

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

The City Council of the City of Gun Barrel City met in a special meeting in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Monday, June 1, 2015 at 10:00 a.m.

Mayor Braswell called the meeting to order at 10:00 a.m. and gave the invocation. The Pledge of Allegiance followed. Roll was called and a quorum established.

Council Member - Rob Rea: Present

Council Member - Ronald Wyrick: Present

Council Member - Dennis Baade: Present

Council Member - Carol Calkins: Present

Council Member - Linda Rankin: Present

Mayor - Jim Braswell: Present

ITEM # 1: Budget review and reforecasting. **(Mayor)**

00:00:27

Council Member - Carol Calkins: Motion to leave the formal Roberts Rules or Order format and hold an informal type workshop. At the end of the informal workshop, the Council would have to make a motion and vote to go back into a regular Council meeting.

Council Member - Rob Rea: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N\A

City Manager Boren and the Treasurer presented a budget to the Council showing where some line items could be decreased and where others would need to be increased. A lengthy discussion was held on the different methods of forecasting that could be used, the budget in general and individual line items. Boren said they were going into this massive exercise of amending line items. Was that where this Council was going? Do we stay within the line item or the department's bottom line budget figure? Rankin liked the line item method because she wanted the department heads to pay attention to their budgets. Boren said that was a major amendment every time we went over or under a line item. Normally the practice has been that as long as the department heads stay within their bottom line figure we allow them to flex inside their allocation. If they go outside their allocation, it would require an ordinance to amend the departmental budget. Calkins suggested reviewing the budget on a quarterly basis.

Council Member - Carol Calkins: Motion that the informal consideration be ended and that they resume the regular order.

Council Member - Linda Rankin: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N\A

ITEM # 2: Discuss and/or take action to set a special meeting to adopt an ordinance amending the 2014-2015 budget as discussed in Item #1. **(Mayor)**

03:47:20

Council Member - Dennis Baade: Motion to amend the budget for two items. One is to charge the reserve for \$18,500 in support of a grant for the fire department for a piece of equipment. The second would be to charge the reserve for \$9,000 in support of repairs for our existing ladder truck.

Council Member - Ronald Wyrick: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N\A

Council Member - Dennis Baade: Motion to withdraw the previous motion.

Council Member - Ronald Wyrick: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N\A

Council Member - Linda Rankin: Motion to take action to set a special meeting to adopt an ordinance amending the 2014-2015 budget as discussed in Item #1.

Council Member - Dennis Baade: 2nd

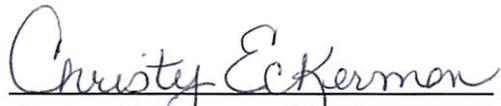
Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve
Council Member - Carol Calkins: Approve
Council Member - Linda Rankin: Approve
Mayor - Jim Braswell: N\A

The meeting adjourned at 3:54 p.m.

Attest:


Christy Eckerman, City Secretary

Approved:


Jim Braswell, Mayor