

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

The City Council of the City of Gun Barrel City, Texas met in a special meeting, in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Monday, May 19, 2014 at **10:00 a.m.**

Mayor Eaton called the meeting to order at 10:00 a.m. and gave the invocation. The Pledge of Allegiance followed. Roll was called and a quorum established.

Council Member - Rodney Bevill: Present

Council Member - Melvyn Hayes: Absent

Mayor - Paul Eaton: Present

Council Member - Dennis Baade: Present

Council Member - Curtis Webster: Present

Council Member - Marty Goss: Present

00:01:24

The City Manager announced that the City had received a 2014 Platinum Leadership Circle Award. Our application scored 21 points out of 22 possible points in the rating criteria. Our listing on the Texas transparency website now displays a platinum seal to indicate that we received this award.

Mayor Eaton read the Motorcycle Safety and Awareness Proclamation.

Citizen Presentations: None

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 April 22, 2014 and May 5, 2014 Council meetings and the following April reports:**

Financial – Budget vs. Actual Expenses–Year to Date (March 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 Department – cost break down of monthly street repair

Building Official – number of inspections and associated fees

Code Enforcement – break down of violations

Council Member - Dennis Baade: Motion to approve the Consent Agenda.

Council Member - Curtis Webster: 2nd

Council Member - Rodney Bevill: Approve

Council Member - Melvyn Hayes: Absent

Mayor - Paul Eaton: N\A

Council Member - Dennis Baade: Approve

Council Member - Curtis Webster: Approve

Council Member - Marty Goss: Approve

ITEM # 2: Discuss and/or take action to approve an Interlocal Agreement whereby the City of Gun Barrel City allows the City of Caney City to house detainees in the jail facility operated by Gun Barrel City. **(Chief Boswell)**

00:04:58

Chief Boswell explained this was a similar agreement the City had with Payne Springs, Log Cabin and Tool. This would be for jail housing only - not the issuance of warrants as with the other cities.

Council Member - Curtis Webster: Motion to approve an Interlocal Agreement whereby the City of Gun Barrel City allows the City of Caney City to house detainees in the jail facility operated by Gun Barrel City.

Council Member - Marty Goss: 2nd

Council Member - Rodney Bevill: Approve

Council Member - Melvyn Hayes: Absent

Mayor - Paul Eaton: N\A

Council Member - Dennis Baade: Approve

Council Member - Curtis Webster: Approve

Council Member - Marty Goss: Approve

ITEM # 3: Discuss and/or take action to approve an Interlocal Agreement whereby the City of Gun Barrel City allows the City of Trinidad to house detainees in the jail facility operated by Gun Barrel City. **(Chief Boswell)**

Council Member - Curtis Webster: Motion to approve an Interlocal Agreement whereby the City of Gun Barrel City allows the City of Trinidad to house detainees in the jail facility operated by Gun Barrel City.

Council Member - Dennis Baade: 2nd

Council Member - Rodney Bevill: Approve

Council Member - Melvyn Hayes: Absent

Mayor - Paul Eaton: N\A

Council Member - Dennis Baade: Approve

Council Member - Curtis Webster: Approve

Council Member - Marty Goss: Approve

ITEM # 4: Canvass votes for the offices of Mayor, Council Place 2 and Council Place 4. **(City Secretary)**

The City Secretary reported that in the Mayor's race Jim Braswell received 301 votes and Paul Eaton received 134, Dennis Baade received 234 votes for Council Place 4 (W) and Ronald Wyrick received 99 votes for Council Place 2 (E).

ITEM # 5: Discuss and/or take action to adopt Ordinance #O-2014-006 accepting the canvassing of returns and declaring the results of Mayor, Council Place 2 and Council Place 4. **(Mayor)**

Council Member - Curtis Webster: Motion to adopt Ordinance #O-2014-006 accepting the canvassing of returns and declaring the results of Mayor, Council Place 2 and Council Place 4.

Council Member - Dennis Baade: 2nd

Council Member - Rodney Bevill: Approve

Council Member - Melvyn Hayes: Absent

Mayor - Paul Eaton: N\A

Council Member - Dennis Baade: Approve

Council Member - Curtis Webster: Approve

Council Member - Marty Goss: Approve

ITEM # 6: Jack Holland, Gun Barrel City Municipal Judge, will administer the oath of office and seat the newly elected Council members. **(Mayor)**

Judge Holland swore in James Braswell as Mayor, Ronald Wyrick as Council Place 2 (E) and Dennis Baade as Council Place 4(W). The newly elected Mayor and Council members took their respective seats.

