

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, May 22, 2012 at 6:30 p.m.

Mayor Wood called the meeting to order at 6:30 p.m. Mr. Mike Gallagher gave the invocation. The Pledge of Allegiance followed. Roll was called. Ronnie Johnson, Curtis Webster, Dennis Baade, Melvyn Hayes and Rodney Beville were present. A quorum was established.

Mayor Wood read the proclamation for Motorcycle Awareness Month.

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 **April 24, 2012 Council meeting** and the following **April 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 and garage sale applications/fees
- EDC minutes and financial report

Webster moved to approve the Consent Agenda. Baade seconded. All Council members voted 'aye.' Motion carried.

ITEM # 2: Canvass votes for the offices of Mayor, Council Place 2 and Council Place 4. (City Secretary)

The City Secretary stated in the **Mayor's** race **Paul Eaton received 344 votes** and **Dennis R. Wood received 204**. In the **Council Place 2 (E)** race, **Allen E. Andis received 57 votes** and

Melvyn D. Hayes received 67. In the **Council Place 4 (W)** race, **Dennis Baade received 230 votes, Jim Braswell received 51 and Sandra Ward received 134.**

ITEM # 3: Discuss and/or take action to adopt Ordinance #O-2012-006 accepting the canvassing of returns and declaring the results of Mayor, Council Place 2 and Council Place 4. **(Mayor)**

Webster moved to adopt Ordinance #O-2012-006. Bevill seconded. All Council members voted 'aye.' Motion carried.

ITEM # 4: Canvass votes for Proposition 1 regarding the reauthorization of local sales and use tax for maintenance and repair of municipal streets. **(City Secretary)**

The City Secretary stated **Proposition 1** received **467 'For'** votes and **70 'Against'** votes.

ITEM # 5: Discuss and/or take action to adopt Ordinance #O-2012-007 accepting the canvassing of returns and declaring the results of the reauthorization of sales and use tax. **(Mayor)**

Baade moved to adopt Ordinance #O-2012-007. Webster seconded. All Council members voted 'aye.' Motion carried.

ITEM # 6: Jack Holland, Gun Barrel City Municipal Judge, will administer the oath of office and seat the newly elected Council members. **(Mayor)**

Judge Holland administered the oath of office to the newly elected Mayor and Council members.

ITEM # 7: Presentation of plaque to the outgoing Mayor. **(Mayor/Mayor Pro-tem)**

Mayor Pro-tem Webster presented outgoing Mayor Wood with a plaque.

ITEM # 8: Discuss and/or take action to appoint a Mayor Pro-tem. **(Mayor)**

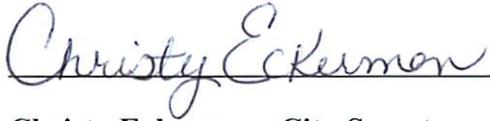
Baade moved to appoint Curtis Webster as the Mayor Pro-tem. Bevill seconded. All Council members voted 'aye.' Motion carried.

ITEM # 9: Discuss and/or take action to appoint Anne Mullins and Patsy Black to the Board of Adjustments with terms to expire in December 2014 and Allen Pritchard, Harry McCune and Jim Beyer to the Board of Adjustments with terms to expire December 2015. **(City Manager)**

Webster moved to appoint Anne Mullins and Patsy Black to the Board of Adjustments with terms to expire in December 2014 and Allen Pritchard, Harry McCune and Jim Beyer to the Board of Adjustments with terms to expire December 2015. Baade seconded. All Council members voted 'aye.' Motion carried.

The meeting adjourned at 6:45 p.m.

Attest:



Christy Eckerman, City Secretary

Approved:



Paul Eaton, Mayor