

NOTICE OF MEETING
OF THE
GUN BARREL CITY COUNCIL
1716 W. MAIN STREET GUN BARREL CITY, TX 75156

The City Council of the City of Gun Barrel City, Texas will meet in a Regular Meeting, in City Hall, located at 1716 W. Main Street Gun Barrel City, TX 75156, on Tuesday, February 25, 2020 at 6:30 PM.

Call to Order
Invocation
Pledge of Allegiance
Roll Call & Quorum

Citizens Comments (Limited to three 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.

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.

1.A Consent Agenda

[City Manager Report](#)

[Department Reports.pdf](#)

[01-13-20- Special meeting minutes.docx](#)

[01-13-20- Workshop meeting minutes.docx](#)

[01-28-20 Regular meeting minutes.docx](#)

[02-03-20Special meeting minutes.docx](#)

[January Financials.pdf](#)

[EDC December Financials.pdf](#)

[EDC January_20th_Special_Meeting_Minutes.pdf](#)

2. Old Business

- 2.A Public hearing to discuss rezoning Lots 1-3, 27, 28 & Part of Tract 66 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). (Mayor)
- 2.B Discuss and/or take action to adopt Ordinance #O-2020-005 approving the rezoning of Lots 1- 3, 27, 28 & Part of Tract 66 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). (Mayor)
[O-2020-005 - Rezone B-2 to MF-1 \(Parks Home Construction\).docx](#)
[Parks Home Construction Rezone request.pdf](#)
[Parks Construction map.PNG](#)

3. New Business

- 3.A Discuss and/or take action to adopt Ordinance #O-2020-010 amending Article IX Section 9.04 of the revised Code of Ordinances to bring into legal compliance the requirement to add and amend the master plan by ordinance. (Mayor)
[O-2020-010 - amending Charter - Section 9.04.docx](#)
- 3.B Discuss and/or take action to adopt Ordinance #O-2020-015 amending the comprehensive land use plan and land use plan map of the city. (Mayor)
[O-2020-015 - Land use plan & map amendment.pdf](#)
- 3.C Discuss and/or take action to approve the Annual Financial Report for the fiscal year ending September 30, 2019 (2018-2019 Audit). (City Manager)
[2018 2019 Audit.pdf](#)
- 3.D Public Hearing to discuss unsafe structure located at 102 Sunset Bay Dr. Gun Barrel City, TX 75156. (City Manager)
[Photo 1](#)
[Photo 2](#)
[Photo 3](#)
[Photo 4](#)
[Photo 5](#)
- 3.E Discuss and/or take action to determine whether the structure located at 102 Sunset Bay Dr. Gun Barrel City, TX 75156 is considered unsafe. (City Manager)
[102 Sunset.docx](#)

- 3.F Discuss and/or take action to adopt Ordinance #O-2020-011 making findings of fact and ordering demolition of structures located at 102 Sunset Bay Dr. Gun Barrel City, TX 75156. (City Manager)
[O-2020-011 \(Demo-102 Sunset Bay\).docx](#)

- 3.G Public Hearing to discuss unsafe structure located at 159 Willowood Gun Barrel City, TX 75156. (City Manager)
[Photo 1](#)
[Photo 2](#)
[Photo 3](#)
[Photo 4](#)
[Photo 5](#)

- 3.H Discuss and/or take action to determine whether the structure located at 159 Willowood Gun Barrel City, TX 75156 is considered unsafe. (City Manager)
[159 Willowood.docx](#)

- 3.I Discuss and/or take action to adopt Ordinance #O-2020-012 making findings of fact and ordering demolition of structures located at 159 Willowood Gun Barrel City, TX 75156. (City Manager)
[O-2020-012 \(Demo-159 Willowood\).docx](#)

- 3.J Public Hearing to discuss unsafe structure located at 166 Sunset Bay Gun Barrel City, TX 75156. (City Manager)
[Photo 1](#)
[Photo 2](#)
[Photo 3](#)
[Photo 4](#)
[Photo 5](#)

