

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, January 23, 2018 at 6:30 p.m.

Mayor Pro-tem, David Skains called the meeting to order at 6:30 p.m.

The Invocation was given followed by the Pledge of Allegiance and the Pledge to the State Flag. Roll was called and a quorum established.

Mayor - Jim Braswell: Absent

Council Member - Linda Rankin: Present

Council Member - Anne Mullins: Present

Mayor Pro-tem - David Skains: Present

Council Member - Ron Wyrick: Present

Council Member - Rob Rea: Present

**Public Comment/Citizens to be heard (Limited to 3 Minutes)**

Stacie Flowers spoke regarding Item # 6 on the agenda which is the agreement for Animal Shelter Services by Henderson County. Stacie compared the Henderson County Animal Shelter with the Humane Society of Cedar Creek Lake. She understands the budget has a lot to do with this decision but as a resident she asked that the extra money spent using the Humane Society of Cedar Creek Lake would be well worth the additional cost for this life saving services they provide.

Scott Tuley thanked Council for their service and their time for the City. He gave a brief history of his time here in the City and what this city means to him. He noted the power of voting is the power of change. He gave stats on the number of registered voters in the city and advised that in the last city election less than 2.4% exercised their right to vote. He encouraged the citizens of Gun Barrel City to get out and vote.

Councilman Rob Rea introduced the new EDC Director, Lee Peterson. Lee advised he is pleased to be here. He introduced himself and asked for any ideas or directions of where they need to go or what they need to do, he wants people to know where they are and who they are and wants to change that.

Scott McKee spoke on behalf of his wife, he is extremely proud of what Gun Barrel has done. He appreciates the people of this city and is excited to see a Starbucks come to town.

00:14:39

**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  
December 19, 2017 Council Minutes  
Financial – Budget vs. Actual Expenses – Year to Date (November & December)  
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

Council Member - Rob Rea: Motion to approve the consent agenda as listed.

Council Member - Ron Wyrick: 2nd

Mayor - Jim Braswell: Absent

Council Member - Linda Rankin: Approve

Council Member - Anne Mullins: Approve

Mayor Pro-tem - David Skains: N/A

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 the replatting of Lots 14 & 15 in the Harbor Point Subdivision, belonging to Danny Kendrick physically located at 228 Rudder Rd. into 1 lot, Lot 14R, Block 29. **(City Manager)**

Council Member - Rob Rea: Motion to receive the report from the City Manager on the mentioned property.

Council Member - Linda Rankin: 2nd

Mayor - Jim Braswell: Absent

Council Member - Linda Rankin: Approve

Council Member - Anne Mullins: Approve

Mayor Pro-tem - David Skains: N/A

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

**ITEM # 3:** Public hearing to discuss replatting Lots 14 & 15 in the Harbor Point Subdivision, belonging to Danny Kendrick physically located at 228 Rudder Rd. into 1 lot, Lot 14R, Block 29. **(Mayor)**

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

**ITEM # 4:** Discuss and/or take action to approve the replatting of Lots 14 & 15 in the Harbor Point Subdivision, belonging to Danny Kendrick physically located at 228 Rudder Rd. into 1 lot, Lot 14R, Block 29. **(Mayor)**

Council Member - Rob Rea: Motion to approve the replatting of Lots 14 and 15 in the Harbor Point Subdivision, belonging to Danny Kendrick physically located at 228 Rudder Rd. into 1 lot, Lot 14R, Block 29.

Council Member - Linda Rankin: 2nd

Mayor - Jim Braswell: Absent

Council Member - Linda Rankin: Approve

Council Member - Anne Mullins: Approve

Mayor Pro-tem - David Skains: N/A

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

00:17:15

**ITEM # 5:** Discuss and/or take action to award bids for 2018 Street Materials. **(Mike Horton / City Manager)**

Cold Mix asphalt per ton delivered

One and one half inch flex base rock per ton delivered

Hot mix asphalt per ton delivered

Hot mix asphalt per ton installed

3/8 inch pea gravel per ton delivered

Wash sand per ton delivered

Council Member - Rob Rea: Motion to award bids for the mentioned Street Materials.

Council Member - Ron Wyrick: 2nd

Mayor - Jim Braswell: Absent

Council Member - Linda Rankin: Approve

Council Member - Anne Mullins: Approve

Mayor Pro-tem - David Skains: N/A

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

Councilwoman Rankin asked the question, how much more this year we are purchasing verses last year. City Manager Bret Bauer asked if Mrs. Rankin was asking in dollar amounts or in quantity of materials. He advised the quantity is unknown. He said we try to stay on track with the same amount of materials from a quantity standpoint.

00:19:05

**ITEM # 6:** Discuss and/or take action to approve an Interlocal Agreement for Animal Shelter Services by and between Henderson County and the City of Gun Barrel City. **(City Manager)**

Council Member - Rob Rea: Motion to approve the interlocal agreement for Animal Shelter Services by and between Henderson County and the City of Gun Barrel City.

There was no second, motion fails.

Council Member - Linda Rankin: Motion to table this matter until the next meeting.

Council Member - Anne Mullins: 2nd

Mayor - Jim Braswell: Absent

Council Member - Linda Rankin: Approve  
Council Member - Anne Mullins: Approve  
Mayor Pro-tem - David Skains: N/A  
Council Member - Ron Wyrick: Approve  
Council Member - Rob Rea: Disapprove  
Motion Carries.

00:20:42

**ITEM # 7:** Discuss and/or take action to adopt Ordinance #O-2018-001 calling a General Election for May 5, 2018 to elect the following positions: Council Place 2 (East), Council Place 4 (West) and the position of Mayor to two-year terms each. **(Mayor)**

Council Member - Rob Rea: Motion to adopt Ordinance #O-2018-001 calling a General Election for May 5, 2018 to elect the following positions: Council Place 2 (East), Council Place 4 (West) and the position of Mayor to two-year terms each.

Council Member - Linda Rankin: 2nd  
Mayor - Jim Braswell: Absent  
Council Member - Linda Rankin: Approve  
Council Member - Anne Mullins: Approve  
Mayor Pro-tem - David Skains: N/A  
Council Member - Ron Wyrick: Approve  
Council Member - Rob Rea: Approve

The meeting adjourned at 6:50 p.m.

**Attest:**

  
Janet Dillard, City Secretary

**Approved:**

  
Jim Braswell, Mayor