

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, December 17, 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  
November 2<sup>nd</sup> and 15<sup>th</sup> , 2019 Special Council Minutes  
Financial – Budget vs. Actual Expenses – Year to Date (October)  
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 (November 12, 2019) Minutes & October Financials

**ITEM # 2:** Discuss and/or take action to approve the replatting of lots 895-898 in the Oak Harbor subdivision, belonging to North Central Texas Real Estate Investments, LLC., physically located at 145 & 147 Chaparral Dr. Gun Barrel City, TX 75156 into 2 lots, Lot 895-R & 896-R.  
**(City Manager)**

**ITEM # 3:** Discuss and/or take action to approve the replatting of 1.00 acre tract, belonging to Larry and Katie Holland physically located at 331 Harbor Point Road Gun Barrel City, TX 75156 into 2 lots, Lot 1 & Lot 2. **(City Manager)**

**ITEM # 4:** Discuss and/or take action to adopt Ordinance #O-2019-027 amending the Code of Ordinances by adding animal crematory as a recognized use to the schedule of uses and specifying zoning districts in which the use is allowed. **(City Manager)**

**ITEM # 5:** Public Hearing to discuss rezoning Lots 1-3, 27 & 28 in the B Medro A-483 survey, Henderson County, Texas, belonging to Parks Home Construction LLC from General Business District (B-2) to Multiple-Family Residential District (MF-1). **(City Manager)**

**ITEM # 6:** Discuss and/or take action to adopt Ordinance #O-2019-028 rezoning Lots 1-3, 27 & 28 in the B Medro A-483 survey, Henderson County, Texas, belonging to Parks Home Construction LLC from General Business District (B-2) to Multiple-Family Residential District (MF-1). **(City Manager)**

**ITEM # 7:** Discuss and/or take action to approve a job description for a Social Media & Staff Support Specialist. **(City Manager)**

**ITEM # 8:** Discuss and/or take action to approve an interlocal agreement for animal shelter services. **(Mayor)**

**ITEM # 9:** Discuss and/or take action to approve Ordinance #O-2019-026 amending Ordinance #O-2019-024, dated October 22, 2019 to remove sections requiring occupancy limits. **(City Manager)**

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**ITEM # 10:** Second Reading of Resolution #R-2019-016 to LREG, LLC. **(EDC)**

**ITEM # 11:** Discuss and/or take action to adopt Resolution #R-2019-016 approving a loan agreement and project to LREG, LLC. **(EDC)**

**ITEM # 12:** Second Reading of Resolution #R-2019-012 to Badge LLC. **(EDC)**

**ITEM # 13:** Discuss and/or take action to adopt Resolution #R-2019-012 approving a loan agreement and project to Badge, LLC in an amount not to exceed \$100,000.00. **(EDC)**

**ITEM # 14:** Discuss and/or take action to approve a Disk Golf Performance agreement. **(EDC)**

**ITEM # 15:** Discuss and/or take action to approve a sponsorship by the EDC to the Quilters Guild for the 2020 Quilt Show in an amount not to exceed \$3,000. **(EDC)**

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**ITEM # 16:** 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)**
- 551.074 – (Personnel) to discuss the position of Police Chief. **(City Manager)**

**ITEM # 17:** 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).

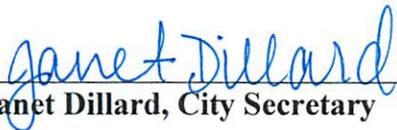
Note: Mayor and Council Reports on Items of Community Interest – Pursuant to Texas Government Code Sections 551.0415 the City Council may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; (6) announcements involving imminent threat to public health and safety.

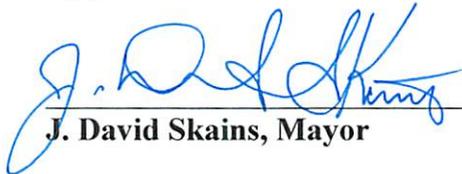
Note: A quorum of the full Economic Development Board may attend the meeting of the City Council, a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Economic Development Board may attend a council committee meeting, a committee of that body, or any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

**ADJOURNMENT**

**Attest:**

**Approved:**

  
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**Janet Dillard, City Secretary**

  
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**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, **December 17, 2019** as well as at the City’s website at [www.gunbarrelcity.net](http://www.gunbarrelcity.net).

  
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**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.