

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 special meeting, in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Tuesday, April 2, 2013 at 3:00 p.m.

Mayor Eaton called the meeting to order at 3:00 p.m. Ronnie Johnson, Curtis Webster, Dennis Baade and Rodney Bevill were present. Melvyn Hayes was absent. A quorum was established.

ITEM # 1: Executive Session under Gov. Code 551.071- Consultation with Attorney to discuss the Internal Revenue Service's Compliance Audit of Gun Barrel City.

The Mayor recessed the meeting at 3:01 p.m. to go into Executive Session.

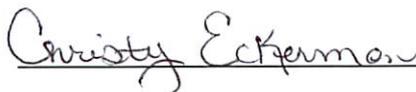
ITEM # 2: Reconvene into open session to act on matter from Item #1 and direct the City Manager to move forward with the Attorney recommendation(s) and action necessary.

The Mayor reconvened the open session at 3:40 p.m.

Webster moved to follow the attorney's recommendation. Johnson seconded. All Council members voted 'aye.' Motion carried.

The meeting adjourned at 3:41 p.m.

Attest:



Christy Eckerman, City Secretary

Approved:



Paul Eaton, Mayor