- 3.K Discuss and/or take action to determine whether the structure located at 166 Sunset Bay Gun Barrel City, TX 75156 is considered unsafe. (City Manager)
[166 Sunset Bay.docx](#)

- 3.L Discuss and/or take action to adopt Ordinance #O-2020-013 making findings of fact and ordering demolition of structures located at 166 Sunset Bay Gun Barrel City, TX 75156. (City Manager)
[O-2020-013 \(Demo-166 Sunset Bay\).docx](#)

3.M Discuss and/or take action to adopt Ordinance #O-2020-014 amending Section 150.001(D) of the Code of Ordinances by exempting commercial and governmental entities from fence regulations. (City Manager)
[O-2020-014 - amending Sec. 150.001\(d\) \(fences\).docx](#)

3.N Discuss and/or take action to interview candidate(s) for the Economic Development Corporation Board of Directors and consider making appointment(s). (Mayor)
[James Cavanaugh Application.pdf](#)
[Ron Wyrick - EDC Application.pdf](#)

3.O Discuss and/or take action to interview candidate(s) for the Board of Adjustment and consider making appointment(s). (Mayor)
[James Cavanaugh Application.pdf](#)

4. Planning and Zoning Commission Items

4.A Discuss and/or take action to approve the replatting of lots 15 -17 in the Siesta Shores subdivision, belonging to Marc Gabriel, physically located at 242 Ben Lacy Gun Barrel City, TX 75156 into 1 lot, Lot 15-R Block D. (City Manager)
[Marc Gabriel Replat.pdf](#)

4.B Discuss and/or take action to approve the replatting of lots 104 and 105 in the Mantle Manors subdivision, belonging to Steve Boles, physically located at 451 Legendary Lane Gun Barrel City, TX 75156 into 1 lot, lot 104-R. (City Manager)
[Steve Boles Replat.pdf](#)

4.C Discuss and/or take action to approve a final plat for Cefco, described as Lot 1, 1.99 Acres to be physically located at 2309 W. Main Street. (City Manager)
[Cefco Replat.pdf](#)

5. EDC Items

5.A Discuss and/or take action to adopt Resolution R-2019-016-1 approving revisions to the LREG Performance Agreement. (EDC)
[LREG_Revision_Executive_Summary.docx](#)
[R-2019-016-1 \(LREG Revision\).docx](#)

5.B Discuss and/or take action to approve a facade grant to Parks Home Construction and Jenny C Parks Attorney at Law in an amount not to exceed \$3,226. (EDC)
[Parks_Facade_Grant_Executive_Summary.docx](#)
[Parks_Home_Construction_Facade_Grant.pdf](#)

6. Executive Session

- 6.A Convene into Executive Session pursuant to Texas Local Government Code Section 551.074 – (Personnel) to discuss and consider the appointment of the Police Chief. (Mayor)
- 6.B Reconvene into Open Session to discuss and/or take action to appoint a Police Chief with appropriate salary adjustments. (Mayor)

Adjournment

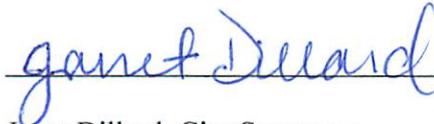
The Gun Barrel City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 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.

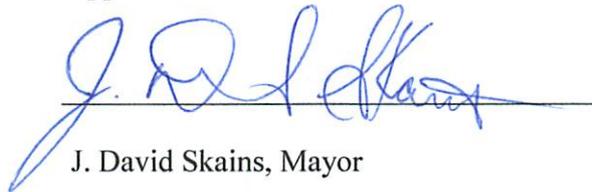
Note: A quorum of the full Economic Development Board may attend the meeting of the City Council, a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Economic Development Board may attend a council committee meeting, a committee of that body, or any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

Attest:

Approved:

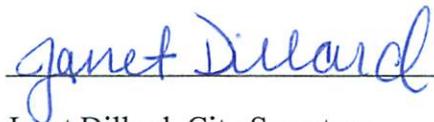


Janet Dillard, City Secretary



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 the meeting date and time above, 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.