



CITY COUNCIL MEETING AGENDA

The City Council of the City of Gun Barrel City, Texas will meet in a Meeting in City Hall Council Chambers, located at 1716 W. Main Street Gun Barrel City, Texas, on Tuesday, December 17, 2024 at 6:30 PM.

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL & QUORUM**
- 5. CITIZEN COMMUNICATIONS (Limited to three minutes)**

Pursuant to Texas Government Code section 551.007, members of the public may speak on any topic. Comments are limited to three minutes and no action may be taken by the Council. 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.

6. CONSENT AGENDA

- 6.A 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 items: November 6, 2024, special meeting minutes, November 19, 2024, special and regular meeting minutes and EDC October financials.

7. NEW BUSINESS

- 7.A Presentation of quarterly department reports including Fire, Planning, Streets and Park Maintenance. (City Manager)
- 7.B Consider and take action to adopt Ordinance No. O-2024-031 approving a contract extension between the City and Republic Services for an additional seven-year term through December 2031. (City Manager)
- 7.C Consider and take action to spend up to \$5,000 out of the Hotel Motel fund and

enter into a publicity and tourism agreement with Texas Bass Nation to sponsor their 2025 Team State Championship Tournament in September of 2025. (City Manager)

- 7.D Consider and take action to approve a purchase of 37,000sf of asphalt overlay to Advanced Paving in an amount not to exceed \$120,576.00. (City Manager)
- 7.E Consider and take action to adopt Resolution No. R-2024-015 amending Resolution No. R-2024-014 regarding catalytic converter grant. (City Manager)
- 7.F Discuss, consider and/or take action if needed on Council action taken on agenda items 7.J & 7.K at the November 19, 2024, City Council meeting to establish and make appointments to the Ordinance Review Committee per Resolution R-2024-011. (Foster)
- 7.G Consider and take action to appoint Debra DeLeon and Lana Ahrens to the Ordinance Review Committee. (City Manager)

8. PLANNING & ZONING

- 8.A Consider and take action to assign term limits for newly appointed Planning and Zoning board members. (City Manager)
- 8.B Consider and take action to adopt Ordinance No. O-2024-032 amending the official boundary map of the city. (City Manager)

9. ECONOMIC DEVELOPMENT

- 9.A Consider and take action to approve the Large Business Incentive Program Policy. (EDC)
- 9.B Consider and take action to accept the resignation of Paul McCullough from the Economic Development Corporation Board of Directors. (City Manager)

10. ADJOURNMENT

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting on any item on the agenda as long as it is within one of the permitted categories of the Texas Government Code.

Attest:

Approved:

Janet Dillard, City Secretary

Brian Crull, 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.