

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, September 27, 2011 at 6:30 p.m.

Call to Order

Invocation

Pledge of Allegiance

Roll Call & Quorum Report

Proclamation – National Night Out & Dwight Davis Day

Citizen Presentations: (Limited to 3 Minutes)

As ceremonial head of this meeting, I will follow the City's procedures regarding citizen comments. This is not a forum for personal attacks and as such personal attacks will not be allowed. 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 **August 23, 2011 Council meeting and September 19, 2011 workshop meeting** and the following **August reports:**

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

ITEM # 2: Discuss and/or take action to approve a Consumer Price Index rate adjustment allowed in the Allied Waste Contract for Solid Waste Collection & Disposal as stated in

Paragraph 12.02, to be effective October 1, 2011. (The total increase would be 4.9 %.) **(City Manager)**

ITEM # 3: Public hearing to discuss the City's budget for the 2011-2012 Fiscal Year. **(Mayor)**

ITEM # 4: Discuss and/or take action to adopt Ordinance #O-2011-013 adopting the City's budget for the 2011-2012 Fiscal Year. **(City Manager)**

ITEM # 5: Discuss and/or take action to adopt Ordinance #O-2011-014 fixing the rate and tax levy for the 2011-2012 Fiscal Year. **(City Manager)**

ITEM # 6: Discuss and/or take action to adopt Resolution #R-2011-004 approving the EDC 2011-2012 Fiscal Year Budget. **(EDC)**

ITEM # 7: Public hearing for the purpose of determining if the structures located at 125-127 Forrest Oaks in the J Smith Survey, AB 742, Lots 802-803, Loon Bay Addition, should be declared dangerous buildings under the provisions of Gun Barrel City's Code of Ordinances. **(Mayor)**

ITEM # 8: Discuss and/or take action to adopt ordinance #O-2011-015 declaring the structures located at, 125-127 Forrest Oaks in the J Smith Survey, AB 742, Lots 802-803, Loon Bay Addition, as dangerous buildings. **(Mayor)**

ITEM # 9: Discuss and take action to increase the Capital Outlay expenditures from \$1,000 to \$5,000. **(City Manager)**

ITEM #10: Discuss and/or take action to reappoint Ron Donley and James Cavanaugh to the Planning and Zoning Commission with terms to expire October 2013. **(City Manager)**

ITEM #11: Discuss and/or take action to reappoint Sandy Janow, Linda Rankin, Larry Spiegel and Steve Webster to the Economic Development Board with terms to expire October 2013. **(EDC)**

ITEM #12: Discuss and/or take action to adopt Resolution #R-2011-005 adopting the Henderson County Hazard Mitigation Action Plan. **(City Manager)**

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, September 23, 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.