

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 Tuesday, October 27, 2015 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

Mayor Baade recognized Grace Rivera who recently received the classification of Municipal Court Clerk Level II.

Sergeant Patrick Johnson presented a Life Saving Award to GBC Officer Roger Cullum for the rescue of Sandy Janow.

No one was present from Prosperity Bank but Mayor Baade acknowledged that they would be presenting a check to the Police Department.

Citizen Presentations: (Limited to 3 Minutes)

Robert Sullivan, who worked with the East Texas Council on Alcoholism and Drug Abuse, stated they were a non-profit organization that tried to raise the awareness of the danger of drug abuse and alcoholism in Northeast Texas. He thanked Chief Damon Boswell of the Police Department for allowing them to place a drug drop box in the lobby of the police department. This act helps take a great deal of prescription drugs off the streets.

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 September 28, 2015 Joint Workshop meeting, the September 29, 2015 Special Council meetings at 10 a.m. and 6:30 p.m. and the October 12, 2015 Joint Workshop meeting** and the following **September 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 & 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 September 1, 8, & 14, 2015 minutes and September financial reports

[Council Member - Linda Rankin: Motion to approve the Consent Agenda as presented.](#)

[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 # 2: Discuss and/or take action on a contract proposal from Schaumburg & Polk, Inc, Tyler, Texas, regarding an estimate of street repairs for the outsourcing of streets, including the associated engineering costs. Streets selected are listed in the proposal. **(Mayor)**

[00:15:19](#)

Item #2 was removed from the agenda.

ITEM # 3: Discuss and/or take action to approve the change to Section 6.10 in the Personnel Policy Manual relating to Service Incentive Pay. **(City Secretary)**

Christy Eckerman stated that by making this change to Section 6.10 in the Personnel Policy Manual, the employees would receive their Service Incentive checks prior to Thanksgiving and could use them to shop for Christmas during the Black Friday sales.

[Council Member - Rob Rea: Motion to approve the change to Section 6.10 in the Personnel Policy Manual relating to Service Incentive Pay.](#)

[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 close City offices at noon on Wednesday, November 25, for an employee lunch and distribution of service incentive pay. **(City Secretary)**

Ms. Eckerman was asking that City offices be closed at noon on Wednesday, November 25 for an employee lunch and distribution of service incentive checks.

[Council Member - Rob Rea: Motion to close City offices at noon on Wednesday, November 25, for an employee lunch and distribution of service incentive pay.](#)

[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 # 5: Discuss and/or take action to reschedule the regular November Council meeting from Tuesday, November 24 to Tuesday, November 17. **(City Secretary)**

Since the regular November meeting falls within the week of Thanksgiving, the City Secretary was asking that the meeting be rescheduled for November 17.

[Council Member - Rob Rea: Motion to reschedule the regular November Council meeting from Tuesday, November 24 to Tuesday, November 17.](#)
[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 interview applicants for the EDC Board of Directors in Open Session and make three appointments. **(Mayor)**
[00:18:42](#)

There were three applicants for the EDC: Jim Osborne, Keith Butler and Michael Slingerland. All applicants were interviewed in Open Session.

[Council Member - Rob Rea: Motion to appoint Jim Osborne, Keith Butler and Michael Slingerland to the EDC Board of Directors.](#)
[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 # 7: Discuss and/or take action to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the replatting of Lots 53-55 in Block G in the Siesta Shores Subdivision, belonging to Vincent and Janet Lemon, physically located at 226 Loving Lane, into one lot, 53-R. **(City Manager)**

Christy Eckerman stated that the P&Z had unanimously approved the replat of Lots 53-55 in Block G in the Siesta Shores Subdivision.

Council Member - Rob Rea: Motion to receive the City Manager's report on the property listed.

