

STATE OF TEXAS \*  
COUNTY OF HENDERSON \*  
CITY OF GUN BARREL CITY \*

The City Council of the City of Gun Barrel City, Texas met in a regular meeting, in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Tuesday, January 28, 2014 at 6:30 p.m.

Mayor Eaton called the meeting to order at 6:30 p.m. Pastor Mark Allen with the Life Fellowship Church gave the invocation. The Pledge of Allegiance followed. Roll was called and a quorum established.

Council Member - Rodney Bevill: Absent

Council Member - Melvyn Hayes: Present

Mayor - Paul Eaton: Present

Council Member - Dennis Baade: Present

Council Member - Curtis Webster: Present

Council Member - Marty Goss: Present

#### **Citizen Presentations:**

Mayor Eaton announced that the City had been awarded an interlocal agreement with Henderson County giving the City platting authority in the City's ETJ.

Keith Crozier said at a recent Loon Bay POA meeting, Chief Boswell gave one of the best presentations he had ever heard. When the water was cut off recently, ECCFWSD did an excellent job of getting done what needed to be done. They worked for three days to make sure they had water. Crozier has vertigo and he fell out of bed and after two hours of scrambling around he called 911. The response from the police department and the first responders from the fire department and East Texas Medical were excellent.

**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 November 18 and December 2, 2013 and the January 7, 2014 Council meetings** and the following **November & December reports:**

Financial – Budget vs. Actual Expenses–Year to Date **(September, October & November)**

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  
EDC minutes and financial reports

[Council Member - Curtis Webster: Motion to approve the Consent Agenda.](#)

[Council Member - Marty Goss: 2nd](#)

[Council Member - Rodney Bevill: Absent](#)

[Council Member - Melvyn Hayes: Approve](#)

[Mayor - Paul Eaton: N\A](#)

[Council Member - Dennis Baade: Approve](#)

[Council Member - Curtis Webster: Approve](#)

[Council Member - Marty Goss: Approve](#)

**ITEM # 2:** 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 30 & 31, in Block 18 of Section 1 in Harbor Point Subdivision, belonging to Craig Jennings, physically located at 315 Outboard Drive, into one lot, 30R. **(City Manager)**

The City Manager reported that the Planning and Zoning Commission were recommending the approval of the replat. The lots were being combined so he could put in an accessory structure.

[Council Member - Curtis Webster: Motion to accept the City Manager's report.](#)

[Council Member - Dennis Baade: 2nd](#)

[Council Member - Rodney Bevill: Absent](#)

[Council Member - Melvyn Hayes: Approve](#)

[Mayor - Paul Eaton: N\A](#)

[Council Member - Dennis Baade: Approve](#)

[Council Member - Curtis Webster: Approve](#)

[Council Member - Marty Goss: Approve](#)

**ITEM # 3:** Public hearing to discuss replatting Lots 30 & 31, in Block 18 of Section 1 in Harbor Point Subdivision, belonging to Craig Jennings, physically located at 315 Outboard Drive, into one lot, 30R. **(Mayor)**

Mayor Eaton opened the public hearing. There were no comments. The public hearing was closed.

**ITEM # 4:** Discuss and/or take action to approve the replat of Lots 30 & 31, in Block 18 of Section 1 in Harbor Point Subdivision, belonging to Craig Jennings, physically located at 315 Outboard Drive, into one lot, 30R. **(Mayor)**

[Council Member - Curtis Webster: Motion to approve Item #4.](#)

[Council Member - Marty Goss: 2nd](#)

[Council Member - Rodney Bevill: Absent](#)

[Council Member - Melvyn Hayes: Approve](#)

[Mayor - Paul Eaton: N\A](#)

[Council Member - Dennis Baade: Approve](#)

[Council Member - Curtis Webster: Approve](#)

[Council Member - Marty Goss: Approve](#)

