

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 called meeting in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Monday, December 28, 2015 at 5:00 p.m.

Mayor Baade called the meeting to order at 5:00 p.m. 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

ITEM # 1: Discuss and/or take action to approve GBC EDC participation / sponsorship in the 33rd Annual (2016) KCKL 95.9 Bass Tournament on Cedar Creek Lake at the rate of \$15,000. **(Mayor / EDC)**

00:01:07

Council Member - Rob Rea: Motion to approve GBC EDC participation / sponsorship in the 33rd Annual (2016) KCKL 95.9 Bass Tournament on Cedar Creek lake at the rate of \$15,000.

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 # 2: Discuss and/or take action to approve expenditure not to exceed \$60,000 to K K Maintenance for the demolition and asbestos testing for the EDC Project Lake property a.k.a. Big Chief Landing once closing commences in January 2016. **(Mayor /EDC)**

00:08:08

Council Member - Rob Rea: Motion to approve expenditure not to exceed \$60,000 to K K Maintenance for the demolition and asbestos testing for the EDC Project Lake property a.k.a. Big Chief Landing once closing commences in January 2016.

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 # 3: Discuss and/or take action to hire an executive search firm at a cost not to exceed \$21,000. (Mayor)

00:11:40

Council Member - Rob Rea: Motion to hire an executive search firm at a cost not to exceed \$21,000 namely the J D Gray Group.

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

The meeting adjourned at 5:13 p.m.

Attest:


Christy Eckerman, City Secretary

Approved:


Dennis Baade, Mayor