

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, June 23, 2015 at 6:30 p.m.

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

Council Member - Rob Rea: Present

Council Member - Ronald Wyrick: Present (arrived late)

Council Member - Dennis Baade: Present

Council Member - Carol Calkins: Present

Council Member - Linda Rankin: Present

Mayor - Jim Braswell: Present

### **Citizen Presentations:**

00:03:07

July Fest was going strong. One thousand tickets were sold for the Teenage Mutant Ninja Turtle pizza party. Mickie Raney had done a great job. In response to a Letter to the Editor in the Monitor, the Mayor said while the funding for the repair of the fire truck was not approved at the May 26 meeting, the Council did hold a special meeting on June 5<sup>th</sup> to approve those repairs.

**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 May 26, June 1 & June 5, 2015 Council meetings** and the following **May reports:**

Financial – Budget vs. Actual Expenses–Year to Date

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 May 11 & 12, 2015 minutes and May financial reports

P&Z May 11, 2015 minutes

Baade asked that the minutes of the May 26, 2015 be removed from the agenda and discussed separately.

Council Member - Rob Rea: Motion to approve the Consent Agenda with the exception of the May 26, 2015 Council minutes.

Council Member - Linda Rankin: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N\A

Baade had found a typo in the May 26, 2015 minutes. The word pyridine in Mr. Schiff's comments should have been paradigm.

Council Member - Dennis Baade: Motion to approve the May 26, 2015 Council minutes as corrected.

Council Member - Rob Rea: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N\A

**ITEM # 2:** 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 325 & 326 in the Loon Bay Subdivision, belonging to Shawna Scott, physically located at 117 Westview, into one lot, 325-R. **(City Manager)**

The City Manager reported that the Planning and Zoning Commission unanimously approved the replat.

Council Member - Carol Calkins: Motion to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the replatting of Lots 325 & 326 in the Loon Bay Subdivision, into one lot, 325-R.

Council Member - Linda Rankin: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N\A

**ITEM # 3:** Public hearing to discuss replatting Lots 325 & 326 in the Loon Bay Subdivision, belonging to Shawna Scott, physically located at 117 Westview, into one lot, 325-R. **(Mayor)**

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

**ITEM # 4:** Discuss and/or take action to approve the replat of Lots 325 & 326 in the Loon Bay Subdivision, belonging to Shawna Scott, physically located at 117 Westview, into one lot, 325-R. **(Mayor)**

Council Member - Rob Rea: Motion to approve the replat of Lots 325 & 326 in the Loon Bay Subdivision, belonging to Shawna Scott, physically located at 117 Westview, into one lot, 325-R.

Council Member - Linda Rankin: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N/A

**ITEM # 5:** 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 9 & 10 in Block 5 of Lakeview Acres, belonging to Merlyn & Hildegard Held, physically located at 122 Harmon Road, into one lot, 9-R, to build a garage. **(City Manager)**

The City Manager reported that the Planning and Zoning Commission unanimously approved the replat.

Council Member - Rob Rea: Motion to receive the report concerning Lots 9 & 10 in Block 5 of Lakeview Acres.

Council Member - Dennis Baade: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N/A

**ITEM # 6:** Public hearing to discuss replatting Lots 9 & 10 in Block 5 of Lakeview Acres, belonging to Merlyn & Hildegard Held, physically located at 122 Harmon Road, into one lot, 9-R, to build a garage. **(Mayor)**

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

**ITEM # 7:** Discuss and/or take action to approve the replat of Lots 9 & 10 in Block 5 of Lakeview Acres, belonging to Merlyn & Hildegard Held, physically located at 122 Harmon Road, into one lot, 9-R, to build a garage. **(Mayor)**

Council Member - Rob Rea: Motion to approve the replat of Lots 9 & 10 in Block 5 of Lakeview Acres, belonging to Merlyn & Hildegard Held, physically located at 122 Harmon Road, into one lot, 9-R, to build a garage.

Council Member - Ronald Wyrick: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N\A

**ITEM # 8:** 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 9 & 10 in Block 12 of Section 1 of Harbor Point Subdivision, belonging to John Farrell, physically located at 463 Admiral Drive, into one lot, 9-R, for a possible accessory structure. **(City Manager)**

00:14:12

The City Manager reported that the Planning and Zoning Commission unanimously approved the replat.

