

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, October 28, 2014 at 6:30 p.m.

The Gun Barrel City Volunteer Fire Department presented the Mayor and Council with t-shirts designed by Charlotte Marrinan, a Fire Department volunteer, to support Breast Cancer Awareness. The Athens Daily Review took pictures of the Mayor, Council, City Manager and the fire department personnel and volunteers.

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.

[Council Member - Rodney Bevill: Present](#)

[Council Member - Ronald Wyrick: Present](#)

[Council Member - Dennis Baade: Present](#)

[Council Member - Marty Goss: Present](#)

[Mayor - Jim Braswell: Present](#)

Mayor Braswell read the Purple Heart City Proclamation and presented a signed copy to Nick Sciarrini, Chapter Commander of the Military Order of Purple Heart, Chapter 1935 in Tyler. In return, a Purple Heart City plaque was presented to the City.

Citizen Presentations:

[00:09:21](#)

Ed Busch, President and volunteer with the Friends of the Animals at Cedar Creek Lake, said they received lots of complaints about animals in the area. They had received a call from Terry Glover, who while walking at the park, had found the City's holding facility for animals. She was unhappy that it was a metal building, almost completely enclosed with no ventilation. Ms. Glover went on Facebook and contacted a lot of people including the Mayor and the Friends of the Animals. A meeting was held with the City Manager, Sydney Busch, Rene Alonzo, the Animal Control Officer, the Mayor and Rob Rae, a newly appointed EDC member. Everybody agreed the building was subpar and something needed to be done about it. Ms. Glover had raised \$380 on Facebook. The Mayor offered to put some of his money into the project. Rob Rae asked what it would cost and what needed to be done. It was decided a large fence was needed, at least 8' around there and then the sides could be taken off the metal building. The animals would be able to see out and the ventilation would flow through. The cost could be a thousand dollars. Rob Rae said he had a foundation and they would pay all the costs. This was a story that you didn't hear about. Mr. Busch thanked everyone for what they did.

[00:12:00](#)

Joy Gallagher wanted to find a way to show honest and sincere appreciation to the veterans. She started gathering information and came up with the idea of an advocate for the City. The City would create the job. She said Jerry Lane would be the ideal person to fill that position. He had the passion to do this and would make a positive role model.

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 23 & October 9, 2014 Council meetings** and the following **September reports:**

Financial – Budget vs. Actual Expenses–Year to Date **(July & August)**
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 minutes and financial reports

00:18:18

Council Member - Marty Goss: Motion to approve the Consent Agenda.

Council Member - Ronald Wyrick: 2nd

Council Member - Rodney Bevill: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Marty Goss: Approve

Mayor - Jim Braswell: N/A

Councilman Goss suggested that Item #6 be moved to this point on the agenda.

ITEM # 6: Discuss and/or take action to appoint someone to the Council to fill the unexpired term of Curtis Webster, Place 3 (West). **(Mayor)**

00:19:20

Council Member - Marty Goss: Motion to appoint Carol Calkins to the fill the unexpired term of Curtis Webster, Council Place 3 (West).

Council Member - Ronald Wyrick: 2nd

Council Member - Rodney Bevill: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Marty Goss: Approve

Mayor - Jim Braswell: N/A

The City Secretary, who was a Notary Public, administered the Oath of Office to Ms. Calkins and she took her seat at the Council Dias.

At this point, the agenda reverted to Item #2.

ITEM # 2: 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 106 & Part of 105, in Block 9 of Section 1 in Harbor Point Subdivision, belonging to Munir & Linda Bishara, physically located at 253 Admiral Drive, into one lot, 106-R. **(City Manager)**

The City Manager reported that the Planning & Zoning Commission had unanimously approved the replat for Mr. & Mrs. Bishara.

Council Member - Marty Goss: Motion to receive the report from the City Manager.

Council Member - Dennis Baade: 2nd

Council Member - Rodney Bevill: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Marty Goss: Approve

Mayor - Jim Braswell: N/A

Council Member - Carol Calkins: Approve

ITEM # 3: Public hearing to discuss replatting Lots 106 & Part of 105, in Block 9 of Section 1 in Harbor Point Subdivision, belonging to Munir & Linda Bishara, physically located at 253 Admiral Drive, into one lot, 106-R. **(Mayor)**

Mayor Braswell opened the public hearing. There were no comments and the public hearing was closed.

