

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 at City Hall, located at 1716 Main St. Gun Barrel City Texas on Tuesday, March 27, 2018 at 6:30 p.m.

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

Mayor - Jim Braswell: Present

Mayor Pro-tem - Linda Rankin: Present

Council Member - Anne Mullins: Present

Council Member - Ron Wyrick: Present

Council Member - Rob Rea: Present

Proclamation: National Crime Victims' Rights Week – Leslie Saunders spoke on behalf of the Henderson County Help Center. She offered statistics from the Texas Unified Crime Report regarding reported crimes, number of arrests and/or prosecutions. Ms. Saunders invited Council and everyone out for a butterfly release and a program on April 13<sup>th</sup>, 2018 at the Gun Barrel City pavilion representing crime victims, supporting them and honoring all crime victims in Henderson County.

00:06:15

**Public Comment/Citizens to be heard (Limited to 3 Minutes)**

Sherilyn Kelly spoke regarding a dilapidated mobile home at 147 Pine Bloom. She said this home is a concern for everyone's health. She went on to say there are dogs roaming around the neighborhood, they all need medical help and she doesn't know what they might pass around the neighborhood. She advised there are dangerous pit bulls that roam after Animal Control hours.

Amaris Faith respectfully requested that the City condemn the property of 147 Pine Bloom Blvd. She spoke about the dogs residing at 108 Arbolado. She would like to see those dogs removed from the County immediately. She read an excerpt from the Henderson County Animal Control Ordinance.

00:11:53

Councilman Wyrick thanked everyone that came out to the Gun Barrel City Easter Egg hunt, he said it was a great turnout and also thanked Walmart for donating 300 bags for the kids to collect eggs with.

**ITEM # 1:** Judge Grace Wallace, Gun Barrel City Associate Judge, will administer the oath of office and seat the newly elected Council member. **(Mayor)**

No action was required for this item since there was no majority plus one vote at the March 23<sup>rd</sup> Special meeting to appoint a new Council member. Mayor Braswell moved directly to item # 2.

**ITEM # 2:** 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 following reports:

City Manager report

February 16, 2018 Workshop Minutes

February 28, 2018 Council Minutes

Financial – Budget vs. Actual Expenses – Year to Date (January & February)

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 – break down of monthly street & park repairs

Building Official – number of inspections and associated fees

Code Enforcement – break down of violations

EDC Minutes & Financials

[Mayor Pro-tem - Linda Rankin: Motion to accept the consent agenda as written.](#)

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

[Mayor - Jim Braswell: N\A](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

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

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

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

[00:13:56](#)

**ITEM # 3:** Discuss and/or take action to award bids for the Municipal Drive Widening Project. (City Manager)

[Mayor Pro-tem - Linda Rankin: Motion to accept the awards bid for the Municipal Drive Widening Project.](#)

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

[Mayor - Jim Braswell: N\A](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

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

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

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

Jason Mundo representing Mundo and Associates presented some history and details of the widening project. He asked that a motion be made authorizing the City Manager to issue a notice of award to the lowest responsive, responsible bidder for the construction of Municipal Drive widening, in an amount not to exceed \$83,322.75 which was the bid from Welch Excavation and Utility Company. He advised their goal was an amount under \$100,000. And we've met that goal and are really happy.

[00:20:18](#)

**ITEM # 4:** Discuss and/or take action to approve a Streetlight Maintenance Authorization Agreement for LED replacements with Oncor Electric Delivery LLC. (City Manager)

[Mayor Pro-tem - Linda Rankin: Motion to approve a streetlight Maintenance Authorization Agreement for LED replacements with Oncor Electric Delivery LLC.](#)

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

[Mayor - Jim Braswell: N\A](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

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

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

Council Member - Rob Rea: Approve

**ITEM # 5:** Discuss and/or take action to move the April 24<sup>th</sup> Council Meeting to April 17<sup>th</sup> due to General Election Early Voting. **(Mayor)**

Mayor Pro-tem - Linda Rankin: Motion to move the April 24<sup>th</sup> Council Meeting to April 17<sup>th</sup> due to General Election Early Voting.