Calkins said she drove by there and there was already an accessory structure on the property. Boren said there hadn't been any permits pulled for that location. Cavanaugh said prior to the P&Z meeting there was no structure on the lot. It looked like they had framed out for the concrete to be poured but nothing had been built. They should realize that they have to get approval from the City Council and that they also need a building permit. Boren said they would do a stop order on this and have the Building Inspector go out there. Cavanaugh didn't feel this should hold up the approval of the replat.

Council Member - Rob Rea: Motion to receive the report from the City Manager on the recommendation regarding Lots 9 & 10 in Block 12 of Section 1 of Harbor Point Subdivision, belonging to John Farrell, physically located at 463 Admiral Drive, into one lot, 9-R, for a possible accessory structure.

Council Member - Ronald Wyrick: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N\A

**ITEM # 9:** Public hearing to discuss replatting Lots 9 & 10 in Block 12 of Section 1 of Harbor Point Subdivision, belonging to John Farrell, physically located at 463 Admiral Drive, into one lot, 9-R, for a possible accessory structure. **(Mayor)**

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

**ITEM #10:** Discuss and/or take action to approve the replat of Lots 9 & 10 in Block 12 of Section 1 of Harbor Point Subdivision, belonging to John Farrell, physically located at 463 Admiral Drive, into one lot, 9-R, for a possible accessory structure. **(Mayor)**

Council Member - Linda Rankin: Motion to approve the replat of Lots 9 & 10 in Block 12 of Section 1 of Harbor Point Subdivision, belonging to John Farrell, physically located at 463 Admiral Drive, into one lot, 9-R, for a possible accessory structure.

Council Member - Dennis Baade: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N\A

**ITEM #11:** Discuss and/or take action to adopt Ordinance #O-2015-006 amending the 2014-2015 fiscal year budget. **(City Manager)**

00:18:55

Council Member - Carol Calkins: Motion to adopt Ordinance #O-2015-006 amending the 2014-2015 fiscal year budget.

Council Member - Linda Rankin: 2nd

00:19:47

Rea commented that we had gone over our budget in 2013 by \$27,000 and \$42,000 in 2014. That was .8% per year. He wanted the citizens to know that this city was far from being broke. The City had over \$1,000,000 in unencumbered funds in cash. He found it to be a personal affront when he's sitting on the Council and he's being told in the newspapers that this City has a financial problem. This City doesn't have a financial problem; it has a management problem. This City is not being run the way it needs to be run and it isn't being transparent the way it needs to be transparent. Transparency is not just listing bank accounts with the balance. Transparency is telling the citizens of this city that we have over \$1,000,000 in cash. This City staff had done an incredible job in staying within their budgets. Most cities deal with a 10% variance; we're looking at .8%.

[00:23:09](#)

Calkins commented that it was important for everyone to know that 118 changes were made to line item numbers within the budget. They looked at areas where too much money was budgeted and areas where not enough money was budgeted. She was very comfortable where they were now.

Boren commented that an additional \$22,000 was put in the Street Department budget to fix potholes.

[Council Member - Carol Calkins: Motion to adopt Ordinance #O-2015-006 amending the 2014-2015 fiscal year budget.](#)

[Council Member - Linda Rankin: 2nd](#)

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

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

[Council Member - Dennis Baade: Approve](#)

[Council Member - Carol Calkins: Approve](#)

[Council Member - Linda Rankin: Approve](#)

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

**ITEM #12:** Discuss and/or take action to adopt Resolution #R-2015-008 approving a Municipal Maintenance Agreement between the State of Texas and the City of Gun Barrel City. **(City Manager)**

[00:25:51](#)

John Oliver with TxDOT wasn't able to be at the meeting. This was a ten-year maintenance agreement which was renewable every ten years. The State let this slip through the cracks and it hadn't been renewed since 1991. This was a standard form from TxDOT that they fill in.

[00:26:43](#)

[Council Member - Carol Calkins: Motion to postpone to a certain time that being the July Council meeting, Item #12 dealing with the Municipal Maintenance Agreement, due to the lack of information and documentation.](#)

[Council Member - Linda Rankin: 2nd](#)

Calkins made the following statement: I am having a hard time understanding this document and how it relates to our ordinances / resolutions and our Code of Ordinance Section 96.15 to 96.17. I get that the City and the State must have this agreement and it should have been completed and that we're scrambling to get the house in order. I understand that there is a contract. However, there should be exhibits attached to this contract. And, the exhibit that was attached doesn't include the streets which are the State Highways that run through our City so we need to get a new exhibit attached to it.

