

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 City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Tuesday, January 26, 2016 at 6:30 p.m.

Mayor Baade called the meeting to order at 6:30 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:**

[00:03:26](#)

Rob Rea said it had become a habit for certain people on the City Council to call special meetings pertaining to certain projects. He continued by saying that when the Council approves projects, especially EDC projects, those projects have come under scrutiny by not only the EDC Board but by the City Council and they are approved. He found it disconcerting that somebody would call a special meeting to discuss details of that project when they haven't even been turned in yet. The excuse that they've gotten on several items in the last several months have been that constituents have complained or citizens have complained. Rea requested that from here on out he would like to see who that citizen is and that the complaint be in writing before we start spending money on City staff for special meetings to discuss building inspections and codes. These are professional people that do this for a living and if somebody has a citizen complaint that citizen needs to put it in writing, hand it to their Council person and then a meeting be called.

**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 15 & 28, 2015 and January 11 & 14, 2016 Council meetings** and the following **December reports:**

Financial – Budget vs. Actual Expenses–Year to Date (November 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 December 8 & 11, 2015 minutes and November financial reports

[Council Member - Rob Rea: Motion to approve the Consent Agenda.](#)

[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 award bids for the 2016 street materials. **(Mayor)**

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

Mike Horton, Street Superintendent, recommended that the bids be awarded to the following:

Advanced Paving	Hot Asphalt Installed Per Ton	\$108.50
S&S Trucking	Base Rock Delivered Per Ton	\$ 20.50
	Pea Gravel Delivered Per Ton	\$ 16.50
King Sand & Gravel	Wash Sand Delivered Per Ton	\$ 16.25
R K Hall	Hot Asphalt Delivered Per Ton	\$ 86.50
	Cold Mix Delivered Per Ton	\$ 85.50

[Council Member - Ron Wyrick: Motion to award bids for the 2016 street materials as recommended by the Street Superintendent.](#)

[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 # 3:** Discuss and/or take action to adopt Ordinance #O-2016-001 calling a General Election for May 7, 2016 to elect the following positions: Mayor, Council Place 2 (E) and Council Place 4 (W) to two-year terms each. **(Mayor)**

[Council Member - Rob Rea: Motion to adopt Ordinance #O-2016-001 calling a General Election for May 7, 2016 to elect the following positions: Mayor, Council Place 2 \(E\) and Council Place 4 \(W\) to two-year terms each.](#)

[Council Member - Linda Rankin: 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 adopt Ordinance #O-2016-002 calling a Special Election for May 7, 2016 to elect a person to fill the one-year unexpired term of Council Place 3 (W). **(Mayor)**

[Council Member - Ron Wyrick: Motion to adopt Ordinance #O-2016-002 calling a Special Election for May 7, 2016 to elect a person to fill the one-year unexpired term of Council Place 3 \(W\).](#)

[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:** Discuss and/or take action to adopt Ordinance #O-2016-003 calling a Special Election for May 7, 2016 for the reauthorization of the local sales and use tax in Gun Barrel City at the rate of one-fourth of one percent to continue providing revenue for maintenance and repair of municipal streets. **(Mayor)**

[Council Member - Rob Rea: Motion to adopt Ordinance #O 2016-003 calling a Special Election for May 7, 2016 for the reauthorization of the local sales and use tax in Gun Barrel City at the rate of one-fourth of one percent to continue providing revenue for maintenance and repair of municipal streets.](#)

[Council Member - Linda Rankin: 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 adopt Ordinance #O-2016-004 calling a Special Election for May 7, 2016 for the purpose of amending the City Charter. **(Mayor)**

[Council Member - Linda Rankin: Motion to adopt Ordinance #O-2016-004 calling a Special Election for May 7, 2016 for the purpose of amending the City Charter.](#)

[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 # 7:** Annual report to the City Council as required by Senate Bill 1074 in regards to Racial Profiling. **(Chief Boswell)**

[00:13:43](#)

Chief Boswell gave a brief overview of the report submitted.