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 # 8: Public hearing to discuss replatting Lots 53-55 in Block G in the Siesta Shores Subdivision, belonging to Vincent and Janet Lemon, physically located at 226 Loving Lane, into one lot, 53-R. **(Mayor)**

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

ITEM # 9: Discuss and/or take action to approve the replatting of Lots 53-55 in Block G in the Siesta Shores Subdivision, belonging to Vincent and Janet Lemon, physically located at 226 Loving Lane, into one lot, 53-R. **(Mayor)**

Council Member - Rob Rea: Motion to approve the replatting of Lots 53-55 in Block G in the Siesta Shores Subdivision, belonging to Vincent and Janet Lemon, physically located at 226 Loving Lane, into one lot, 53-R.

Council Member - Anne Mullins : 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 #10: Discuss and/or take action to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the rezoning of Lots 30 & 30A, belonging to Phillip Jordan, physically located at 745 & 753 Welch Lane, from Agriculture to Two-Family Residential District (R-DP). **(City Manager)**

Christy Eckerman said the P&Z were unanimously recommending the approval of the rezoning of Lots 30 & 30A belonging to Phillip Jordan from Agriculture to Two-Family Residential District (R-DP).

Council Member - Rob Rea: Motion to receive the City Manager's report on the listed property.

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 #11: Public hearing to discuss rezoning Lots 30 & 30A, belonging to Phillip Jordan, physically located at 745 & 753 Welch Lane, from Agriculture to Two-Family Residential District (R-DP). **(Mayor)**

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

ITEM #12: Discuss and/or take action to adopt Ordinance #O-2015-011 approving the rezoning of Lots 30 & 30A, belonging to Phillip Jordan, physically located at 745 & 753 Welch Lane, from Agriculture to Two-Family Residential District (R-DP). **(Mayor)**

Council Member - Rob Rea: Motion to adopt Ordinance #O-2015-011 approving the rezoning of Lots 30 & 30A, belonging to Phillip Jordan, physically located at 745 & 753 Welch Lane, from Agriculture to Two-Family Residential District (R-DP).

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 #13: Discuss and/or take action to amend the EDC Bylaws to reflect that:

- 1) effective immediately, any/all Executive Director business related expenses are to be reported on a GBC EDC expense form, with applicable receipts (documentation) attached and approved by two EDC board members before reimbursement is issued, and
- 2) for all new full-time employees hired by the GBC EDC, that a 90-day employee probationary period with review at the end of the probationary period be included as part of any full-time employment offer. **(Mayor / EDC)**

Council Member - Rob Rea: Motion to amend the EDC Bylaws with the two items listed in the agenda .

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 #14: Convene into Executive Session pursuant to Texas Government Code:

- 1) 551.074 – Public/Municipal Officer – to discuss the responsibilities, duties and conduct of Council members, and
- 2) 551.087 – Economic Development Matters – involving real estate.

- 3) 551.071 – Consultation with Attorney – to discuss Hometown Cinema 380 Agreement.

Mayor Baade recessed the meeting to go in Executive Session at 7:02 p.m.

ITEM #15: Reconvene into Open Session to discuss and/or take action regarding:

- 1) the responsibilities, duties and conduct of Council members, and
- 2) EDC real estate matters, and
- 3) the Hometown Cinema 380 Agreement.

Mayor Baade reconvened the Open Session at 9:02 p.m.

15.1

Council Member - Linda Rankin: Motion to take no action.

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

15.2

Council Member - Rob Rea: Motion to approve the drawing of a letter of intent by the City Attorney in respect to what is being called Project Lake and the letter of intent is to be delivered by the EDC President to the appropriate bank to sign a real estate contract concerning Project Lake.

Council Member - Anne Mullins : 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

15.3

Council Member - Linda Rankin: Motion to have our City Attorney do an amendment to the 380 Agreement between the City, the EDC and Hometown Cinema and extend their permit for the certificate of occupancy until February 15, 2016.

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

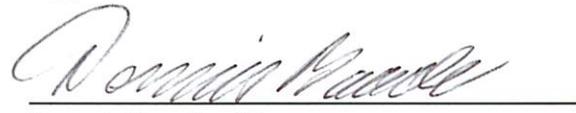
The meeting adjourned at 9:05 p.m.

Attest:



Christy Eckerman, City Secretary

Approved:



Dennis Baade, Mayor