



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, October 22, 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 reports: September 4, 2024, special meeting minutes, September 24, 2024, special and regular meeting minutes, and EDC August financials.

7. NEW BUSINESS

- 7.A Presentation of quarterly department reports including City Secretary and City Treasurer. (City Manager)
- 7.B Consider and take action to adopt Resolution No. R-2024-012 approving an amendment to its Community Development Block Grant (CDBG) contract #CDV21-0086 with the Texas Department of Agriculture. (City Manager)

- 7.C Consider and take action to spend up to \$5,000 from the Hotel Motel fund for the Gun Barrel Quilters Guild 2025 annual quilt show. (Mayor)
- 7.D Consider and take action to make appointments to the Board of Adjustment. (City Manager)
- 7.E Presentation of annual progress report on behalf of the Parks and Recreation board per section 34.05 of the Code of Ordinances. (City Manager/Parks)
- 7.F Consider and take action to move the November 26, 2024, regular meeting date to November 19, 2024, due to the holiday week. (City Manager)
- 7.G Consider and take action to move the December 24, 2024, regular meeting date to December 17, 2024, due to the holiday week. (City Manager)
- 7.H Public hearing regarding a petition requesting voluntary annexation of 7.98 acres located within the extraterritorial jurisdiction ("ETJ") of the City. (Mayor)
- 7.I Consider and take action to approve a service plan for 7.98 acres of proposed annexed property. (City Secretary)
- 7.J Consider and take action to adopt Ordinance No. O-2024-027 annexing 7.98 acres of property into the city limits and extending the boundary of the city. (City Secretary)

8. ECONOMIC DEVELOPMENT

- 8.A Consider and take action to approve an EDC lease agreement for the property known as 1720 W. Main Street, Gun Barrel City, Texas. (EDC office and conference room) (EDC)
- 8.B Consider and take action to approve a "no cost" lease agreement with the Gun Barrel City Economic Development Corporation as related to the property having a legal description of "8.101 acres, AB 794 G.T. Walters sur. Mid-Cities Prop, Blk B, lots 5,6 & N/pt of lot 7. (EDC)
- 8.C Consider and take action to adopt Resolution No. R-2024-013 approving a real estate contract between the Gun Barrel City Economic Development Corporation and a Texas Non-profit corporation for the sale and conveyance of an approximately 1.44-acre tract of land situated in the G.T. Walters survey, Abstract No. 974. (EDC)

9. EXECUTIVE SESSION

- 9.A Convene into executive session pursuant to Texas local government code 551.074 - personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager. (Mayor)

9.B Reconvene into open session to take any action necessary as a result of the executive session. (Mayor)

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.