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 19, 2017 at 6:30 p.m.

Call to Order
Invocation
Pledge of Allegiance
Pledge to the State Flag
Roll Call & Quorum Report

Proclamation – School Choice Week – January 21-27, 2018

Public Comment/Citizens to be heard (Limited to 3 Minutes)
The purpose of this item is to allow citizens an opportunity to address the City Council on issues that are not the subject of a public hearing or on the City Council agenda. For any item on the agenda and/or requiring a Public Hearing, the City Council will allow citizens or visitors to speak at the time the item appears on this agenda as indicated as "Public Hearing". The subject matter of a speaker's presentation during the "Public Comments" section should be one on which the City Council has legal authority to act, such as Council policy and legislative issues. Speakers should address their comments to the presiding officer, and not to any individual, city council member, or staff member. 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. The Council prohibits disruptive comments from the public regarding staff or members of the Council. The speaker must avoid discussion of personalities, indecorous language, and refrain from personal attacks and verbal abuse. Complaints of discussion about individual council members, city staff, or City personnel that do not relate to their acts of omissions as representatives of the City will not be heard by the Council during the meeting. Charges or complaints about specific individuals shall be presented in writing to the Mayor or City Manager, as appropriate. Any disruptive behavior by the speaker or person in attendance at the council meeting may cause the individual to be removed from the meeting and charged with the crime of disrupting a lawful meeting.

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 28, 2017 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 Minutes & Financials

ITEM # 2: Discuss and/or take action to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the replatting of Lots 48R & 51R in the Holiday Club Estates Subdivision, belonging to Timothy Whelihan and Anthony & Marie Belfast physically located at 107 Inwood Circle into 2 lots, 48R & 51R, Block 1. **(City Manager)**

ITEM # 3: Public hearing to discuss replatting Lots 48R & 51R in the Holiday Club Estates Subdivision, belonging to Timothy Whelihan and Anthony & Marie Belfast physically located at 107 Inwood Circle into 2 lots, 48R & 51R, Block 1. **(Mayor)**

ITEM # 4: Discuss and/or take action to approve the replatting of Lots 48R & 51R in the Holiday Club Estates Subdivision, belonging to Timothy Whelihan and Anthony & Marie Belfast physically located at 107 Inwood Circle into 2 lots, 48R & 51R, Block 1. **(Mayor)**

ITEM # 5: Public hearing to discuss provisions to the Texas Municipal Retirement System (TMRS). **(City Manager)**

ITEM # 6: Discuss and/or take action to adopt Ordinance #O-2017-011 adopting provisions to the Texas Municipal Retirement System affecting participation of its employees. **(City Manager)**

ITEM # 7: Discuss and/or take action to approve a Façade Improvement Grant to Dung Ha/Lone Star Nails not to exceed $5,000.00. **(EDC)**

ITEM # 8: Discuss and/or take action to approve a Façade Improvement Grant to Michael Slingerland/Garlow's not to exceed $5,000.00. **(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:

Janet Dillard, City Secretary

Approved:

Jim Braswell, 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 prior to 5:00 p.m. on Friday, **December 15, 2017** 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.