

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

The City Council of the City of Gun Barrel City met in a special meeting in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Thursday, October 9, 2014 at 4:30 p.m.

Mayor Braswell called the meeting to order at 4:30 p.m. and gave the invocation. The Pledge of Allegiance followed. Roll was called and a quorum established.

[Council Member - Rodney Bevill: Present](#)
[Council Member - Ronald Wyrick: Present](#)
[Council Member - Dennis Baade: Present](#)
[Council Member - Curtis Webster: Present](#)
[Council Member - Marty Goss: Present](#)
[Mayor - Jim Braswell: Present](#)

Citizen Presentations: None

ITEM # 1: Discuss and/or take action to accept the resignation of Councilman Curtis Webster. **(Mayor)**

[00:02:27](#)

Mayor Braswell commented that in the short time he had worked with Curtis Webster he had grown to respect him and had appreciated his endeavors on behalf of the City. He was always the man who was asking the questions and demanded good answers.

[Council Member - Marty Goss: Motion to accept the resignation of Councilman Curtis Webster.](#)
[Council Member - Dennis Baade: 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 # 2: Discuss and/or take action to accept the resignation of Linda Rankin from the GBC Economic Development Corporation Board. **(Mayor)**

[00:06:07](#)

Mayor Braswell said Ms. Rankin had submitted a letter of resignation on September 29. He commented that personally he had worked with Linda and that she had worked tirelessly at her job and he felt they owed her some of our thanks and wished her all the best in her future endeavors.

[Council Member - Ronald Wyrick: Motion to accept the resignation of Linda Rankin from the GC Economic Development Corporation Board.](#)
[Council Member - Dennis Baade: 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 # 3: Public hearing to discuss the EDC's budget for the 2014-2015 Fiscal Year. **(Mayor)**
Mayor Braswell opened the public hearing. There were no comments. The public hearing was closed.

ITEM # 4: Discuss and/or take action to adopt Resolution #R-2014-018 approving the amended EDC 2014-2015 Fiscal Year Budget. **(Mayor)**

[00:10:25](#)

Basically the changes that were made to the EDC budget were:

Boots2Business - changed from \$100,000 to \$50,000;

Town Center Development - changed from \$150,000 to \$60,000 (Phase 1 with identified costs);

Project Aquatic Center - the \$25,000 was moved to the General Fund Undesignated Reserves;

Business Park – changed from \$20,000 to \$14,750 (the cost already allocated to Sites 1 & 2);

Project Office Space – changed from \$100,000 to \$6,500;

Skate Park - the \$200,000 was moved to the General Fund Undesignated Reserves;

Unidentified Projects – the \$15,670 moved to General Fund Undesignated Reserves; and

Miscellaneous - \$5,000 moved to General Fund Undesignated Reserves.

There was discussion on the Real Estate Council and Consultants line items with no changes made to either line item. The Go Texan line item had been removed at an earlier EDC meeting. Additional investments to the budget of 2014-2015 were \$56,401 was already in Undesignated Reserves.

Councilman Wyrick, liaison to the EDC, said that was what had been agreed upon.

Goss said the only thing that he saw was that Orasi was still on there and the line item should have been changed to Consulting and Engineering. Wyrick agreed. David Skains, EDC President, said they wanted the money left there for any future consultants whether it is Orasi or someone else. He didn't want to specify a particular vendor at this point.

Council Member - Rodney Bevill: Motion to adopt Resolution #R-2014-018 approving the amended EDC 2014-2015 Fiscal Year Budget.

Council Member - Marty Goss: 2nd

Council Member - Rodney Bevill: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

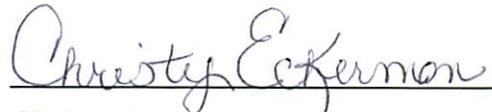
Council Member - Curtis Webster: Approve

Council Member - Marty Goss: Approve

Mayor - Jim Braswell: N\A

The meeting adjourned at 4:45 p.m.

Attest:



Christy Eckerman, City Secretary

Approved:



Jim Braswell, Mayor