**ITEM # 8:** Discuss and/or take action to adopt Resolution #R-2016-001 approving the EDC's Revised 2015/2016 Fiscal Year Budget. **(Mayor / EDC)**

[00:15:41](#)

Steven Schiff, EDC President, answered questions from the Council.

[Council Member - Rob Rea: Motion to adopt Resolution #R-2016-001 approving the EDC's revised 2015/2016 Fiscal Year Budget.](#)

[Council Member - Linda Rankin: 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 # 9:** Second reading of Resolution #R-2016-002 approving the borrowing of \$514,500 by the Gun Barrel City Economic Development Corporation from Southside Bank to purchase the existing property located generally at 115 Big Chief Drive, Gun Barrel City, Texas. **(Mayor)**

Mayor Baade gave the second reading of Resolution #R-2016-002.

**ITEM #10:** Discuss and/ or take action to adopt Resolution #R-2016-002 approving the borrowing of \$514,500 by the Gun Barrel City Economic Development Corporation from Southside Bank to purchase the existing property located generally at 115 Big Chief Drive, Gun Barrel City, Texas. **(Mayor / EDC)**

[00:25:07](#)

[Council Member - Linda Rankin: Motion to adopt Resolution #R-2016-002 approving the borrowing of \\$514,500 by the Gun Barrel City Economic Development Corporation from Southside Bank to purchase the existing property located generally at 115 Big Chief Drive, Gun Barrel City, Texas.](#)

[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 approve spending no more than \$1,500 for the purchase and installation of wireless security cameras to be tied back to the EDC website on [www.gunbarrelcity.net](http://www.gunbarrelcity.net) for the purposes of allowing the public to watch the construction/demolition/installation at the following EDC projects: Heritage Parkway, Skate Park and Project Lake. **(Mayor / EDC)**

[00:27:40](#)

[Council Member - Rob Rea: Motion to approve spending no more than \\$1,500 for the purchase and installation of wireless security cameras to be tied to existing EDC projects: Heritage Parkway, Skate Park and 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](#)

**ITEM #12:** Convene into Executive Session pursuant to Texas Local Government Code 551.074 Personnel Matters – Public/Municipal Officer - to discuss the employment, discipline, or dismissal of the permanent Associate Judge. **(Mayor)**

[00:32:52](#)

Mayor Baade recessed the meeting at 7:02 p.m. to go into Executive Session.

**ITEM #13:** Reconvene into Open Session to discuss and/or take any action on the employment, discipline or dismissal of the permanent Associate Judge. **(Mayor)**

[00:35:16](#)

Mayor Baade reconvened the Open Session at 7:08 p.m.

[Council Member - Linda Rankin: Motion to terminate Rhonda Peterson as the part-time Associate Judge.](#)

[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 #14:** Discuss and/or take action to appoint/promote Grace Rivera from the temporary Associate Judge to the permanent Associate Judge at the minimum pay grade level 22. **(Mayor)**

Council Member - Linda Rankin: Motion to appoint Grace Rivera from the temporary Associate Judge to full-time Associate Judge at the minimum pay grade level 22 with a six-month probationary period with the understanding that if the City becomes a Court of Record Ms. Rivera will resume her duties as Court Clerk II at the same rate of pay she was earning before the appointment to Associate Judge (pay grade level 18).

Council Member - Anne Mullins: 2nd

Mayor - Dennis Baade: N\A

Council Member - Anne Mullins: Approve

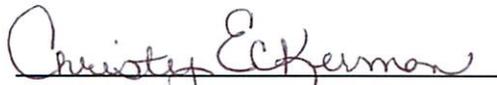
Council Member - Linda Rankin: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

The meeting adjourned at 7:11 p.m.

**Attest:**

  
Christy Eckerman, City Secretary

**Approved:**

  
Dennis Baade, Mayor