

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, July 24, 2012 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. Ronnie Johnson, Curtis Webster, Dennis Baade, Melvyn Hayes and Rodney Bevill were present. A quorum was established.

Citizen Presentations:

Mary Goss addressed the Council about how well he thought July Fest was handled. It was well organized and he hadn't heard of any trouble. He thanked Mickie Raney for her organizational skills and the Street Department and Police Department for everything they had done.

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 **June 26, 2012 Council meeting** and the following **June reports**:

- 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. Hayes seconded. All Council members voted 'aye.' Motion carried.

ITEM # 2: Discuss and/or take action to approve the Collections Contract between the City and Henderson County Tax Office for the purpose of collecting delinquent property taxes for the period of October 1, 2012 through September 30, 2013. **(City Secretary)**

The City Secretary explained that the County collected any delinquent taxes still owed to the City from the late 1980's and early 1990's.

Webster moved to approve the Collections Contract between the City and Henderson County Tax Office for the purpose of collecting delinquent property taxes for the period of October 1, 2012 through September 30, 2013. Hayes seconded. All Council members voted 'aye.' Motion carried.

ITEM # 3: Discuss and/or take action to approve a Police Department policy on eyewitness identification procedures. **(Chief Boswell / Asst. Chief Warrick)**

Chief Boswell said this policy came from the Henderson County DA's office so all the departments in this county were probably using this same policy. The purpose of this policy was to outline proper protocol for eyewitness identification procedures for photographic, show-up and live lineup identifications which maximize the reliability of identification, protect innocent person and establish evidence that is reliable and conforms to established legal requirements. This would go into effect on September 1.

Webster moved to approve a Police Department policy on eyewitness identification procedures. Bevell seconded. All Council members voted 'aye.' Motion carried.

ITEM # 4: First reading of Resolution #R-2012-006, EDC Project 2012-002, First and Last Bar & Grill. **(Mayor)**

Mayor Eaton gave the first reading of Resolution #R-2012-006.

ITEM # 5: Report on July Fest 2012. **(Treasurer)**

Mickie Raney, Treasurer, stated that none of this would have been possible if the City Council and Mayor had not backed the event. It took all the departments, Streets, Police, Fire and Code, working together to make this a success. Actual tickets sold were 1,735 but tickets stubs at the gate totaled 1,804. We spent \$53,548.99 and brought in \$28,613.94 so we actually spent \$24,935.05. Last year we only brought in \$5,410. The carnival and 105.3, the Fan, had already said they both wanted to come back next year.

ITEM # 6: Report on Park Grant Project. **(City Planner)**

Mike Howell, City Planner, stated the amphitheater was 99% complete; the wood needed to be sealed. With the exception of the nets, the tennis courts were 99% complete. Light poles had been installed on all projects. The basketball court was done and being used every day. Upon receiving the 15 x 15 shade structure, the horseshoe pits would be complete. Additional irrigation lines would be needed for the amphitheater and the soccer field. The fishing pier was complete. The trails were 98% complete. The natural habitat would be started soon. The picnic tables had been received and were in storage. The playground, with a rock climbing wall, would be completed today and work would begin on the placement of the exercise equipment. Receipts totaling \$273,000 had been submitted and reimbursement was expected in 30-60 days

ITEM # 7: Second reading of Resolution #R-2012-006, EDC Project 2012-002, First and Last Bar & Grill. **(Mayor)**

Mayor Eaton gave the second reading of Resolution #R-2012-006.

ITEM # 8: Discuss and/or take action to adopt Resolution #R-2012-006, EDC Project 2012-002, First and Last Bar & Grill. **(EDC / Mayor)**

Johnson asked if there had been any complaints about noise. Chief Boswell didn't know of any complaints. Baade commented that Mr. Campbell agreed to install sound proofing.

Baade moved to adopt Resolution #R-2012-006, EDC Project 2012-002, First and Last Bar & Grill. Bevill seconded. All Council members voted 'aye.' Motion carried.

ITEM # 9: Convene into Executive Session pursuant to Local Government Code

- 551.072 - Deliberations about Real Property – regarding the purchase, sell, exchange, lease, or value of real properties located on Main Street and adjacent to the lake, and
- 551.071(2) – Consultation with Attorney – related to law enforcement and management issues for parks and regarding the purchase, sell, exchange, lease, or value of real property located on Main Street and adjacent to the lake.

Mayor Eaton recessed the open meeting at 7:12 p.m. to go into Executive Session.

ITEM #10: Reconvene into Open Session to discuss and/or take action regarding

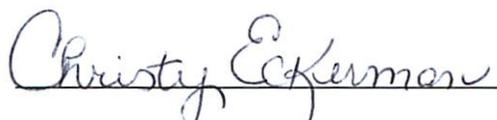
- the purchase, sell, exchange, lease or value of real properties located on Main Street and adjacent to the lake, and
- law enforcement and management issues for parks and regarding the purchase, sell, exchange, lease, or value of real property located on Main Street and adjacent to the lake.

Mayor Eaton reconvened the open meeting at 8:15 p.m.

Johnson moved to direct the City Manager to order an appraisal and title search on the property discussed in Executive Session. Webster seconded. All Council members voted 'aye.' Motion carried.

The meeting adjourned at 8:16 p.m.

Attest:



Christy Eckerman, City Secretary

Approved:



Paul Eaton, Mayor