

NOTICE OF MEETING  
OF THE  
GUN BARREL CITY COUNCIL

The City Council of the City of Gun Barrel City will meet in a special called meeting in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Monday, December 28, 2015 at 5:00 p.m.

Call to Order

Roll Call & Quorum Report

**ITEM # 1:** Discuss and/or take action to approve GBC EDC participation / sponsorship in the 33<sup>rd</sup> Annual (2016) KCKL 95.9 Bass Tournament on Cedar Creek Lake at the rate \$15,000.

**ITEM # 2:** Discuss and/or take action to approve an expenditure not to exceed \$60,000 to K K Maintenance for the demolition and asbestos testing for the EDC Project Lake property a.k.a. Big Chief Landing once closing commences in January 2016.

**ITEM # 3:** Discuss and/or take action to hire an executive search firm at a cost not to exceed \$21,000.

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 Section 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.

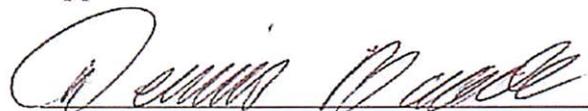
Note: A quorum of the full Economic Development Board may attend the meeting of the City Council, a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Economic Development Board may attend a council committee meeting, a committee of that body, or any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

Adjournment

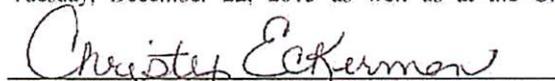
Attest:

  
Christy Eckerman, City Secretary

Approved:

  
Dennis Baade, 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 Tuesday, December 22, 2015 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) 887-1087 for further information.