

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, April 19, 2016 at 6:30 p.m.

Mayor Baade 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 established.

- [Mayor - Dennis Baade: Present](#)
- [Council Member - Anne Mullins: Present](#)
- [Council Member - Linda Rankin: Present](#)
- [Council Member - Ron Wyrick: Present](#)
- [Council Member - Rob Rea: Present](#)

Citizen Presentations:

[00:03:35](#)

Mr. Gallagher urged everyone to get out to Vote on May 7. He also talked about the power of prayer. On May 5th, St. Peter’s Lutheran Church would be hosting a National Day of Prayer service at 11 a.m.

[00:05:33](#)

Mayor Baade announced that the City hired Bret Bauer as the new City Manager who is currently the city manager in Holton, Kansas. He probably won’t be able to start for 60 days because of his existing contract in Holton. He thanked the City Council members and the in-coming Mayor, Jim Braswell, and Council-elect, David Skains, for their contributions during the interview and selection process of the new City Manager. Baade thanked Gary Damiano, an EDC member, who offered to chauffeur the candidates around and give them a tour of the City. He said comments were received from the candidates that weren’t selected of what a first-class act Gun Barrel City was. He thanked everyone that participated in that.

Rob Rea said he respected anybody that would honor an agreement that they made with their former City and hoped that he would be as honorable with us and he is with his former employer.

Linda Rankin said they saw a list of 35 candidates which they narrowed down to the final five. She wanted the citizens to know they were very careful and they went through a rigorous testing and interviewing process.

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 **March 15, 18, 22, 30 & 31, 2016 Council meetings** and the following **March reports:**

Financial – Budget vs. Actual Expenses–Year to Date **(Unavailable)**

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 March 14, 2016 minutes and February 2016 financial reports

[Council Member - Linda Rankin: Motion to approve the Consent Agenda with the exception of the February 2016 EDC financial reports.](#)

[Council Member - Rob Rea: 2nd](#)

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

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

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

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

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

Rankin pulled the February EDC reports because she believed they were going to have a meeting with the Board to discuss their new budget. In addition, she commended the Street Department for their report. It was interesting that they had patched 1,195 pot holes this month and mowed 25 miles of ditches.

ITEM # 2: Discuss and/or take action to move the May Council meeting from May 24 to May 17 due to a State and County Run-off Election. **(Mayor)**

Council Member - Linda Rankin: Motion to move the May Council meeting from May 24 to May 17 due to a State and County Run-off Election.

Council Member - Rob Rea: 2nd

Mayor - Dennis Baade: N\A

Council Member - Anne Mullins: Approve

Council Member - Linda Rankin: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

ITEM # 3: Discuss and/or take action to approve the Annual Financial Report for the Year Ending September 30, 2015 (2014-2015 Audit). **(Henry & Peters)**

00:12:27

Council Member - Linda Rankin: Motion to approve the Annual Financial Report for the Year Ending September 30, 2015 (2014-2015 Audit).

Council Member - Ron Wyrick: 2nd

Mayor - Dennis Baade: N\A

Council Member - Anne Mullins: Approve

Council Member - Linda Rankin: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

Trent Westmorland presented an overview of the audit. He thanked Treasurer Mickie Raney for getting them everything they needed to complete the audit.

The letter that accompanies the audit report which is a required communication for Council that outlines the audit firm's responsibilities, any disputes there were and any adjustments that they do. There were no disputes.

Pages 1 & 2 of the report are the independent auditor's report and the City received an opinion that all financials were correct. Pages 3 - 8 are management discussion and analysis. It's an overview of the financials compared to the prior year. That would be a good overview to read. Pages 9 & 10 start the government wide financial statements. As of September 30, 2015, the City position was at \$8,877,000. The change in that position for the year 2015 operations was an increase of just under \$500,000.

On Page 11, the General Fund balance increased by \$320,000 and ended with a total fund balance of \$3.2 million. The unassigned portion of that fund balance is \$2.1 million which was approximately 227 days of General Fund expenditures.

That shows that you have a good build-up of fund balance and you could operate for 227 days without any revenue.

