

STATE OF TEXAS *
COUNTY OF HENDERSON *
CITY OF GUN BARREL CITY *

The City Council of the City of Gun Barrel City will meet in a regular meeting in the Gun Barrel City Fire Station, located at 306 Municipal Dr. Gun Barrel City, Texas on Tuesday, **March 28, 2017** at 6:30 p.m.

Mayor Braswell called the meeting to order at 6:30 p.m. There was an 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 commemorating Child Abuse and Prevention Month as April 2017

Citizen Presentations: There were no citizen comments.

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 **February 28, 2017** council meeting, the **March 17, 2017** Workshop and the following **February** reports:

City Manager report
February 28, 2017 Council Minutes
March 17, 2017 Workshop Minutes
Financial – Budget vs. Actual Expenses – Year to Date (**January and 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 – cost break down of monthly street repairs & park expenses
Building Official – number of inspections and associated fees
Code Enforcement – break down of violations
EDC February minutes
EDC February financials

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

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 # 2: Discuss and/or take action to move the April 25th Council Meeting to April 18th at the fire station due to General Election Early Voting. **(City Manager)**

Council Member – Rob Rea: Motion to move the April 25th Council Meeting to April 18th at the fire station due to General Election Early Voting.

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 # 3: Discuss and/or take action to approve a contract in the amount of \$4,285.60 with Henderson County to conduct the City's May 6, 2017 General Election. **(City Manager)**

Council Member – Rob Rea: Motion to approve a contract in the amount of \$4,285.60 with Henderson County to conduct the City's May 6, 2017 General Election.

Council Member – Linda Rankin: 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 receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the replatting of Lots 242, 243 & 621 in the Loon Bay Subdivision, belonging to Dana Daniels Dowling, physically located at 251 Harbor Dr. into one lot, 242-R. **(City Manager)**

Council Member – Rob Rea: Motion to accept the report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the replatting of Lots 242, 243 & 621 in the Loon Bay Subdivision, belonging to Dana Daniels Dowling, physically located at 251 Harbor Dr. into one lot, 242-R.

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 # 5: Public hearing to discuss replatting of Lots 242, 243 & 621 in the Loon Bay Subdivision, belonging to Dana Daniels Dowling, physically located at 251 Harbor Dr. into one lot, 242-R. **(Mayor)**

Mayor Braswell opened the public hearing. There were no comments so the hearing was closed.

ITEM # 6: Discuss and/or take action to approve the replat of Lots 242, 243 & 621 in the Loon Bay Subdivision, belonging to Dana Daniels Dowling, physically located at 251 Harbor Dr. into one lot, 242-R. **(Mayor)**

Council Member – Rob Rea: Motion to approve the replat of Lots 242, 243 & 621 in the Loon Bay Subdivision, belonging to Dana Daniels Dowling, physically located at 251 Harbor Dr. into one lot, 242-R.

Council Member – David Skains: 2nd

Mayor – Jim Braswell: N/A

Council Member – Linda Rankin: Disapprove

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 receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the final plat for Braums, described as Lot 1, 1.70 Acre Tract dedicating 15' R.O.W. to Gun Barrel City. **(City Manager)**

Council Member – Rob Rea: Motion to accept the report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the final plat for Braums, described as Lot 1, 1.70 Acre Tract dedicating 15' R. O. W. to Gun Barrel City.

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 # 8: Public hearing to discuss the final plat for Braums, described as Lot 1, 1.70 Acre Tract dedicating 15' R.O.W. to Gun Barrel City. **(Mayor)**

Mayor Braswell opened the public hearing. There were no comments so the hearing was closed.

ITEM # 9: Discuss and/or take action to approve a final plat for Braums, described as Lot 1, 1.70 Acre Tract dedicating 15' R.O.W. to Gun Barrel City. **(Mayor)**

Council Member – Rob Rea: Motion to approve the final plat for Braums, described as Lot 1, 1.70 Acre Tract dedicating 15' R. O. W. to Gun Barrel City.

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 # 10: Discuss and/or take action to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the replatting of Lots 156, 157, 158 & 159 in the Eastwood Islands Subdivision, belonging to Michael & Pamela Roberts and Michele & Lloyd Lancaster, physically located at 175 Seaside Drive & 181 Seaside Drive into two lots, 156-R & 158-R. **(City Manager)**

Council Member – Rob Rea: Motion to accept the report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the replatting on Lots 156, 157, 158 & 159 in the Eastwood Islands Subdivision, belonging to Michael & Pamela Roberts and Michele & Lloyd Lancaster, physically located at 175 Seaside Drive and 181 Seaside Drive into two lots, 156-R & 158-R.

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 # 11: Public hearing to discuss the replat of Lots 156, 157, 158 & 159 in the Eastwood Islands Subdivision, belonging to Michael & Pamela Roberts and Michele & Lloyd Lancaster, physically located at 175 Seaside Drive & 181 Seaside Drive into two lots, 156-R & 158-R. **(Mayor)**

Mayor Braswell opened the public hearing. There were no comments so the hearing was closed.

ITEM # 12: Discuss and/or take action to approve the replat of Lots 156, 157, 158 & 159 in the Eastwood Islands Subdivision, belonging to Michael & Pamela Roberts and Michele & Lloyd Lancaster, physically located at 175 Seaside Drive & 181 Seaside Drive into two lots, 156-R & 158-R. **(Mayor)**

Council Member – Rob Rea: Motion approve the replat of Lots 156, 157, 158 & 159 in the Eastwood Islands Subdivision, belonging to Michael & Pamela Roberts and Michele & Lloyd Lancaster, physically located at 175 Seaside Drive and 181 Seaside Drive into two lots, 156-R & 158-R.

Council Member – Linda Rankin: 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 # 13: Receive a recommendation concerning Gun Barrel City's Public Protection Classification (PPC) (**City Manager**)

City Manager, Bret Bauer advised a review on our city was performed in October of 2016 regarding the communities Public Protection Classification (PPC) and announced the Insurance Services Office is recommending the classification be changed to a split Class 02/10, with an effective date of 07/01/2017. Currently the city's rating is 03/3Y.

Councilman Ron Wyrick commented this is a big impact on Gun Barrel City and this city now has the lowest rating in the county.

ITEM # 14: Discuss and/or take action to approve a Façade Improvement Program Grant for W Hause Designs, Inc. in the amount not to exceed \$5,000.00 (**EDC**)

Council Member – Rob Rea: Motion to approve a Façade Improvement Program Grant for W Hause Designs, Inc. in the amount not to exceed \$5,000.00.

Council Member – Linda Rankin: 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

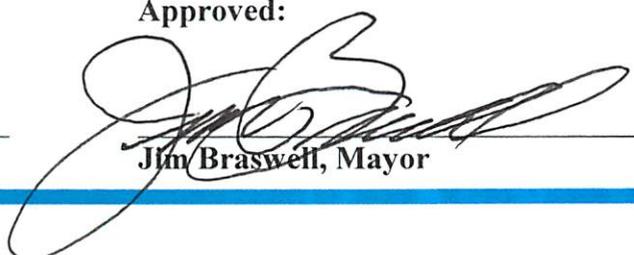
Councilman David Skains thanked Jim Osborne for his efforts on this improvement. Councilman Rob Rea said the EDC did a good job on this building

The meeting adjourned at 6:54 p.m.

Attest:

Janet Dillard, City Secretary

Approved:



Jim Braswell, Mayor