**ITEM # 5:** Discuss and/or take action to award bids for the 2014 street materials. **(Mayor)**

Cold mix asphalt per ton delivered  
One and one half inch flex base rock per ton delivered  
Hot mix asphalt per ton delivered  
Hot mix asphalt per ton installed  
3/8 inch pea gravel per ton delivered  
Polymer modified asphalt (UPM) per ton delivered  
Wash sand per ton delivered

Mike Horton, Street Superintendent, was recommending the bids be awarded to the following:

King Sand & Gravel – Wash Sand Delivered Per Ton	\$14.00
S & S Trucking – Base Rock Delivered Per Ton	\$17.00
S & S Trucking – Pea Gravel Delivered Per Ton	\$14.00
Apac Texas Inc. – Hot Asphalt Delivered Per Ton	\$78.50
R K Hall – Cold Mix Delivered Per Ton	\$83.60
Advanced Paving – Hot Asphalt Installed Per Ton	\$94.60

[Council Member - Marty Goss: Motion to award the bids to the above companies for the 2014 street materials.](#)

[Council Member - Dennis Baade: 2nd](#)

[Council Member - Rodney Bevill: Absent](#)

[Council Member - Melvyn Hayes: Approve](#)

[Mayor - Paul Eaton: N\A](#)

[Council Member - Dennis Baade: Approve](#)

[Council Member - Curtis Webster: Approve](#)

[Council Member - Marty Goss: Approve](#)

**ITEM # 6:** Discuss and/or take action to adopt Ordinance #O-2014-002 calling the May 10, 2014 general election to elect a mayor and two council members. **(Mayor)**

The Mayor, Council Place 2 and Council Place 4 were the positions to be elected. The candidate's filing period was from January 29 through February 28.

Council Member - Dennis Baade: Motion to adopt Ordinance #O-2014-002 calling the May 10, 2014 general election to elect a mayor and two council members.

Council Member - Melvyn Hayes: 2nd

Council Member - Rodney Bevill: Absent

Council Member - Melvyn Hayes: Approve

Mayor - Paul Eaton: N\A

Council Member - Dennis Baade: Approve

Council Member - Curtis Webster: Approve

Council Member - Marty Goss: Approve

**ITEM # 7:** Discuss and/or take action to reappoint Jim Cavanaugh and Jim Osborne to the Planning and Zoning Commission with terms to expire October 2015. **(City Manager)**

Council Member - Curtis Webster: Motion to reappoint Jim Cavanaugh and Jim Osborne to the Planning and Zoning Commission with terms to expire October 2015.

Council Member - Dennis Baade: 2nd

Council Member - Rodney Bevill: Absent

Council Member - Melvyn Hayes: Approve

Mayor - Paul Eaton: N\A

Council Member - Dennis Baade: Approve

Council Member - Curtis Webster: Approve

Council Member - Marty Goss: Approve

**ITEM # 8:** Discuss and/or take action to adopt Resolution #R-2014-002 accepting a petition filed by the GBCEDC requesting annexation into the City, scheduling the date, time and place for two annexation public hearings, authorizing and directing the City Secretary to publish notices of such public hearings, and directing the City staff to prepare a service plan for the proposed annexation of ~ 60.82 acres of land located in the G.T. Walters Survey, Abstract #794, adjacent to the City and located within the City's ETJ. **(Mayor)**

This was a voluntary annexation request from the EDC. By adopting the resolution, the Council would be giving City staff the authority to move forward.

Council Member - Curtis Webster: Motion to adopt Resolution #R-2014-002 accepting a petition filed by the GBCEDC requesting annexation into the City of ~60.82 acres of land.

Council Member - Dennis Baade: 2nd

Council Member - Rodney Bevill: Absent

Council Member - Melvyn Hayes: Approve

Mayor - Paul Eaton: N\A

Council Member - Dennis Baade: Approve

Council Member - Curtis Webster: Approve

Council Member - Marty Goss: Approve

**ITEM # 9:** Discuss and/or take action to adopt Resolution #R-2014-003 adopting an annexation plan for exempt annexations of territory located within the City's ETJ. **(Mayor)**

Section 43 of the Local Government Code requires us to have a plan prior to annexations. So before we can proceed with the EDC's annexation request, the Council will need to adopt this simple annexation plan which states the City has a plan to annex property within our ETJ and we will provide fire and police service.