What I don't understand is why the Council needs to approve this because our ordinances provide that the Mayor with the authority to execute this agreement. This was an ordinance that was passed; its ordinance 96.16 called Municipal Road and Highway Maintenance. It spells out what the State is supposed to provide. It was dated in 1991 which seems to be a good year. I don't know if things have changed since then but part of the State requirements provides that this agreement should be reviewed and if changes are required, the exhibits should be revised. I'm not certain that our Street Department has been involved in this review or our attorney. I would think that that would need to happen.

Additionally, required documentation is spelled out in the website for TxDOT. It states that our City Charter controls as to the type of documentation and again there is a conflict because it provides that you do one thing if you have a City Charter and there's no Mayor and you do another thing if you have a City Charter and there is a Mayor. There's a third category that requires a resolution. All three of those documents were attached to our packet. We only really need one of them but I'm not even certain that we need one of them. I would encourage you, before the next Council meeting, to get with our attorney to determine even if the Council needs to address this and if the Council does need to address it do we need to have a resolution or an ordinance.

Rea spoke with TxDOT and this did not require City Council approval. The Mayor could sign this agreement. This was a document that was required by TxDOT to continue the maintenance on state highways that go through this city. If we don't sign it there is a possibility that we could be left with the maintenance of the state highways through our city. He urged the Mayor to sign the document and let's get on down the road with TxDOT. He didn't have a problem with getting the Council's questions answered but he did have a problem with getting them answered by the City Attorney at \$380 per hour.

Baade had sent an email to the City Manager with several questions. The questions weren't really for TxDOT but rather for the City. Were there other agreements that would negate some of the paragraphs in the State agreement? Do we have a local access management plan? It was required as part of this agreement. Baade recommended that Boren take his questions and share them with the Mayor and that we try to answer those questions either internally within the City or through TxDOT.

Wyrick said the way he understood it was that if this agreement is turned over to the City it could cost the City money that we don't even have right now to fix the streets. We need to get this worked out. And if the Council didn't need to approve it then the Mayor and the City Manager needed to look it over, sign it and get it going.

Calkins said it seemed that we needed to regroup, get this contract reviewed and the appropriate required documentation submitted, if needed. She still wanted to go forward and have this come back on the July agenda.

[Council Member - Carol Calkins: Motion to postpone to a certain time that being the July Council meeting, Item #12 dealing with the Municipal Maintenance Agreement, due to the lack of information and documentation.](#)

[Council Member - Linda Rankin: 2nd](#)

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

[Council Member - Ronald Wyrick: Disapprove](#)

[Council Member - Dennis Baade: Approve](#)

[Council Member - Carol Calkins: Approve](#)

[Council Member - Linda Rankin: Approve](#)

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

**ITEM #13:** Discuss and/or take action to set dates for Strategic Planning Workshops to include Planning & Zoning, the EDC, Department Managers / Chiefs, along with other Service Providers for the City (Oncor, East Cedar Creek Fresh Water Supply, Broadband and Cable Companies, etc.). **(Rankin)**

[00:36:50](#)

Rankin read the following statement: Before this Council goes into its Budget Session beginning July 21<sup>st</sup>, I believe it is necessary to understand what projects are being discussed outside of this Council that would impact our financial balance over the next five years. Additionally, for the betterment of our community, it would be wise for this Council to combine this information with the 1998 and 2003 long range strategic plans created for Gun Barrel City. I would like to see us adopt a five-year strategic plan that will be adhered to and implemented for the next five years. By doing so, the City can achieve significant goals that will put the City in a positive position for any future growth. With this information, the future budgets can accommodate the expected costs and structure a new budget to incorporate Gun Barrel City's Five Year Strategic Plan.

[Council Member - Linda Rankin: Motion that the Council have two strategic planning workshops, the first being held July 10<sup>th</sup> from 9:00 a.m. to 4:00 p.m. to hear and discuss future strategic plans and developments with the Economic Development Corporation, the Planning and Zoning Commission, the City Planner, Henderson County Commissioner's Court, the Chamber of Commerce, East Cedar Creek Fresh Water Supply \(ECCFWSD\), Oncor, TXDOT, any broadband companies serving this area, along with any other additional organizations that will have an impact on our city over the next five years. The second workshop would be held within the next week to finish any discussions that were not brought forth on July 10<sup>th</sup>.](#)

[Council Member - Dennis Baade: 2nd](#)

[00:39:18](#)

Rea believe a strategic planning workshop was needed. The problem he had was bringing in salaried people into meetings that were essentially the Council talking. He imagined they would run into the same issues with ECCFWSD, Oncor, with the broadband and cable companies. He would prefer to see this scheduled after the budget was done. He would want to see a timeline of what exactly was going to be discussed, who was required to be there, and a time scheduled for each person so they were not wasting the time of department heads and others who would be in attendance. He thought it would be

wiser for the Council to have a strategic planning meeting amongst themselves before going to the EDC and department heads. He wanted to see the budget done before they started with strategic planning meetings.

