

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 regular meeting in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Tuesday, December 15, 2015 at 6:30 p.m.

Mayor Baade called the meeting to order at 6:30 p.m. Councilman Rea 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:

[00:03:58](#)

Jim Braswell thanked the Mayor, Council, City Staff and numerous others for all their kind acts and thoughts and prayers during Judy's illness and his family's deepest loss. He gave a special thanks to Police Chief Boswell, Fire Chief Lindaman and Officer Melanie Bird.

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 November 12, 17 & 30 AND December 1, 2 & 7 Council meetings** and the following **November reports:**

Financial – Budget vs. Actual Expenses–Year to Date (September Year End & October only)

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 October 8 and November 2 minutes, 2014-2015 Year End financials & October financials

[Council Member - Linda Rankin: Motion to approve the Consent Agenda as written.](#)

[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 # 2: Second reading of Resolution #R-2015-019, EDC Project 2015-009, Project Lake. (Mayor)

Mayor Baade gave the second reading of Resolution #R-2015-019.

ITEM # 3: Discuss and/or take action to adopt Resolution #R-2015-019, EDC Project 2015-009, Project Lake. (Mayor / EDC)

[00:10:27](#)

[Council Member - Rob Rea: Motion to adopt Resolution #R-2015-019, EDC Project 2015-009, Project Lake.](#)

[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](#)

Rankin suggested making an amendment to the motion. She wanted to see a Section 3 in the resolution that requires that the EDC would get a title search to clear the title on that piece of property prior to it being purchased. She also wanted a Section 4 added addressing that the mineral rights be transferred to the EDC.

Rea said when you go through a formal closing, they would have done a title search to make sure it had a clear title or they wouldn't close on it. There were no mineral rights that went with this transfer of property. He didn't see the need for any additional sections in the resolution. Rea said it would come with a title policy which was the title company's guarantee that we have free and clear title to the property or they would be liable for anything that came up later.

Rankin confirmed that the property included 3.865 acres and that included the exception. Rankin also wanted the public to know that the Council approved a letter of intent for the EDC to purchase the property but the Council did not approve a community center or what would be done with that piece of property.

ITEM # 4: Discuss and/or take action to hire a water intrusion assessment company to resolve the issue of water entrance into the police station. (Rankin)

[00:17:49](#)

[Council Member - Linda Rankin: Motion to hire a company specialized in water intrusion to resolve the issue of water entrance into the police station around the perimeter of the entire building at a cost not to exceed \\$5,000.](#)

[Council Member - Anne Mullins: 2nd](#)

Before the City put more money into the building to do renovations Rankin wanted to get the water problems resolved. This was above and beyond the money put in the budget for

renovations to be done at the police station. Rea wanted to put this item on hold until they could talk to the contractor that has done the work on the station so far. Rankin commented that it was her understanding that five different companies had done work on the police station. A lengthy discussion followed.

[Council Member - Linda Rankin: Motion to hire a company specialized in water intrusion to resolve the issue of water entrance into the police station at a cost not to exceed \\$5,000.](#)

[Council Member - Anne Mullins: 2nd](#)

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

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

[Council Member - Linda Rankin: Approve](#)

[Council Member - Ron Wyrick: Disapprove](#)

[Council Member - Rob Rea: Disapprove](#)

The voting resulted in a tie. Mayor Baade voted to approve the motion which broke the tie.

ITEM # 5: Discuss and/or take action to postpone court relocation until a full assessment of the police building is completed and further relocation plans can be assessed. **(Rankin)**

[00:33:05](#)

[Council Member - Linda Rankin: Motion to postpone court relocation until a full assessment of the police building is completed and further relocation plans can be assessed.](#)

[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 # 6: Discuss and/or take action to approve spending up to \$2,500 to hold an ICC training seminar open to all builders and contractors regarding the 2015 Building Codes. **(Rankin)**

[00:36:13](#)

[Council Member - Linda Rankin: Motion to approve spending up to \\$2,500 to hold an ICC training seminar open to all builders and contractors regarding the 2015 Building Codes.](#)

[Council Member - Anne Mullins: 2nd](#)

After a lengthy discussion, the Mayor called for a vote on the motion.

