

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, July 26, 2016 at 6:30 p.m.

- I. Call to Order
  - A. Invocation
  - B. Pledge of Allegiance
  - C. Roll Call
  - D. Proclamation – EDC Interns

Mayor Braswell 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 - Jim Braswell: Present

Council Member - Linda Rankin: Present

Council Member - Anne Mullins: Present

Council Member - David Skains: Present

Council Member - Ron Wyrick: Present

Council Member - Rob Rea: Present

Mayor Braswell thanked all department heads who worked diligently on very short notice to put the prayer vigil together. It was well organized and received. He then read a letter from Senator John Cornyn commending the City for gathering to show their respect and gratitude to those who protect our communities. He also read an article that was in the paper recognizing several girls who were members of the Gun Barrel City Masonic Youth Rainbow Girls who had received awards at a State Conference in Waco on June 23 – 26. They were recognized for their many hours of service and much more.

Councilman Wyrick recognized Chief Joseph Lindaman and Assistant Chief Jason Raney for their work and effort in running the department. The City ran 977 calls last year with four paid people and seventeen volunteers compared to the 866 call

run by Athens and Mabank ran 597. He also thanked Mike Horton, the Street Superintendent, and his department for the outstanding work they were doing on street repairs.

Mayor Braswell read the proclamation proclaiming August 16 as Economic Development Corporation Intern Day. Steven Schiff, President of the EDC, recognized Holland Whitten for the leadership commitment he had shown for this program. His direction and guidance was instrumental during the summer intern program. Schiff presented a certificate of appreciation to Alec Terry.

Whitten said it was a pleasure working with the three young men: Alec, Carson and Zach. They had a great time every day and he had enjoyed it. They were here every day at 8 a.m. and had shown a great work ethic.

Mayor Braswell introduced Shannon Wiggins, the new Building Inspector.

II. Citizen Presentations, Public Comments, Memorials - None

III. Consent Agenda

Council Member - Linda Rankin: Motion to approve the Consent Agenda.

Council Member - Ron Wyrick: 2nd

Mayor - Jim Braswell: N\A

Council Member - Linda Rankin: Approve

Council Member - Anne Mullins: Approve

Council Member - David Skains: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

IV. Old Business - None

V. New Business

A. Collections Contract - City and Henderson County Tax Office

Council Member - Rob Rea: Motion to approve Item V-A. as written.

Council Member - David Skains: 2nd

Mayor - Jim Braswell: N\A

Council Member - Linda Rankin: Approve

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

[Council Member - David Skains: Approve](#)

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

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

B. Public Hearing – City’s 2017 FY Budget

Mayor Braswell opened the public hearing. There being no comments, the public hearing was closed.

C. Adopt Ordinance #O-2016-026 adopting City’s 2017 Budget

[Council Member - Rob Rea: Motion to adopt Ordinance #O-2016-026 adopting the City’s 2017 Fiscal Year Budget.](#)

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

[Mayor - Jim Braswell: N\A](#)

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

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

[Council Member - David Skains: Approve](#)

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

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

D. Public Hearing – Setting Tax Rate at zero

Mayor Braswell opened the public hearing. There being no comments, the public hearing was closed.

E. Second Reading - Resolution #R-2016-005 – EDC/Saucedo Loan

Mayor Braswell gave the second reading of Resolution #R-2016-005.

F. Adopt Resolution #R-2016-005 approving EDC/Saucedo Loan

[Council Member - Linda Rankin: Motion to adopt Resolution #R-2016-005 approving an EDC Loan Agreement between the GBCEDC and Cesario and Rafaela Saucedo.](#)

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

[Mayor - Jim Braswell: N\A](#)

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

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

[Council Member - David Skains: Approve](#)

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

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

G. Public Hearing – EDC’s 2017 FY Budget

Mayor Braswell opened the public hearing. There being no comment, the public hearing was closed.

H. Adopt Resolution #R-2016-008 approving EDC’s 2017 FY Budget

Council Member - Rob Rea: Motion to adopt Resolution #R-2016-008 approving the EDC Budget for Fiscal Year 2017 with the comment that he was very impressed with the stewardship of the EDC and their budget.

Council Member - Linda Rankin: 2nd

Mayor - Jim Braswell: N\A

Council Member - Linda Rankin: Approve

Council Member - Anne Mullins: Approve

Council Member - David Skains: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

Rankin had discussed with the EDC and it was agreed that the caption of the resolution would be changed from ‘first initial fiscal year’ to ‘proposed fiscal year’.

I. Approve EDC expenditure of \$6,020 for fencing

00:25:17

Council Member - David Skains: Motion to approve the EDC to spend \$6,020 for the fencing to replace the temporary fencing provided the EDC does not list this property on the open market until a committee is assembled of members of the EDC Board and the Council to determine the best use of the property. This was in direct response to the EDC’s meeting last week that they wanted to list this property and I really want a lot of thought to go into this before they go out and list the property so I made this motion with that contingency.

Council Member - Rob Rea: 2nd

Mayor - Jim Braswell: N\A

Council Member - Linda Rankin: Approve

Council Member - Anne Mullins: Approve

Council Member - David Skains: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

J. First Reading of Resolution #R-2016-006 – EDC loan of \$150,000

Mayor Braswell gave the first reading of Resolution #R-2016-006.

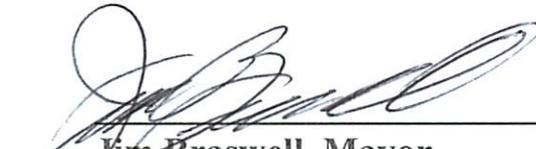
K. First Reading of Resolution #R-2016-007 – EDC loan of \$30,000  
Mayor Braswell gave the first reading of Resolution #R-2016-007.

VI. Adjournment – 7:02 p.m.

**Attest:**

  
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Christy Eckerman, City Secretary

**Approved:**

  
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Jim Braswell, Mayor