[00:42:05](#)

Calkins had been asking for a strategic planning process. This would take a long time; it wasn't something that could be done in four hours. All the stakeholders that had been listed should be involved as well as the citizens, the school board and other stakeholders in the vision of this city. She would like for us, at least on a short-term basis, to define what our strategic goals are for next year before we go into the budgeting process or our budgeting process is going to turn into a strategic planning workshop.

Rankin commented that some of the stakeholders she had listed, for example ECCFWSD, had a five-year plan and we needed to be aware of what they were working on. If we're going to incur expenses down the road then we're ready to put those in our budget over the next five years.

[00:44:36](#)

Baade commented that without a strategic plan you cannot budget effectively. You end up going back and redoing the budget because something in the strategic plan changes your direction. We need to have a vision and know where the City is going.

Boren suggested we enlist an outside source to do a short-term strategic plan. He agreed it was important to get ECCFWSD here and he would contact Tom Trimble with Oncor to see if he could make it for 15 – 20 minutes.

Rea said the EDC brought in an outside source and it cost \$40,000 and we haven't stuck with that plan. He suggested getting the plan in writing from ECCFWSD and look at it before we have any meetings that take 7 – 8 hours.

Boren added that in order to formulate a true budget for next year, he needed goals and expectations. How do you want us to forecast sales tax? We've been averaging. Do you want us to continue that? Or, do you want actuals? We needed direction from the Council.

[00:51:51](#)

[Council Member - Dennis Baade: Motion to amend to say we are going to try to have strategic planning meetings scheduled for July 21 and July 23.](#)

[Council Member - Carol Calkins: 2nd](#)

Rea commented that he thought we had budget workshops scheduled for those dates. Rankin said they were changing those dates from budget workshops to strategic planning.

The City Secretary suggested they make the July 21 and July 23 meetings both a budget workshop and strategic planning meeting otherwise the City Manager would be hard pressed to get a proposed budget ready to present to the Council by August 3.

Council Member - Dennis Baade: Motion to amend the motion that amended the original motion and state that we will have a budget and strategic planning workshop on July 21 and July 23.

Council Member – Carol Calkins: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N\A

Boren asked Rankin to help him come up with a schedule. Rankin wanted to come back and address strategic planning after the budget.

Now a vote would be taken on the amended motion to the original motion.

Council Member - Dennis Baade: Motion to amend to say we are going to try to have strategic planning meetings scheduled for July 21 and July 23. (Baade rescinded that motion.)

Council Member – Rob Rea: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N\A

Now a vote would be taken on the original motion:

Council Member - Linda Rankin: Motion that the Council have two strategic planning workshops, the first being held July 10<sup>th</sup> from 9:00 a.m. to 4:00 p.m. to hear and discuss future strategic plans and developments with the Economic Development Corporation, the Planning and Zoning Commission, the City Planner, Henderson County Commissioner’s Court, the Chamber of Commerce, East Cedar Creek Fresh Water Supply (ECCFWS), Oncor, TXDOT, any broadband companies serving this area, along with any other additional organizations that will have an impact on our city over the next five years. The second workshop would be held within the next week to finish any discussions that were not brought forth on July 10<sup>th</sup>.

Council Member - Dennis Baade: 2nd

Council Member - Rob Rea: Disapprove

Council Member - Ronald Wyrick: Disapprove

[Council Member - Dennis Baade: Disapprove](#)

[Council Member - Carol Calkins: Disapprove](#)

[Council Member - Linda Rankin: Disapprove](#)

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

**ITEM #14:** Discuss and/or take action to adopt Resolution #R-2015-013 approving a contract between the City and Government Capital Corporation for the purpose of financing vehicles for the Police Department. **(Rea)**

[01:03:19](#)

The purpose of this resolution was to get the police department four new Chevy Tahoe vehicles. The cost to purchase these vehicles through an approved buy board (meaning the company had already gone out for bid on the vehicles) would be \$46,400 per vehicles. The cost to lease the vehicles through a buy board would be \$58,704 per vehicle. The payment didn't have to be paid until March 2016 under the lease agreement.

