

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, September 24, 2013 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 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](#)

#### **Citizen Presentations: None**

**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 **August 27 & September 16, 2013 Council meetings** and the following **August reports:**

Financial – Budget vs. Actual Expenses–Year to Date

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 - Curtis Webster: Motion to approve the Consent Agenda.](#)

[Council Member - Melvyn Hayes: 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:** Public hearing to discuss the City's budget for the 2013-2014 Fiscal Year. **(Mayor)**

Mayor Eaton opened the public hearing. There were no comments. The public hearing was closed.

**ITEM # 3:** Discuss and/or take action to adopt Ordinance #O-2013-018 adopting the City's budget for the 2013-2014 Fiscal Year. **(City Manager)**

The City Manager stated the sales tax had been increased from 1.4% to 2%, as discussed in the workshop meeting, thus balancing the budget.

[Council Member - Curtis Webster: Motion to adopt Ordinance #O-2013-018 adopting the City's budget for the 2013-2014 Fiscal Year.](#)

[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 # 4:** Discuss and/or take action to adopt Ordinance #O-2013-019 fixing the rate and tax levy for the 2013-2014 Fiscal Year. **(City Manager)**

The tax rate had been set at zero.

[Council Member - Curtis Webster: Motion to adopt Ordinance #O-2013-019 fixing the rate and tax levy for the 2013-2014 Fiscal Year.](#)

[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 # 5:** Discuss and/or take action to adopt Resolution #R-2013-006 approving the Public Funds Investment Policy. **(City Manager)**

This was a policy that was supposed to be reviewed and updated annually. No changes were being recommended.

[Council Member - Dennis Baade: Motion to adopt Resolution #R-2013-006 approving the Public Funds Investment Policy.](#)

[Council Member - Melvyn Hayes: 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 adopt Resolution #R-2013-007 approving the EDC 2013-2014 Fiscal Year Budget. **(EDC)\**

[00:06:59](#)

Baade said there had been a couple minor changes made after the EDC had approved the budget so those changes had been made. The first change was to add a line item for the RBEG grant in the amount of \$99,500. The second change was to change the Revolving Loan Fund to \$150,500 as a result. The additional investment category had to be changed to \$250,000 to compensate for the change. The total amount of the balance sheet didn't change.

[Council Member - Curtis Webster: Motion to adopt Resolution #R-2013-007 approving the EDC 2013-2014 Fiscal Year Budget.](#)

[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 # 7:** Discuss and/or take action to name an official newspaper for the 2013-2014 fiscal year. **(City Manager)**

[Council Member - Curtis Webster: Motion moved to name the Monitor as the official newspaper.](#)

[Council Member - Melvyn Hayes: 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-2013-008 amending Section 5, Roadways, Fire Lanes and Drainage, Subsection (b), Paragraph (iii) of the Performance Agreement and Chapter 380 Agreement with SilverLeaf at Gun Barrel City, LP by changing the amount from \$52,000 to \$24,626 to be paid by SilverLeaf to the City for Church Road. **(City Manager)**

[00:12:10](#)

The City Manager explained this was an oversight in the 380 agreement with SilverLeaf. The calculation included all the way down to Municipal Drive which was in error.

[Council Member - Curtis Webster: Motion to adopt Resolution #R-2013-008 amending Section 5, Roadways, Fire Lanes and Drainage, Subsection \(b\), Paragraph \(iii\) of the Performance Agreement and Chapter 380 Agreement with SilverLeaf at Gun Barrel City, LP by changing the amount from \\$52,000 to \\$24,626 to be paid by SilverLeaf to the City for Church Road.](#)

[Council Member - Melvyn Hayes: 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 reappoint Linda Rankin to Place 1 and Sandy Janow to Place 7 on the EDC Board of Directors with terms to expire September 30, 2015. **(Mayor)**

[Council Member - Curtis Webster: Motion to reappoint Linda Rankin to Place 1 and Sandy Janow to Place 7 on the EDC Board of Directors with terms to expire September 30, 2015.](#)

[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 #10:** Discuss and/or take action to make appointments to Place 3 and Place 5 on the EDC Board of Directors with terms to expire September 30, 2015. **(Mayor)**

[00:15:34](#)

Council Member - Curtis Webster: Motion to appoint Jim Braswell to fill Place 3 and Jim Osborne to fill Place 5 with terms to expire September 30, 2105.

Council Member - Dennis Baade: 2nd

Council Member - Rodney Bevill: Approve

Council Member - Melvyn Hayes: Approve

Mayor - Paul Eaton: N/A

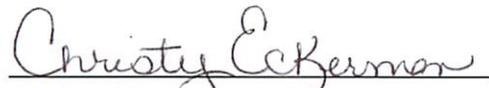
Council Member - Dennis Baade: Approve

Council Member - Curtis Webster: Approve

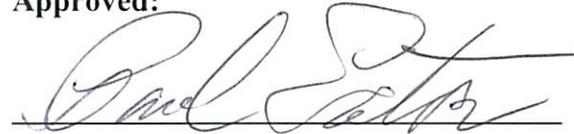
Council Member - Marty Goss: Approve

The meeting adjourned at 6:48 p.m.

**Attest:**

  
Christy Eckerman, City Secretary

**Approved:**

  
Paul Eaton, Mayor