Council Member - Ron Wyrick: 2nd

Mayor - Jim Braswell: N\A

Mayor Pro-tem - Linda Rankin: Approve

Council Member - Anne Mullins: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

**ITEM # 6:** Discuss and/or take action to approve an interlocal agreement in the amount of \$4,421.73 with Henderson County to conduct the City's May 5, 2018 General Election. **(City Manager)**

Council Member - Rob Rea: Motion to approve an interlocal agreement in the amount of \$4,421.73 with Henderson County to conduct the City's May 5, 2018 General Election.

Mayor Pro-tem - Linda Rankin: 2nd

Mayor - Jim Braswell: N\A

Mayor Pro-tem - Linda Rankin: Approve

Council Member - Anne Mullins: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

00:24:31

**ITEM # 7:** Discuss and/or take action to approve an Interlocal Agreement between Henderson County and Gun Barrel City pertaining to Harbor Point Rd. **(City Manager)**

Mayor Pro-tem - Linda Rankin: Motion to approve an Interlocal Agreement between Henderson County and Gun Barrel City pertaining to Harbor Point Rd.

Council Member - Ron Wyrick: 2nd

Mayor - Jim Braswell: N\A

Mayor Pro-tem - Linda Rankin: Approve

Council Member - Anne Mullins: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

Mayor Braswell advised Harbor Point Road has already been repaired and re-surfaced. The city did not receive the interlocal agreement until after the last scheduled Council meeting which is why they are taking action on it after the fact.

**ITEM # 8:** Discuss and/or take action to increase the Façade Improvement Grant award to \$10,000. **(EDC)**

Council Member - Rob Rea: Motion to increase the Façade Improvement Grant award to \$10,000.

There was no Second to the motion and it died on the floor.

00:25:55

**ITEM # 9:** Discuss and/or take action to accept a proposal from BKMR for retail Trade Area Market Research, an amount not to exceed \$20,000. (EDC)

Council Member - Rob Rea: Motion to accept a proposal from BKMR for retail Trade Area Market Research, an amount not to exceed \$20,000.

Council Member - Ron Wyrick: 2nd

Mayor - Jim Braswell: N\A

Mayor Pro-tem - Linda Rankin: Approve

Council Member - Anne Mullins: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

**ITEM # 10:** Discuss and/or take action to approve a Boots to Business grant to John Dawdy of Semper Fidelis Dirt Dawgs, in the amount of \$50,000. (EDC)

Council Member - Rob Rea: Motion to approve a Boots to Business grant to John Dawdy of Semper Fidelis Dirt Dawgs, in the amount of \$50,000.

Council Member - Anne Mullins: 2nd

Mayor - Jim Braswell: N\A

Mayor Pro-tem - Linda Rankin: Approve

Council Member - Anne Mullins: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

**ITEM # 11:** First Reading of Resolution # R-2018-001 for an EDC loan of \$150,000 to Michael Huskisson of Tip Top Auto Repair LLC. (EDC)

Mayor Braswell read Resolution # R-2018-001 for an EDC loan of \$150,000 to Michael Huskisson of Tip Top Auto Repair LLC.

**ITEM # 12:** Convene into Executive Session Pursuant to the following: Texas Government Code, Section 551.074 - Personnel Matters to discuss the organization of the Code Enforcement Department. (Mayor)

Council convened into Executive session at 7:02 p.m.

**ITEM # 13:** Reconvene into Open Session to discuss and or take action regarding the Organization of the Code Enforcement Department. (Mayor)

Council re-convened into Open session at 7:15 p.m. and no action was taken.

The meeting adjourned at 7:15 p.m.

Attest:

Approved:

  
Janet Dillard, City Secretary

  
Jim Braswell, Mayor