

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, March 25, 2014 at 6:30 p.m.

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

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

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

[Mayor - Paul Eaton: Present](#)

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

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

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

**Presentation by Prosperity Bank to Police Department** – Cynthia King, Lobby Manager and Officer of the Gun Barrel City Branch of Prosperity Bank presented a check to Assistant Police Chief Larry Warrick for \$250 for the security they provide the bank and their willingness to help.

**National Softball Association Award** – Gerry Boren announced that the Gun Barrel City Park had received, for the third year in a row, an Outstanding Park of the Year Award from the National Softball Association. He thanked David Morrow from the City's Parks Department for all the hard work he had put into the park.

**Poison Prevention Proclamation** – Mayor Eaton read the proclamation and declared March as Poison Prevention Month.

**Citizen Presentations:**

[00:10:27](#)

Lanny Roberts, a resident of Harbor Point Subdivision for twelve years, spoke about the residential trash contract. Currently we get 52 trash pickups a year and 24 recycling pickups a year. Some of the current issues were unnecessary costs to consumers, recycling participation is at a minimum, scheduling mix-ups for recycling, and customer confusion about what can be recycled. The current trash container is oversized for once a week pickup but the blue tub for recycling is undersized. He suggested the instructions for recycling be written on the side of the tub and the color be changed from blue to green. He submitted a proposal to the Council for consider in contract negotiations.

**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 **February 25, 2014 Council meetings** and the following **February reports**:

Financial – Budget vs. Actual Expenses–Year to Date (**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 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 - Dennis Baade: Motion to approve the Consent Agenda.

Council Member - Marty Goss: 2nd

Council Member - Rodney Bevill: Approve

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 report regarding the asphalt rejuvenation program by Pavement Restoration. (**City Manager**)

The City Manager reported that \$25,000 had been spent on the asphalt rejuvenation program. The two streets that had been done were Shaddowwood and Harmon Road. The results had been very favorable and he suggested increasing the amount budgeted in the 2014-2015 budget year.

**ITEM # 3:** Discuss and/or take action to adopt Ordinance #O-2014-004 annexing ~60.82 acres of land located in the G.T. Walters Survey, Abstract 794, in the ETJ of the City of Gun Barrel City. (**Mayor**)

00:21:18

Council Member - Marty Goss: Motion to adopt Ordinance #O-2014-004.

Council Member - Curtis Webster: 2nd

Council Member - Rodney Bevill: Approve

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 # 4:** Second reading of Resolution #R-2014-007, EDC Project 2014-001, Town Center Development. (**Mayor**)

Mayor Eaton gave the second reading of Resolution #R-2014-007.

**ITEM # 5:** Discuss and/or take action to adopt Resolution #R-2014-007, EDC Project 2014-001, Town Center Development. **(Mayor)**

00:23:11

Council Member - Curtis Webster: Motion to adopt Resolution #R-2014-007, EDC Project 2014-001, Town Center Development.

Council Member – Dennis Baade: 2nd

Council Member - Rodney Bevill: Approve

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 approve a contract with Gary R. Traylor & Associates, Inc. for Management Services in conjunction with a 2013 Texas Capital Fund Program for Street and Sewer Improvements – Country Place Assisted Living. **(City Manager)**

00:23:55

Council Member - Dennis Baade: Motion to approve a contract with Gary R. Traylor & Associates, Inc. for Management Services in conjunction with a 2013 Texas Capital Fund Program for Street and Sewer Improvements – Country Place Assisted Living.

Council Member - Rodney Bevill: 2nd

Council Member - Rodney Bevill: Approve

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 approve a contract with Mundo and Associates, Inc. for Engineering Services in conjunction with a 2013 Texas Capital Fund Program for Street and Sewer Improvements – Country Place Assisted Living. **(City Manager)**

00:27:27

Council Member - Curtis Webster: Motion to approve Item #7.

Council Member - Marty Goss: 2nd

[Council Member - Rodney Bevill: Approve](#)  
[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-2014-008 approving the revised EDC FY 2013-2014 budget. **(City Manager / EDC)**

[00:29:03](#)

The EDC deleted the Heritage Cove line item and added a Town Center Development line item.

[Council Member - Curtis Webster: Motion to adopt Resolution #R-2014-008 approving the revised EDC FY 2013-2014 budget.](#)

[Council Member - Marty Goss: 2nd](#)  
[Council Member - Rodney Bevill: Approve](#)  
[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-2014-009 authorizing certain individuals to sign contractual documents associated with the Texas Capital Fund Contract #713202. **(City Manager)**

[00:30:21](#)

[Council Member - Curtis Webster: Motion to adopt Resolution #R-2014-009.](#)  
[Council Member - Marty Goss: 2nd](#)  
[Council Member - Rodney Bevill: Approve](#)  
[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-2014-010 adopting the Gun Barrel City Employee Wellness Program. **(City Manager)**

00:31:43

Council Member - Marty Goss: Motion to adopt Resolution #R-2014-010.

