

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 the Gun Barrel City Fire Station, located at 306 Municipal Dr. Gun Barrel City, Texas, on Tuesday, **January 24, 2017** at 6:30 p.m.

Mayor Braswell called the meeting to order at 6:30 p.m. Mike Gallagher gave the invocation. The pledge of Allegiance followed. Roll was called and a quorum established.

- [Mayor - Jim Braswell: Present](#)
- [Council Member - Linda Rankin: Present](#)
- [Council Member - Anne Mullins: Present](#)
- [Council Member - David Skains: Present](#)
- [Council Member - Ron Wyrick: Present](#)
- [Council Member - Rob Rea: Present](#)

Mayor Braswell read the Proclamation announcing Gun Barrel City School Choice Week as January 22nd- 28th, 2017

Mayor Braswell introduced Dennis Lowe as the new Code Enforcement Officer.

Citizen Presentations:

Carol Strickland from the Harbor Point subdivision wanted to discuss recent vandalism in Harbor Point. She announced numerous calls and concerns were made to the Gun Barrel City Police Department and they are unhappy that nothing has been done to resolve the issue. Ron Key also spoke and seconded the words of Carol Strickland and added that they want to be involved and work together to resolve these sort of issues.

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 **December 19 and 20, 2016** council meetings and the following **December** reports:

City Manager report

December 19, 2016 Workshop Minutes

December 20, 2016 Council Minutes

Financial – Budget vs. Actual Expenses – Year to Date (**November**)

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 November & December minutes
EDC November & December financials

Council Member – Linda Rankin: Motion to approve the consent agenda as listed

Council Member – Rob Rea: 2nd

Mayor – Jim Braswell: N/A

Council Member – Linda Rankin: Approve

Council Member – Anne Mullins: Approve

Council Member – David Skains: Approve

Council Member – Ron Wyrick: Approve

Council Member – Rob Rea: Approve

ITEM # 2: Discuss and/or take action to receive a report from the City Manager regarding a Tourism / Event Coordinator Position that would report to the City Manager.
(Skains)

Council Member – David Skains: Motion to move the discussion to a workshop for the Second Tuesday of April.

Council Member – Rob Rea: 2nd

Mayor – Jim Braswell: N/A

Council Member – Linda Rankin: Approve

Council Member – Anne Mullins: Approve

Council Member – David Skains: Approve

Council Member – Ron Wyrick: Approve

Council Member – Rob Rea: Approve

ITEM # 3: Discuss and/or take action to award bids for the 2017 Street Materials.
(Mike Horton / City Manager)

Cold Mix asphalt per ton delivered

One and one half inch flex base rock per ton delivered

Hot mix asphalt per ton delivered

Hot mix asphalt per ton installed

3/8 inch pea gravel per ton delivered

Wash sand per ton delivered

Advanced Paving	Hot Asphalt Installed Per Ton	\$106.50
S&S Trucking	Base Rock Delivered Per Ton	\$ 22.50
	Pea Gravel Delivered Per Ton	\$ 17.50
King Sand & Gravel	Wash Sand Delivered Per Ton	\$ 14.00
R K Hall	Hot Asphalt Delivered Per Ton	\$ 86.50
	Cold Mix Delivered Per Ton	\$ 85.60

Council Member – Rob Rea: Motion to award bids for the 2017 Street Materials.

Council Member – David Skains: 2nd

Mayor – Jim Braswell: N/A

[Council Member – Linda Rankin: Approve](#)
[Council Member – Anne Mullins: Approve](#)
[Council Member – David Skains: Approve](#)
[Council Member – Ron Wyrick: Approve](#)
[Council Member – Rob Rea: Approve](#)

ITEM # 4: Discuss and/or take action to adopt Ordinance #O-2017-001 calling a General Election for May 6, 2017 to elect the following positions: Council Place 1 (East), Council Place 3 (West) and Council Place 5 (At-Large) to two-year terms each.
(Mayor)

[Council Member – Rob Rea: Motion to adopt Ordinance # O-2017-001 calling a General Election for May 6th, 2017.](#)
[Council Member – David Skains: 2nd](#)
[Mayor – Jim Braswell: N/A](#)
[Council Member – Linda Rankin: Approve](#)
[Council Member – Anne Mullins: Approve](#)
[Council Member – David Skains: Approve](#)
[Council Member – Ron Wyrick: Approve](#)
[Council Member – Rob Rea: Approve](#)

ITEM # 5: Discuss and/or take action to amend the Albert Investments – Advertising Billboard Lease Agreement.
(City Manager)

[Council Member – Linda Rankin: Motion to amend the Albert Investments Billboard Lease Agreement.](#)
[Council Member – Ron Wyrick: 2nd](#)
[Mayor – Jim Braswell: N/A](#)
[Council Member – Linda Rankin: Approve](#)
[Council Member – Anne Mullins: Approve](#)
[Council Member – David Skains: Approve](#)
[Council Member – Ron Wyrick: Approve](#)
[Council Member – Rob Rea: Approve](#)

ITEM # 6: Discuss and/or take action to approve expenditure for installing fire hydrants throughout the city from the Public Enhancement fund in the amount not to exceed \$120,000.00
(City Manager)

City Manager, Bret Bauer spoke about the cities meeting with the Water District. He discussed the questions asked and answered at this meeting.
(18:46)

Council Member – Linda Rankin: Motion to approve expenditure for installing fire hydrants throughout the city from the Public Enhancement fund.

Council Member – Ron Wyrick: 2nd

Mayor – Jim Braswell: N/A

Council Member – Linda Rankin: Approve

Council Member – Anne Mullins: Approve

Council Member – David Skains: Approve

Council Member – Ron Wyrick: Approve

Council Member – Rob Rea: Approve

ITEM # 7: Discuss and/or take action to approve a Façade Improvement Program Grant for Lake Escape in the amount not to exceed \$3,000.00
(EDC)

Council Member – Rob Rea: Motion to approve a Façade Improvement Program Grant for Lake Escape in the amount not to exceed \$3,000.00.

Council Member – Ron Wyrick: 2nd

Mayor – Jim Braswell: N/A

Council Member – Linda Rankin: Approve

Council Member – Anne Mullins: Approve

Council Member – David Skains: Approve

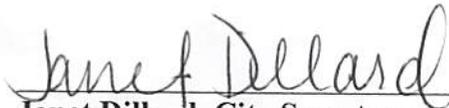
Council Member – Ron Wyrick: Approve

Council Member – Rob Rea: Approve

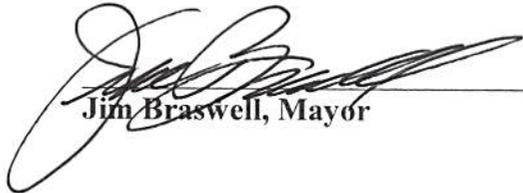
City Manager, Bret Bauer spoke about City Hall flooding and the progress of the building. He announced that the February Council Meeting will take place at the Fire Station.

The meeting adjourned at 7:01 p.m.

Attest:


Janet Dillard, City Secretary

Approved:


Jim Braswell, Mayor