[Council Member - Rob Rea: Motion to approve to lease Chevy Tahoes to the City of Gun Barrel City in the amount not to exceed \\$58,704 per vehicle with the anticipation of bringing in four new vehicles in each calendar year for the next four years.](#)

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

Calkins commented that she believe the resolution was outside of the scope of the City Charter. Section 7.11 requires a five-year capital plan with four specific requirements:

1. A clear general summary of its contents
2. A list of all capital improvements with appropriate supporting information as to necessity for such improvements.
3. Cost estimates, methods of financing, and recommended time schedules for each improvement.
4. The estimated annual cost of operating and maintaining facilities to be constructed or acquired.  
(This requirement didn't apply here.)

This request is not part of the 2014-2015 approved appropriations for expenses and capital purchases. Furthermore, there was no documentation placed in our packet that outlines what is included in this resolution and upon which we can make an educated decision. I remind my fellow Council members that under the Open Meetings Act we can't talk to each other as much as we might like to. I understand the request to be for four police vehicles; I did not know this from reading the document. There may be a legitimate need but the purchase of new vehicles was addressed in the midyear budget review and my notes show that we were to review this request during our budget deliberations this summer for the 2015-2016 budget.

However, if this is being considered as an emergency ordinance under Section 3.15, which it cannot be at least in this meeting, it does not have the required documentation of an ordinance which has to be attached. Furthermore, that section specifically states that emergency ordinances cannot authorize the borrowing of money except as provided elsewhere in this Chapter. I could not find any reference in the Charter to allow this exception. Therefore, I can only conclude that we must follow the City Charter and not address this issue at this time. Hence, I would like to make a motion or support a motion to table Item 14 so that it may be addressed during the budget process.

Baade made a final comment that the police vehicles were not the only vehicles in the City. There were ten other vehicles that needed to be looked at and it concerned him that we were not considering those other vehicles.

The following motion to amend the original motion was made.

Council Member - Linda Rankin: Motion to postpone this agenda item until the August 25 Council meeting or until after the budget workshops are completed.

Council Member - Carol Calkins: 2nd

Council Member - Rob Rea: Disapprove

Council Member - Ronald Wyrick: Disapprove

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N\A

Now a vote would be taken on the original motion:

Council Member - Rob Rea: Motion to approve to lease Chevy Tahoes to the City of Gun Barrel City in the amount not to exceed \$58,704 per vehicle with the anticipation of bringing in four new vehicles in each calendar year for the next four years.

Council Member - Ronald Wyrick: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Disapprove

Council Member - Carol Calkins: Disapprove

Council Member - Linda Rankin: Disapprove

Mayor - Jim Braswell: N\A

**ITEM #15:** Discuss and/or take action on the land swap between the GBCEDC and the City. **(EDC)**

01:17:52

At 7:47 p.m., Mayor Braswell recessed the Open Meeting to go into Executive Session pursuant to 551.087 – Deliberations Regarding EDC Negotiations.

The Open Meeting reconvened at 8:10 p.m. into open session.

Council Member - Rob Rea: Motion to direct the City staff to obtain values and assessments on properties to be included in a land trade with the EDC by the date of July 14, 2015.

Council Member - Ronald Wyrick: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N\A

**ITEM #16:** Discuss EDC Project 2015-004, Community Center. **(EDC)**

Item #16 was removed from the agenda until further information was received.

**ITEM #17:** Discuss and/or take action to dissolve the Heritage Cove / Town Center Task Force. **(Wyrick)**

Council Member - Ronald Wyrick: Motion to dissolve the Heritage Cove / Town Center Task Force.

Council Member - Rob Rea: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

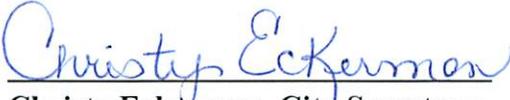
Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

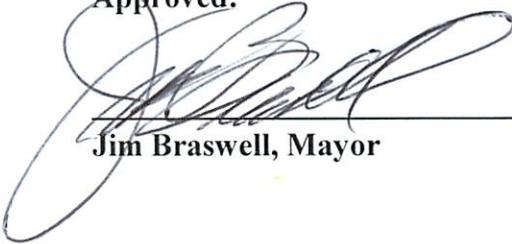
Mayor - Jim Braswell: N\A

The meeting adjourned at 8:13 p.m.

**Attest:**

  
Christy Eckerman, City Secretary

**Approved:**

  
\_\_\_\_\_  
Jim Braswell, Mayor