

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, July 25, 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:

EDC President, Steven Schiff wanted to let everyone know that effective Monday, July 24, 2017 he accepted a place on the Mabank school board. He advised this is a good thing for Gun Barrel as now we have a voice and a representative for the city. He welcomes the opportunity to work hand in hand with Dr. Marshall, the MISD administrative staff and the superior staff of dedicated teachers in continuing to make Mabank one of the finest school districts in East Texas.

Ron Wyrick thanked City Treasurer, Mickie Raney, Fire Chief, Joey Lindaman, Street Superintendent, Mike Howell, Police Chief, Damon Boswell and staff for an outstanding job they did during July Fest.

00:05:36

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
June 20, 2017 Special Minutes
June 26, 2017 Budget Workshop Minutes
June 27, 2017 Council Minutes
July 10, 2017 Budget Workshop Minutes
Financials – Budget vs. Actual Expenses – Year to Date (June)
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 – 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 June 13 and June 27, 2017
EDC Monthly Financials (June)

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

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 # 2: 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 9-12 in the Harbor Point Subdivision, belonging to George & Janice Thomas, physically located at 344 Schooner Road, Gun Barrel City, TX 75156 into one lot 9R. **(City Manager)**

Council Member - David Skains: Motion to receive a report from the City Manager concerning the property in item number 2.

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

00:07:59

ITEM # 3: Public hearing to discuss replatting Lots 9-12 in the Harbor Point Subdivision, belonging to George & Janice Thomas, physically located at 344 Schooner Road Gun Barrel City, TX. 75156 into one lot 9R. **(Mayor)**

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

ITEM # 4: Discuss and/or take action to approve the replat of Lots 9-12 in the Harbor Point Subdivision, belonging to George & Janice Thomas, physically located at 344 Schooner Road Gun Barrel City, TX. 75156 into one lot 9R. **(Mayor)**

Council Member - Rob Rea: Motion to replat lots 9-12 in the Harbor Point Subdivision, belonging to George & Janice Thomas, physically located at 344 Schooner Road into one lot, 9R.

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: Budget Presentation. (City Manager)

Mayor Braswell thanked the City Manager, City staff, the City Council and everyone involved that has been working so diligently on this budget since April. He said there were two workshops and a lot of work and time went into preparing the budget and he wanted to applaud everyone.

City Manager, Bret Bauer said over the past month, Staff, in conjunction with City Council has had multiple workshops on this subject matter. Hopefully all questions have been asked and answered. He advised the 2017-2018 budget includes a 4.26% increase in sales tax revenue. That is based off of history and lake levels. The total budget for all funds is \$3,548,601.00 this is an increase of 5.85% compared to our current fiscal year expenditures. In this budget there are four emphases, the first is a 2% cola, the second is a new working utility truck for our animal control officer. The third emphasis is pertaining to our code enforcement and funds for property cleanup and the fourth emphasis is body worn cameras to be utilized by our Police Department.

ITEM # 6: Public Hearing to discuss the City's budget for the 2017-2018 Fiscal Year. (Mayor)

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

00:11:44

ITEM # 7: Discuss and/or take action to adopt Ordinance #O-2017-005 adopting the City's budget for the 2017-2018 Fiscal Year. (Mayor)

Council Member - Linda Rankin: Motion to adopt Ordinance #O-2017-005 adopting the City's budget for the 2017-2018 Fiscal Year.

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 # 8: Public Hearing on proposed tax rate which will be set at zero. **(Mayor)**

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

00:13:31

ITEM # 9: Discuss and/or take action to approve the Collections Contract between the City and Henderson County Tax Office for the purpose of collecting property taxes for the period of October 1, 2017 through September 30, 2018. **(City Manager)**

Council Member - Linda Rankin: Motion to approve the Collections Contract between the City and Henderson County Tax Office for 2017-2018.

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 make improvements to our Basketball and Tennis Courts by using the Reserve Fund and selecting Uretek ICR. **(Mayor)**

Council Member - David Skains: Motion that we select Uretek ICR to make improvements to our Basketball and Tennis Courts using the Reserve Fund.

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

Councilman, Ron Wyrick asked how long the warranty was. Street Superintendent, Mike Horton advised he thinks its 2 years. He said they are the only company that provided a warranty. Mayor Braswell asked Mike if he'd seen their work before. Mike answered no but said they had three pages of cities they worked for and he called them and they were happy with them.

00:16:21

ITEM #11: Public Hearing to discuss the EDC's budget for the 2017-2018 Fiscal Year. **(EDC)**

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

ITEM #12: Discuss and/or take action to adopt Resolution #R-2017-006 approving the EDC's 2017-2018 Fiscal Year budget. (EDC)

Council Member - Rob Rea: Motion to adopt Resolution #R-2017-006 approving the EDC's 2017-2018 Fiscal Year Budget.

Council Member - Anne Mullins: 2nd

Councilwoman, Linda Rankin advised there is one item on their budget called Lakeland that comes under project costs. She believes they failed to put the numbers in that line item. She asks that they go back and insert that into the budget. Mayor Braswell asked for a new motion.

Council Member - Linda Rankin: Motion to accept the budget with the caveat that Lakeland will be added to the 2018 fiscal year budget, moved over from 2017.

Council Member - Ron Wyrick: 2nd

Mayor - Jim Braswell: N\A

Council Member - Linda Rankin: Approve

Council Member - Anne Mullins: Approve

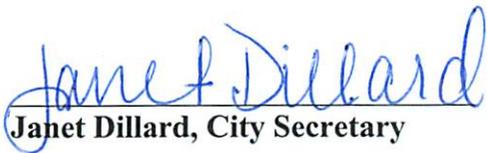
Council Member - David Skains: Approve

Council Member - Ron Wyrick: Approve

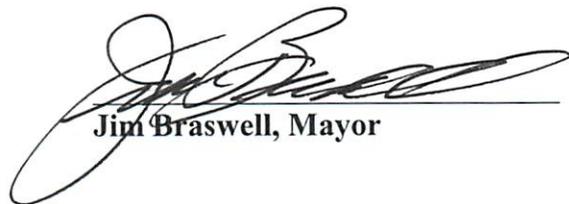
Council Member - Rob Rea: Approve

The meeting adjourned at 6:48 p.m.

Attest:


Janet Dillard, City Secretary

Approved:


Jim Braswell, Mayor