

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, May 23, 2017 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

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

Citizen Presentations: (Limited to 3 Minutes)

There were 4 citizen comments. First, Casey Day thanked everyone for the success of their quilt show. Their ending attendance number was 611 which superseded their anticipated number of 500 attendee's.

Stacie Flowers advised she was heartbroken and disappointed when she heard that the circus was coming to Gun Barrel City. She asked that Council and City management consider other methods for raising money for our first responders and other groups.

Jeffery Glasgow advised he has been working diligently on getting a peddlers license to sell fruit in the city of Gun Barrel City and has been un-successful. He advised he is here tonight to make Council aware of the situation.

Christy Prose represented property owners in the Sundrift Subdivision and voiced her concern on the validity of the updated deed restrictions that Mr. Hevey presented to Council at the last meeting. She asked Council to hold on voting on this or to not approve it.

00:11:10

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 following reports:

City Manager report

April 11, 2017 Special Meeting Minutes

April 18, 2017 Council Minutes

May 15, 2017 Special Meeting Minutes

Financial – Budget vs. Actual Expenses – Year to Date (**March & April**)

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 of April 11, 2017
EDC Financials – April

Council Member - Linda Rankin: Motion to approve the consent agenda as written.

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

00:12:47

ITEM # 2: Discuss and/or take action to remove from the table **ITEM #8 from the April 18, 2017 meeting:** Discuss and/or take action to approve the replat of Lots 71 & 72 in the Sundrift Subdivision, belonging to Joseph Hevey Jr. into one lot 71-R (**Mayor**)

Council Member - Linda Rankin: Motion to remove the item from the table.

Council Member - Rob Rea: 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 the replat of Lots 71 & 72 in the Sundrift Subdivision, belonging to Joseph Hevey Jr. into one lot 71-R (**Mayor**)

Council Member Linda Rankin made a motion to oppose the replat of Lots 71 & 72 in the Sundrift Subdivision. There was no 2nd.

Council Member - Rob Rea: Motion to approve the replat of Lots 71 & 72 in the Sundrift Subdivision into one lot 71-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

Council Member Linda Rankin advised that there are grievances in that neighborhood that have not been contacted and have not been heard. She makes note that City Ordinances have been violated on those lots that have previously been used. She doesn't see how the City can replat these lots knowing the purposes it's intended.

00:16:02

Council Member Rob Rea advised we are not voting on what goes on that lot or any past code violations. Since this property sits in our ETJ they are not subject to our city code. He advised, we are simply here today to vote on replating these two lots.

Mayor Braswell advised he provided Council with an inter-local City-County agreement and based on this agreement the City does have the right to replat these lots.

00:19:35

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 rezoning the Margaret K. Hicks 22.18 acres and the Margaret K. Hicks 1.00 acre in the B. Metro Survey A-483 belonging to Mark Hudson Family Partnership Ltd. from Agriculture District (A) to Recreational Vehicle Park District (RVP-1). **(City Manager)**

Council Member - David Skains: Motion to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding rezoning the Margaret K. Hicks 22.18 acres and the Margaret K. Hicks 1.00 acre in the B. Metro Survey A-483 belonging to Mark Hudson Family Partnership Ltd. From Agriculture District (A) to Recreational Vehicle Park District (RVP-1).

Council Member - Anne Mullins: 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: Abstain

ITEM # 5: Public Hearing to discuss rezoning the Margaret K. Hicks 22.18 acres & the Margaret K. Hicks 1.00 acre in the B. Metro Survey A-483 belonging to Mark Hudson Family Partnership Ltd. from Agriculture District (A) to Recreational Vehicle Park District (RVP-1). **(Mayor)**

Mayor Braswell opened the Public Hearing, There being no comments the public hearing was closed.

