

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 18, 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:

November 16, 2018 Workshop and Special Council Meeting Minutes

November 27, 2018 Council Minutes

December 3, 2018 Workshop Meeting Minutes

Financial – Budget vs. Actual Expenses – Year to Date (September & 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

October 29, 2018 Park Board Minutes

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**ITEM # 2:** Discuss and/or take action to consider spending up to \$4,500 from the Hotel Motel Fund for the Gun Barrel Quilters Guild 2019 Annual Quilt Show. **(Mayor)**

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**ITEM # 3:** Discuss and/or take action to interview applicants for the Economic Development Corporation Board of Directors. **(Mayor)**

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**ITEM # 4:** Discuss and/or take action to consider making an appointment in open session to the Economic Development Corporation Board of Directors with a term expiring September 2019. **(Mayor)**

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**ITEM # 5:** Discuss and/or take action to consider adopting Resolution #R-2018-009 establishing procedures, policies and organizational structure concerning the EDC. **(Mayor)**

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**ITEM # 6:** Discuss and/or take action to consider suspending Scott Coleman from the EDC Board of Directors. **(Mayor)**

**ITEM # 7:** Discuss and/or take action to consider suspending Jim Osborne from the EDC Board of Directors. **(Mayor)**

**ITEM # 8:** Discuss and/or take action to consider suspending Jan Wynn from the EDC Board of Directors. **(Mayor)**

**ITEM # 9:** Discuss and/or take action to consider removing Joe Luby from the Parks and Recreation Board for missing three consecutive meetings per Section 8.01 of the City Charter. **(Mayor)**

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**ITEM #10:** Discuss and/or take action to convene into Executive Session pursuant to Texas Government Code:

- Section 551.071 to consult with the City Attorney
  - Concerning Gerald Crutcher v. The City of Gun Barrel City pending with the State Office of Administrative Hearings concerning Crutcher's separation from employment F5. **(Mayor)**

**ITEM #11:** Discuss and/or take action to reconvene into Open Session to take any action necessary as a result of the Executive Session. **(Mayor)**

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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.

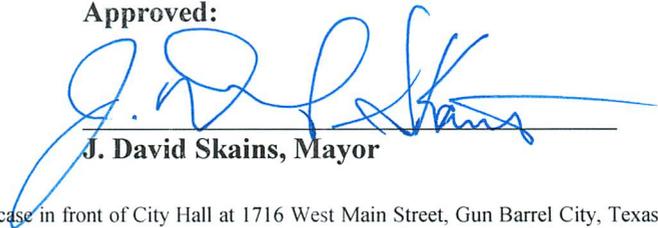
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## **ADJOURNMENT**

**Attest:**

  
**Janet Dillard, City Secretary**

**Approved:**

  
**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 Tuesday, December 18, 2018 as well as at the City's website at [www.gunbarrelcity.net](http://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.