ITEM # 7: Presentation of plaques to outgoing Mayor Paul Eaton and Council member Melvyn Hayes. **(Mayor)**

00:12:54

Braswell read a prepared statement thanking Mayor Paul Eaton and his wife Marilyn for their years of dedication to the City. He thanked his wife Judy for 53 years of dedication. He was honored to be standing here as the Mayor of Gun Barrel City. He would work to encourage the citizens to get out and support the City, to vote, to step up and be part of the community by volunteering to serve on committees and seek office. He would work with the City Council, the City Manager and the EDC in any way he could to further develop Gun Barrel City to be a community that we could all be proud of so when people come here and leave here they will say what a beautiful, friendly City we are. In researching mayors of different cities, one thought that rang clear and a word that stood out was righteous. Synonyms of righteous were: all right, decent, ethical, honorable, just, moral, nice, right, good, right minded, straight, true, up right and virtuous. If we as a Council and City Manager and the citizens of Gun Barrel City can follow those few synonyms and that one word righteous, we'll have a wonderful place to live. He thanked his supporters, family and friends. He was proud to be here and would give his 110% best.

Dennis Baade as Mayor Pro-tem presented a plaque to outgoing Mayor Paul Eaton. He thanked Paul for his many years of service. This had been his fourth term as Mayor. Paul had been his neighbor and had

been very instrumental in getting him on the EDC Board. Baade stated he probably wouldn't be here today if it wasn't for Paul.

Paul Eaton said it had been an honor and a privilege to serve as Mayor. He said the employees of the City were number one. They were not just employees but they were his friends. He was very proud of that and very proud of how far the City had come. They had made some great strides.

Melvyn Hayes was not present to receive his plaque.

ITEM # 8: Discuss and/or take action to elect a Mayor Pro-tem per Section 3.05 (2) of the City Charter, Mayor and Mayor Pro tem. **(Mayor)**

00:17:21

Council Member - Rodney Bevill: Motion to continue with Dennis Baade as the Mayor Pro-tem. Goss said he would like to suggest, because we have rotated the Mayor Pro-tem every year and in staying with that practice he would like to put Curtis Webster up for it also. Braswell said there were two motions on the table to continue with Dennis Baade as Mayor Pro-tem and another motion to elect Curtis Webster.

Council Member - Ronald Wyrick: 2nd the motion for Dennis Baade to continue as Mayor Pro-tem.

Council Member - Rodney Bevill: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Abstained

Council Member - Curtis Webster: Approve Dennis Baade.

Council Member - Marty Goss: Approve

Mayor - Jim Braswell: N\A

ITEM # 9: Discuss and/or take action on a report from the task force on the Town Center project. **(Goss)**

Council Member - Marty Goss: Motion to go into Executive Session under 551.072, Deliberation about Real Property, to discuss Items 9, 10 and 11.

Council Member - Curtis Webster: 2nd

Council Member - Rodney Bevill: Approve

Council Member - Melvyn Hayes: Absent

Mayor - Paul Eaton: N\A

Council Member - Dennis Baade: Approve

Council Member - Curtis Webster: Approve

Council Member - Marty Goss: Approve

Mayor Braswell recessed the meeting at 10:20 a.m. to go into Executive Session.

Mayor Braswell reconvened the Open meeting at 10:47 a.m.

00:20:38

Council Member - Marty Goss: Motion to table Items 9, 10 & 11 as stated on the agenda to be addressed at a future joint meeting, in a closed Executive Session, with the EDC Board and the City Council.

Council Member - Curtis Webster: 2nd

Council Member - Rodney Bevill: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Curtis Webster: Approve

Council Member - Marty Goss: Approve

Mayor - Jim Braswell: N\A

ITEM #10: Discuss and/or take action on a report from the EDC on the Emergicon project-office space. **(Goss)**

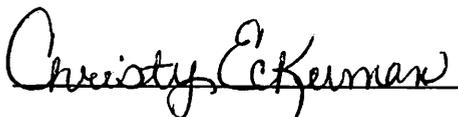
See motion for Item #9.

ITEM #11: Discuss and/or take action on a report from the EDC on the light industrial site east of Hwy. 175. **(Goss)**

See motion for Item #9.

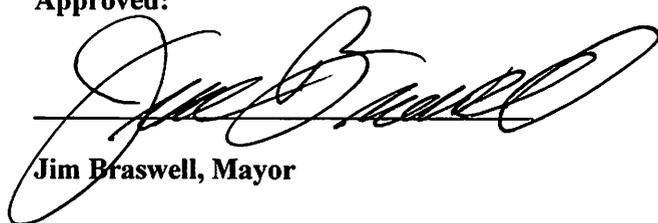
The meeting adjourned at 10:48 a.m.

Attest:



Christy Eckerman, City Secretary

Approved:



Jim Braswell, Mayor