00:21:43

ITEM # 6: Discuss and/or take action to adopt Ordinance #O-2017-003 approving the rezoning of the Margaret K. Hicks 22.18 acres & the Margaret K. Hicks 1.00 acre in the B. Metro Survey A-483 belonging to Mark Hudson Family Partnership Ltd. from Agriculture District (A) to Recreational Vehicle Park District (RVP-1).
(Mayor)

Council Member David Skains made a motion to adopt Ordinance #O-2017-003 approving the rezoning of the subject property. No 2nd was made.

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 replatting Lots 15 & 16 in the Harbor Point Subdivision, belonging to David Patrick, physically located at 332 Backlash Dr. into one lot 15-R. **(City Manager)**

Council Member - Rob Rea: Motion to receive a report from the City Manager on the replatting of Lots 15 & 16 in the Harbor Point Subdivision.

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 replatting Lots 15 & 16 in the Harbor Point Subdivision, belonging to David Patrick, physically located at 332 Backlash Dr. into one lot 15-R. **(Mayor)**

Mayor Braswell opened the Public Hearing, there being no comments the public hearing was closed.

00:23:49

ITEM # 9: Discuss and/or take action to approve replatting Lots 15 & 16 in the Harbor Point Subdivision, belonging to David Patrick, physically located at 332 Backlash Dr. into one lot 15-R. **(Mayor)**

Council Member - Linda Rankin: Motion to replat lot 15 & 16 in the Harbor Point Subdivision belonging to David Patrick.

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 # 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 final plat in the Tamarack Venture Subdivision, belonging to Keith Bond and the Tamarack POA physically located at 262 Overlook Trail. described as Lots 875, 876 & 877 into two lots 875R & 877R. **(City Manager)**

Council Member - Linda Rankin: Motion to receive the report from the City Manager.
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 # 11: Public hearing to discuss the final plat in the Tamarack Venture Subdivision, belonging to Keith Bond and the Tamarack POA physically located at 262 Overlook Trail. described as Lots 875, 876 & 877 into two lots 875R & 877R. **(Mayor)**

Mayor Braswell opened the public hearing, there being no comments the public hearing was closed.

00:25:43

ITEM # 12: Discuss and/or take action to approve the final plat in the Tamarack Venture Subdivision, belonging to Keith Bond and the Tamarack POA physically located at 262 Overlook Trail described as Lots 875, 876 & 877 into two lots 875R & 877R. **(Mayor)**

Council Member - Rob Rea: Motion to approve the final plat in the Tamarack Venture Subdivision, belonging to Keith Bond and the Tamarack POA physically located at 262 Overlook Trail described as Lots 875, 876 & 877 into two lots 875R and 877R.
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

00:26:28

ITEM # 13: Discuss and/or take action to approve a Façade Improvement Program Grant for W. Haus Designs, Inc. in the amount not to exceed \$5,000.00. **(EDC)**

Council Member - David Skains: Motion to approve the Façade Improvement Program Grant for W. Haus Designs, Inc. in the amount not to exceed \$5,000.00.

Council Member - Rob Rea: 2nd

Mayor - Jim Braswell: N\A

Council Member - Linda Rankin: Approve

Council Member - Anne Mullins: Approve

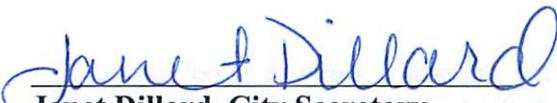
Council Member - David Skains: Approve

Council Member - Ron Wyrick: Approve

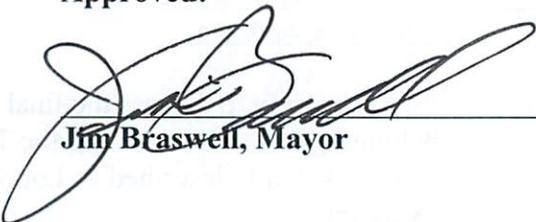
Council Member - Rob Rea: Approve

The meeting adjourned at 6:56

Attest:


Janet Dillard, City Secretary

Approved:


Jim Braswell, Mayor