On Page 37, the General Fund budget comparison, it showed a positive variance of \$42,584 budget compared to actual. The revenues were \$33,000 over budget and the expenditures were \$19,000 under budget.

[Council Member - Linda Rankin: Motion to approve the Annual Financial Report for the Year Ending September 30, 2015 \(2014-2015 Audit\).](#)

[Council Member - Ron Wyrick: 2nd](#)

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

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

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

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

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

ITEM # 4: Discuss and/or take action to adopt Ordinance #O-2016-008 adopting the twenty-first supplement to the Code of Ordinances as published by American Legal Publishing Corporation. **(City Secretary)**

[Council Member - Rob Rea: Motion to adopt Ordinance #O-2016-008 adopting the twenty-first supplement to the Code of Ordinances as published by American Legal Publishing Corporation.](#)

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

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

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

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

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

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

ITEM # 5: Discuss and/or take action to adopt Ordinance #O-2016-009 adopting the twenty-second supplement to the Code of Ordinances as published by American Legal Publishing Corporation. **(City Secretary)**

[Council Member - Rob Rea: Motion to adopt Ordinance #O-2016-009 adopting the twenty-second supplement to the Code of Ordinances as published by American Legal Publishing Corporation.](#)

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

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

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

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

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

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

ITEM # 6: Discuss and/or take action to approve a \$5,000 - \$7,000 expenditure for an EDC/GBC sponsored 'free concert' event at a GBC location to be determined (Pavilion or Amphitheater) along with a corresponding date in September, 2016 to be determined. **(EDC)**

[00:22:13](#)

[Council Member - Rob Rea: Motion to approve a \\$5,000 - \\$7,000 expenditure for an EDC/GBC sponsored 'free concert' event at a GBC location to be determined \(Pavilion or Amphitheater\) along with a corresponding date in September 2016 to be determined.](#)

[Council Member - Ron Wyrick: 2nd](#)

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

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

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

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

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

Rankin wanted to amend the motion to make this subject to a budget review. Currently, the EDC budget doesn't have funds available in their approved budget for this particular expenditure. If there was a budget adjustment, then she would be glad to look at this. She wanted to have a legal opinion to make sure this comes under the heading of an EDC promotion to make sure it's of a legal nature.

Rea said there had been four separate legal opinions on this exact situation two of which were from the EDC attorney and one from our former City Attorney and one from our present City Attorney. He hesitated to spend additional money on attorney fees. Rankin said if those could be presented to the Council that would suffice; she just needed to see it in writing. Rea said they had been presented to Council on different occasions and he was sure they were in the records.

Rankin wanted the motion to be subject to their budget review. She asked if Rea wanted to table this item and he said no his motion stood as made.

ITEM # 7: Discuss and/or take action to approve a local sponsorship for the Annual Mabank Car Show/Kiwanis Crawfish Boil to be held on May 7, 2016 at the Platinum Level (\$1,000). **(EDC)**

[00:29:35](#)

Council Member - Linda Rankin: Motion to approve a local sponsorship for the Annual Mabank Car Show/Kiwanis Crawfish Boil, subject to, as long as I can see the budget reviewed and changed in the future so that you can cover these kinds of items, at the Platinum Level (\$1,000).

Council Member - Ron Wyrick: 2nd

Mayor - Dennis Baade: N/A

Council Member - Anne Mullins: Approve

Council Member - Linda Rankin: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Disapprove

The EDC had line items under Marketing but not under Promotions. Rankin said they needed to go back and look at what you're going to pull this out of. She would approve it but she wanted the EDC to go back and look at the numbers and make the line items reflect what they wanted to do.

After the vote, Rea said that he voted no but it had nothing to do with the EDC's budget review.

Mayor Baade announced that there would be a Town Hall Meeting on Thursday, April 21 at 7 p.m. to discuss the Charter amendments and the funding of repairs and maintenance on our streets.

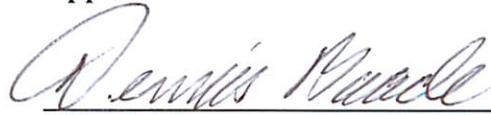
The meeting adjourned at 7:04 p.m.

Attest:



Christy Eckerman, City Secretary

Approved:



Dennis Baade, Mayor