Council Member - Dennis Baade: 2nd

Council Member - Rodney Bevill: Approve

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 #11:** Discuss and/or take action to approve a contract with Adams Consulting in the amount of \$9,900.00 relating to the Town Center Development. **(Mayor)**

00:37:11

Council Member - Curtis Webster: Motion to approve a contract with Adams Consulting in the amount of \$9,900.00 relating to the Town Center Development.

Council Member - Rodney Bevill: 2nd

Council Member - Rodney Bevill: Approve

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 #12:** Discuss and/or take action to authorize spending up to \$3,000 for cleanup on the Town Center Development. **(Mayor)**

00:38:08

Council Member - Curtis Webster: Motion to authorize spending up to \$3,000 for cleanup on the Town Center Development.

Council Member - Dennis Baade: 2nd

Council Member - Rodney Bevill: Approve

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 #13:** First reading of Resolution #R-2014-011, EDC RBEG Project 2014-001, Lake Escape. **(Mayor)**

Mayor Pro-tem gave the first reading of Resolution #R-2014-011, EDC RBEG Project, 2014-001, Lake Escape.

**ITEM #14:** Discuss and/or take action to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding approval of a **preliminary plat** for Chicken Express to be located at 1231 W. Main Street. **(City Manager)**

00:42:00

The P&Z met at 5:30 p.m. preceding the Council meeting tonight and unanimously approved the preliminary plat. TxDOT is reducing the number of curb cuts it allows. Another way to gain access to the property was to share ingress and egress locations and thereby eliminate the number of curb cuts.

Council Member - Marty Goss: Motion to receive the report from the City Manager on Item #14.

Council Member - Curtis Webster: 2nd

Council Member - Rodney Bevill: Approve

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 #15:** Discuss and/or take action to approve a **preliminary plat** for Chicken Express, to be built on Tract 14-I, a 1.1539 acre tract of land situated in the B. Medro Survey, Abstract 483, to be physically located at 1231 W. Main Street, Gun Barrel City. **(Mayor)**

00:45:25

Council Member - Curtis Webster: Motion to approve a preliminary plat for Chicken Express.

Council Member - Dennis Baade: 2nd

Council Member - Rodney Bevill: Approve

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 #16:** Discuss and/or take action to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding approval of a **final plat** for Chicken Express to be located at 1231 W. Main Street. **(City Manager)**

00:46:36

The City Manager commented that the one recommendation from the P&Z was to show a sidewalk from the front parking lot. It was actually in the right-of-way and Boren didn't think it would even show on the plat but they would make that simple modification.

Council Member - Curtis Webster: Motion to approve the recommendation on final approval of the final plat for Chicken Express.

Council Member - Dennis Baade: 2nd

Council Member - Rodney Bevill: Approve

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 #17:** Discuss and/or take action to approve a **final plat** for Chicken Express, to be built on Tract 14-I, a 1.1539 acre tract of land situated in the B. Medro Survey, Abstract 483, to be physically located at 1231 W. Main Street, Gun Barrel City. **(Mayor)**

00:47:40

Council Member - Curtis Webster: Motion to approve a final plat for Chicken Express.

Council Member - Dennis Baade: 2nd

Council Member - Rodney Bevill: Approve

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 #18:** Discuss and/or take action to adopt Resolution #R-2014-012 adopting Guidelines and Criteria for Granting Sales Tax Rebates to promote Economic Development in the City. **(City Manager)**

00:48:59

This was just a template with some criteria that allowed the City Manager to talk to restaurants. He still had to come before the City Council. Only the governing body was authorized to approve a 380

agreement. This was strictly for restaurants and they must build or buy property and over a four-year period they would get half of the sales tax that the City would receive. This did not take in the street fund or the EDC's portion of the sales tax. If a restaurant rented property, they would not be eligible to apply for this 380 agreement until they had been in operation for two years.

Council Member - Marty Goss: Motion to adopt Resolution #R-2014-012.

Council Member - Dennis Baade: 2nd

Council Member - Rodney Bevill: Approve

Council Member - Melvyn Hayes: Approve

Mayor - Paul Eaton: N\A

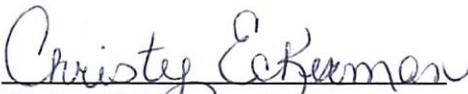
Council Member - Dennis Baade: Approve

Council Member - Curtis Webster: Approve

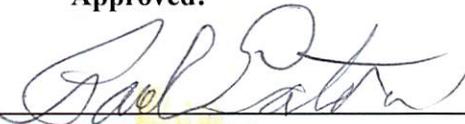
Council Member - Marty Goss: Approve

The meeting adjourned at 7:22 p.m.

**Attest:**

  
Christy Eckerman, City Secretary

**Approved:**

  
Paul Eaton, Mayor