Hayes asked if we annexed this property within our ETJ would the ETJ line change. The City Manager said normally it would but in this case the City had a boundary agreement with the City of Mabank that had been court ordered so the ETJ line would not change. Because Gun Barrel City was a home-rule city with a population of over 5,000, our ETJ was half a mile. This annexation would change the city limit line only; it would put us right up to the boundary agreement line. So the agreement with Mabank had priority over the ETJ.

Council Member - Marty Goss: Motion to adopt Resolution #R-2014-003.

Council Member - Dennis Baade: 2nd

Council Member - Rodney Bevill: Absent

Council Member - Melvyn Hayes: Approve

Mayor - Paul Eaton: N\A

Council Member - Dennis Baade: Approve

Council Member - Curtis Webster: Approve

Council Member - Marty Goss: Approve

**ITEM #10:** Discuss and/or take action to adopt Resolution #R-2014-004 amending Chapter 17.00, Reimbursement of Expenses, in the City's Personnel Policy Manual. **(City Manager)**

It was difficult to stay within the per diem rate of \$30 a day as stated in the current personnel policy. City staff looked at several cities and school districts. It was decided to go with [www.gsa.gov](http://www.gsa.gov), a government standards website. There was also an issue when an employee went for training. The question was raised about when you could and couldn't spend the night in a motel. We set a 100 mile radius and if you travel outside that radius then it was okay to spend the night. Tips became an issue so we set a standard of 15% gratuity. Detailed receipts were going to be required from restaurants. The City Attorney had looked at the policy and we had incorporated her recommendations.

Baade asked if the GSA updated this periodically. Yes. So if the Council passes the resolution and the GSA increases the per diem, the City's will automatically go up and stay in line with the GSA.

Council Member - Marty Goss: Motion to adopt Resolution #R-2014-004.

Council Member - Dennis Baade: 2nd

Council Member - Rodney Bevill: Absent

[Council Member - Melvyn Hayes: Approve](#)

[Mayor - Paul Eaton: N\A](#)

[Council Member - Dennis Baade: Approve](#)

[Council Member - Curtis Webster: Approve](#)

[Council Member - Marty Goss: Approve](#)

Paul

**ITEM #11:** Discuss and/or take action to adopt Resolution #R-2014-005 supporting the Texas Department of Transportation's replacement of the two SH 334 bridges crossing over Cedar Creek Lake and roadway expansion on the north side of the existing SH334. **(Mayor)**

[00:36:23](#)

TxDOT is trying to reduce their costs. The TxDOT administrator in the area is asking cities to show support to go back to the two-part bridges.

[Council Member - Curtis Webster: Motion to adopt Resolution #R-2014-005.](#)

[Council Member - Dennis Baade: 2nd](#)

[Council Member - Rodney Bevill: Absent](#)

[Council Member - Melvyn Hayes: Approve](#)

[Mayor - Paul Eaton: N\A](#)

[Council Member - Dennis Baade: Approve](#)

[Council Member - Curtis Webster: Approve](#)

[Council Member - Marty Goss: Approve](#)

Paul

**ITEM #12:** Discuss and/or take action to approve the 380 agreement between the GBCEDC, the City and Home Town Cinema. **(City Manager)**

The EDC still had a couple of issues to resolve at their special meeting on January 30, 2014.

[Council Member - Curtis Webster: Motion to table Item #12.](#)

[Council Member - Dennis Baade: 2nd](#)

[Council Member - Rodney Bevill: Absent](#)

[Council Member - Melvyn Hayes: Approve](#)

[Mayor - Paul Eaton: N\A](#)

[Council Member - Dennis Baade: Approve](#)

[Council Member - Curtis Webster: Approve](#)

[Council Member - Marty Goss: Approve](#)

Paul

Adjournment 7:09 p.m.

Attest:

Christy Eckerman  
Christy Eckerman, City Secretary

Approved:

Paul Eaton  
Paul Eaton, Mayor