ITEM # 4: Discuss and/or take action to approve the replat of Lots 106 & Part of 105, in Block 9 of Section 1 in Harbor Point Subdivision, belonging to Munir & Linda Bishara, physically located at 253 Admiral Drive, into one lot, 106-R. **(Mayor)**

Council Member - Dennis Baade: Motion to approve the replat of Lots 106 & Part of 105, in Block 9 of Section 1 in Harbor Point Subdivision, belonging to Munir & Linda Bishara.

Council Member - Carol Calkins: 2nd

Council Member - Rodney Bevill: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Marty Goss: Approve

Mayor - Jim Braswell: N/A

Council Member - Carol Calkins: Approve

ITEM # 5: Discuss and/or take action to change the November meeting date to Tuesday, November 18 in order to canvass the votes from the November 4 election and conduct regular City business. **(City Manager)**

00:26:42

Council Member - Marty Goss: Motion to change the November meeting date to Tuesday, November 18 in order to canvass the votes from the November 4 election and conduct regular City business.

Council Member - Dennis Baade: 2nd

Council Member - Rodney Bevill: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Marty Goss: Approve

Mayor - Jim Braswell: N\A

Council Member - Carol Calkins: Approve

ITEM # 7: Discuss and/or take action to award the bid for TxCDBG Contract No. 713201 – Street Surface and Drainage Improvements on Willowood Drive, Tara Trace Drive and Tara Trace Circulo in the Willowood Subdivision of the City of Gun Barrel City. **(City Manager)**

00:27:38

The City Manager explained that this was a \$325,000 grant from the State of Texas. Our matching part was \$58,000. Joe Mundo of Mundo & Associates gave a brief overview of the bidding process. The City received four bids. The range of bids was from \$132,000 to \$279,000. The apparent low bidder was Oldcastle Pavement Solutions. However, there were a number of errors in their bid and they formally withdrew their bid. The recommendation of Mundo & Associates was to award the bid to Texana Land & Asphalt, Inc., from Sulphur Springs, in the amount of \$ 167,175.50. They got an excellent review from TxDOT.

The City Manager said they would rebid the remaining balance of the grant to complete the circle. The City didn't want to lose the remaining \$70,000. The liability of the contractor was to provide a bid bond and a 10% one year maintenance bond.

Council Member - Marty Goss: Motion to award the bid to Texana Land & Asphalt.

Council Member - Rodney Bevill: 2nd

Council Member - Rodney Bevill: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Marty Goss: Approve

Mayor - Jim Braswell: N\A

Council Member - Carol Calkins: Approve

ITEM # 8: Discuss and/or take action to authorize payment by the GBCEDC to Orasi in the amount of \$14,750 to cover the remaining costs of the **completed** feasibility studies for Site A and Site B. **(City Manager)**

00:35:46

The EDC met in a special meeting on Monday, October 27th and authorized the payment of \$14,750 for this project. David Skains, EDC President, and Ron Wyrick, Council liaison to the EDC, and Councilman Marty Goss were satisfied that all requirements had been met and the feasibility was complete.

Council Member - Dennis Baade: Motion to authorize payment by the GBCEDC to Orasi in the amount of \$14,750 to cover the remaining cost of the completed feasibility studies for Site A and Site B.

Council Member - Marty Goss: 2nd

Council Member - Rodney Bevill: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

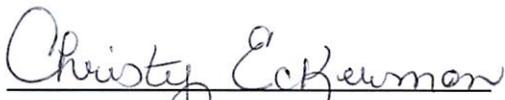
Council Member - Marty Goss: Approve

Mayor - Jim Braswell: N/A

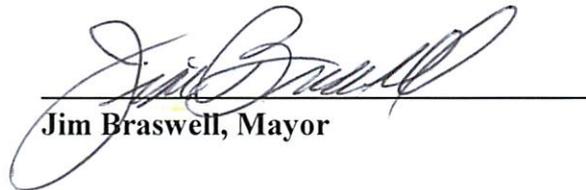
Council Member - Carol Calkins: Approve

The meeting adjourned at 7:07 p.m.

Attest:


Christy Eckerman, City Secretary

Approved:


Jim Braswell, Mayor