

NOTICE OF MEETING
OF THE
GUN BARREL CITY COUNCIL

The City Council of the City of Gun Barrel City, Texas will meet in a regular meeting, in Brawner Hall, located at 1810-A West Main Street, Gun Barrel City, Texas, on Tuesday, July 26, 2011 at 6:30 p.m.

Call to Order

Invocation

Pledge of Allegiance

Roll Call & Quorum Report

Citizen Presentations: (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 **minutes** of the **June 6 & 14, 2011 Council meetings and the June 28, 2011 Training Workshop and Council meetings** and the following **May & June reports:**

- Financial – Budget vs. Actual Expenses – Year to Date
- 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 Department – cost break down of monthly street repair
- Building Official – number of inspections and associated fees
- Code Enforcement – break down of violations and garage sale applications/fees
- EDC minutes and financial report (April & May)

ITEM # 2: Discuss and/or take action to override the Mayor's veto of June 30, 2011 on Ordinance #O-2011-010 allowing the holder of both a State Food and Beverage Certificate and a Private Club Late Hours Permit to sell mixed beverages, beer and wine between midnight and 2:00 AM on Fridays, Saturdays and Sundays and federally recognized holidays. (**Webster**)

ITEM # 3: 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 4, 5 & 6 in Block 3 of Section 4 and Lots 7, 8 & 9 in Section 5 of sandy Shores Subdivision, belonging to Carl C. Morrow, physically located at 183 Big Chief Drive, into one lot in order to place a double-wide mobile home on the property and construct a garage. **(City Manager)**

ITEM # 4: Public hearing to discuss replatting Lots 4, 5 & 6 in Block 3 of Section 4 and Lots 7, 8 & 9 in Section 5 of Sandy Shores Subdivision, belonging to Carl C. Morrow, physically located at 183 Big Chief Drive, into one lot in order to place a double-wide mobile home on the property and construct a garage. **(Mayor)**

ITEM # 5: Discuss and/or take action to approve the replat of Lots 4, 5 & 6 in Block 3 of Section 4 and Lots 7, 8 & 9 in Section 5 of Sandy Shores Subdivision, belonging to Carl C. Morrow, physically located at 183 Big Chief Drive. **(Mayor)**

ITEM # 6: Discuss and/or take action to approve the Collections Contract between the City and Henderson County Tax Office for the purpose of collecting delinquent property taxes for the period of October 1, 2011 through September 30, 2012. **(City Secretary)**

ITEM # 7: Discuss and/or take action to adopt Ordinance #O-2011-011 amending Subsection 31.18(D) Veto Power of Mayor in the Revised Code of Ordinances to comply with the City Charter. **(City Manager)**

ITEM # 8: Discuss and/or take action to appoint a third part to meet with Kaufman County and the City of Mabank to discuss CR 4006 in order to reach a resolution for the problem. **(Webster)**

ITEM # 9: Report on July Fest and Concert in the Park. **(Treasurer)**

ITEM #10: Report on independent inspection of 1996 Sutphen 75' Quint. **(Fire Chief)**

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), or 551.076 (Deliberations about Security Devices).

Adjournment

Attest:

Approved:

Christy Eckerman, City Secretary

Dennis Wood, Mayor

I certify that the above was posted in a glass-enclosed case in front of City Hall at 1810 West Main Street, Gun Barrel City, Texas, and available for viewing by the public prior to 5:00 p.m. on Friday, July 22, 2011.

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.