[Council Member - Linda Rankin: Motion to approve spending up to \\$2,500 to hold an ICC training seminar open to all builders and contractors regarding the 2015 Building Codes.](#)

[Council Member - Anne Mullins: 2nd](#)

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

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

[Council Member - Linda Rankin: Approve](#)

[Council Member - Ron Wyrick: Disapprove](#)

[Council Member - Rob Rea: Disapprove](#)

The voting resulted in a tie. Mayor Baade voted to approve the motion which broke the tie.

ITEM # 7: Discuss and/or take action to approve the EDC to spend up to/and not in excess of \$8,195 to support the television production and travel expenditures as related to Krappie Kings Television event that is scheduled for March 2016. **(Mayor / EDC)**

[00:46:52](#)

[Council Member - Rob Rea: Motion to approve the EDC to spend up to/and not in excess of \\$8,195 to support the television production and travel expenditures as related to Krappie Kings Television event that is scheduled for March 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](#)

Last year's episode wouldn't be aired until December 28th so the results of that episode are unknown.

ITEM # 8: Discuss and/or take action to approve a Façade Improvement grant of \$5,000 by the EDC to GBC Medical Associates. **(Mayor / EDC)**

[00:53:43](#)

[Council Member - Rob Rea: Motion to approve a Façade Improvement grant of \\$5,000 by the EDC to GBC Medical Associates.](#)

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

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

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

[Council Member - Linda Rankin: Disapprove](#)

[Council Member - Ron Wyrick: Approve](#)

[Council Member - Rob Rea: Approve](#)

Rankin commented that when we approved the \$82,400 package for GBC Medical it was at a higher percentage than what the EDC had ever approved previously. At that time, the façade improvement program should have been brought into the equation. She wasn't in agreement to provide another \$5,000.

Rea said they (GBC Medical) came in with what they needed to build and renovate the building. They were made aware of the façade improvement grant after they had applied for the \$82,400.

ITEM # 9: Discuss an/or take action to approve an EDC expenditure of \$7,300 to Wayne Tanksley for the completion of the trenching and installation of the conduit needed to complete the Heritage Parkway ONCOR street light program. **(Mayor / EDC)**

00:59:43

Council Member - Rob Rea: Motion to approve an EDC expenditure of \$7,300 to Wayne Tanksley for the completion of the trenching and installation of the conduit needed to complete the Heritage Parkway ONCOR street light program.

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 #10: Discuss and/or take action to hire an executive search firm at a cost not to exceed \$27,000 to begin the search for a permanent City Manager with the money coming from the Reserve Fund. **(Mayor)**

01:03:18

Council Member - Linda Rankin: Motion to hire an executive search firm at a cost not to exceed \$21,000 to begin the search for a permanent City Manager with the money coming from the Reserve Fund.

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 #11: Discuss and/or take action to appoint Grace Rivera as the temporary Associate Judge in the absence of Rhonda Peterson at the minimum pay grade level 22. **(Mayor)**

Council Member - Rob Rea: Motion to appoint Grace Rivera as the temporary Associate Judge in the absence of Rhonda Peterson at the minimum pay grade level 22.

Council Member - Ron Wyrick: 2nd

Mayor - Dennis Baade: N\A

Council Member - Anne Mullins: Approve

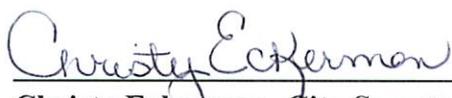
Council Member - Linda Rankin: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

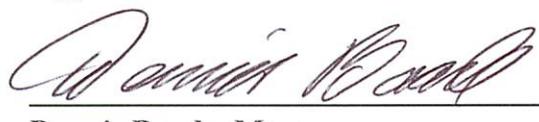
The meeting adjourned at 7:36 p.m.

Attest:



Christy Eckerman, City Secretary

Approved:



Dennis Baade, Mayor