** Discuss and/or take action to reschedule the December 27<sup>th</sup> Council meeting to December 20<sup>th</sup> due to the Christmas holiday. **(City Manager)**

**ITEM # 4:** Discuss and/or take action to interview applicants for the Board of Adjustments in Open Session and make appointments. **(Mayor)**

**ITEM # 5:** Discuss and/or take action to approve spending up to \$5,000 from the Hotel Motel Fund for a Texas Tournament Zone Bass Fishing Tournament on Cedar Creek Reservoir and have the weigh-in headquarters at Big Chief Landing. **(City Manager)**

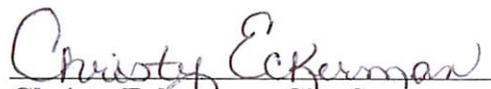
**ITEM # 6:** Discuss and/or take action to adopt Resolution #R-2016-011 authorizing the Mayor to execute an agreement to contribute funds to the State equal to 3.4% of the cost of the right of way acquisition and utility adjustments for proper development and construction of the State Highway System. **(City Manager)**

**ITEM # 7:** Convene into Executive Session pursuant to Texas Local Government Code 551.074 Personnel Matters – to discuss the position of City Secretary. **(Mayor)**

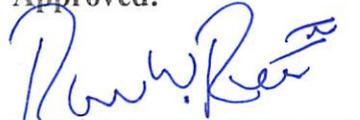
**ITEM # 8:** Reconvene into Open Session to discuss and/or take any action on the appointment of the City Secretary position. **(Mayor)**

Adjournment

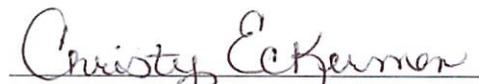
Attest:

  
Christy Eckerman, City Secretary

Approved:

  
Rob Rea, Mayor Pro-tem

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, November 18, 2016 as well as at the City's website at [www.gunbarrelcity.net](http://www.gunbarrelcity.net).

  
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) 8871087 for further information.

**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.**