

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

The City Council of the City of Gun Barrel City met in a regular meeting in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Tuesday, February 23, 2016 at 6:30 p.m.

Mayor Baade called the meeting to order at 6:30 p.m. Councilman Rea gave the invocation. The Pledge of Allegiance followed. Roll was called and a quorum established.

Mayor - Dennis Baade: Present

Council Member - Anne Mullins: Present

Council Member - Linda Rankin: Present

Council Member - Ron Wyrick: Absent

Council Member - Rob Rea: Present

Citizen Presentations:

00:04:36

Steven Schiff said the demolition had begun at the Big Chief Landing property. It would take about a month to complete. This was the first step in a long process in deciding what the long-term plans for the property would be. He spoke about the inappropriate letter sent to homeowners in the area of Big Chief Landing by a realtor at Johnson Monroe. The details contained in the letter were inaccurate and basically out of context. The letter started out by addressing the recipients as Dear Frustrated Homeowners and followed by instilling fear into the homeowners with unfounded assumptions. This was inappropriate on many fronts. After legal consultation, it was decided to discuss the contents of the letter with the owner of Johnson Monroe who agreed to send a letter of apology to all those homeowners who received the first letter.

00:08:02

Councilman Rea responded to Mr. Schiff's comments. The real estate deal (Big Chief Landing) was a great deal. Yes, there had been talk of a civic center or a large event venue being constructed on the site. However, there hadn't been a proposal, a plan or even a drawing produced. There had been concerns brought forward about an existing business owner building an event center and being concerned about the City competing with him for event business. This entrepreneur has repeatedly said that the City would not be competing with him so let this issue rest. Rea encouraged people to find out the truth before jumping to conclusions.

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 **January 19 & 26, 2016 Council meetings** and the following **January reports**:

Financial – Budget vs. Actual Expenses–Year to Date (December & January)

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 & Park Department – cost break down of monthly street repairs & park expenses
Building Official – number of inspections and associated fees
Code Enforcement – break down of violations
EDC January 12, 2016 minutes and December 2015 financial reports

[Council Member - Rob Rea: Motion to approve the Consent Agenda as listed.](#)

[Council Member - Linda Rankin: 2nd](#)

[Mayor - Dennis Baade: N\A](#)

[Council Member - Anne Mullins: Approve](#)

[Council Member - Linda Rankin: Approve](#)

[Council Member - Ron Wyrick: Absent](#)

[Council Member - Rob Rea: Approve](#)

ITEM # 2: Discuss and/or take action to approve a contract in the amount of \$3,688.85 with Henderson County to conduct the City's May 7, 2016 General & Special Elections. **(City Secretary)**

The City Secretary explained that this was the standard contract that Council adopted in order for the County to conduct our election.

[Council Member - Linda Rankin: Motion to approve a contract in the amount of \\$3,688.85 with Henderson County to conduct the City's May 7, 2016 elections.](#)

[Council Member - Anne Mullins: 2nd](#)

[Mayor - Dennis Baade: N\A](#)

[Council Member - Anne Mullins: Approve](#)

[Council Member - Linda Rankin: Approve](#)

[Council Member - Ron Wyrick: Absent](#)

[Council Member - Rob Rea: Approve](#)

ITEM # 3: Discuss and/or take action to adopt Ordinance #O-2016-005 amending Section 22.00 Rental of Athletic Field and Equipment in the Fee Schedule. **(Mayor)**

[Council Member - Rob Rea: Motion to adopt Ordinance #O-2016-005 amending Section 22.00 Rental of Athletic Field and Equipment in the Fee Schedule.](#)

[Council Member - Linda Rankin: 2nd](#)

[Mayor - Dennis Baade: N\A](#)

[Council Member - Anne Mullins: Approve](#)

[Council Member - Linda Rankin: Approve](#)

[Council Member - Ron Wyrick: Absent](#)

[Council Member - Rob Rea: Approve](#)

ITEM # 4: Discuss and/or take action to adopt Ordinance #O-2016-006 amending Chapter 40: Park and Recreation Facilities of the City Code of Ordinances. **(Mayor)**

Council Member - Rob Rea: Motion to adopt Ordinance #O-2016-006 amending Chapter 40: Park and Recreation Facilities of the City Code of Ordinances.

Council Member - Linda Rankin: 2nd

Mayor - Dennis Baade: N\A

Council Member - Anne Mullins: Approve

Council Member - Linda Rankin: Approve

Council Member - Ron Wyrick: Absent

Council Member - Rob Rea: Approve

ITEM # 5: Discuss and/or take action to approve the Police Department's Open Carry Policy. **(Chief Boswell)**

The Police Chief asked that this item be removed from the agenda. He would bring it back before Council at the next meeting.

ITEM # 6: Discuss and/or take action to interview applicants for the Board of Adjustments and make appointments. **(Mayor)**

Council interviewed Steven Schiff, Gary Damiano, Holland Whitten and James Taylor.

Council Member - Rob Rea: Motion to appoint all four applicants to the Board of Adjustments.

Council Member - Linda Rankin: 2nd

Mayor - Dennis Baade: N\A

Council Member - Anne Mullins: Approve

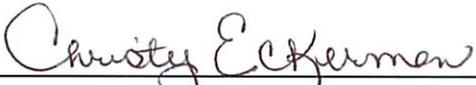
Council Member - Linda Rankin: Approve

Council Member - Ron Wyrick: Absent

Council Member - Rob Rea: Approve

The meeting adjourned at 6:50 p.m.

Attest:


Christy Eckerman, City Secretary

Approved:


Dennis Baade, Mayor