

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 meeting in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Friday, March 11, 2016 at 1:30 p.m.

Mayor Baade called the meeting to order at 1:30 p.m. and gave the invocation. The Pledge of Allegiance followed. 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

Citizen Presentations:

Jim Braswell thanked the Mayor for letting him and David Skains sit in on this meeting.

ITEM # 1: Discuss and/or take action to reimburse the Texas Department of Agriculture \$24,303.50 for the Country Place Living (C P Homes) – Texas Capital Fund grant out of the Administration Engineering / Consulting line item and direct the City Attorney to draft a letter demanding reimbursement from C P Homes. **(Mayor)**

00:03:32

Council Member - Rob Rea: Motion to reimburse the Texas Department of Agriculture \$24,303.50 for the Country Place Living (C P Homes) – Texas Capital Fund grant out of the Administration Engineering / Consulting line item and direct the City Attorney to draft a letter demanding reimbursement from C P Homes for that \$24,303.50 plus if its application the \$5,683.18 that the EDC gave, the City's attorney fees and the \$3,700 in interest from the letter of credit and any other expenditures the City had working with C P Homes.

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 reject all RFPs for the new fire station. **(Mayor)**

00:12:42

Council Member - Rob Rea: Motion to reject all RFPs for the new fire station.

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](#)

ITEM # 3: Discuss and/or take action to hire someone to do the soil testing for the new fire station to determine the additional cost, if any, for the concrete slab. **(Mayor)**

[00:14:15](#)

[Council Member - Ron Wyrick: Motion to table this until a new City Manager was hired.](#)

[Council Member - Rob Rea: 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 # 4: Discuss and/or take action to go out for bids on a simple shell building for the new fire station. **(Mayor)**

[00:19:29](#)

[Council Member - Ron Wyrick: Motion to table Item #4.](#)

[Council Member - Rob Rea: 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 # 5: Review candidate applications for the position of City Manager. **(Mayor)**

Mayor Baade recessed the Open Meeting at 1:54 p.m. to go into Executive Session.

ITEM # 6: Discuss and/or take action on the selection of semi-finalist candidate applications for the position of City Manager. **(Mayor)**

Mayor Baade reconvened the Open Meeting at 4:10 p.m.

[Council Member - Rob Rea: Motion to give a directive to J D Gray to continue the work at our direction.](#)

[Council Member - Ron Wyrick: 2nd](#)

[Mayor - Dennis Baade: N\A](#)

[Council Member - Anne Mullins: Approve](#)

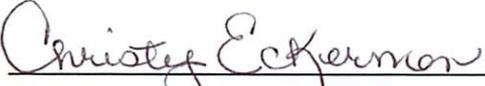
Council Member - Linda Rankin: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

The meeting adjourned at 4:11 p.m.

Attest:


Christy Eckerman, City Secretary

Approved:


Dennis Baade, Mayor