

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, October 17, 2017 at 6:30 p.m.

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

[Mayor - Jim Braswell: Present](#)  
[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](#)

Mayor Braswell read a Proclamation announcing the month of October as National Bullying Prevention Month.

There was a second proclamation recognizing October 2017 as Breast Cancer Awareness Month in the City of Gun Barrel City.

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

Mike Gallagher wanted to share his opinion of the leaders and staff of Gun Barrel City. He said he respects and appreciates every position and each holder of those positions and the people that serve throughout the city. He encourages more citizens to become involved in city affairs.

Ron Wyrick thanked Lowes for an outstanding job on their business expo they had recently.

[00:10:40](#)

**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  
September 26, 2017 Council Minutes  
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 & Financials

[Council Member - Rob Rea: Motion to approve the consent agenda as listed.](#)  
[Mayor Pro-tem - David Skains: 2<sup>nd</sup>](#)

Councilwoman Rankin said she could not find the EDC financials in her agenda packet. These were not included due to the Fiscal Year end, they will be on next month's agenda for approval. Linda made an amendment to the original motion.

[Council Member - Linda Rankin: Motion to remove the EDC financials from the consent agenda.](#)

[Council Member - Ron Wyrick: 2<sup>nd</sup>](#)

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

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

[Council Member - Anne Mullins: Approve](#)

[Mayor Pro-tem - 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 the replat of Lots 41-51 in the Holiday Club Estates Subdivision, belonging to Timothy Whelihan, physically located at 107 Inwood Circle into 2 lots, 48R & 51R. **(City Manager)**

[Council Member - Rob Rea: Motion to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the replat of Lots 41-51 in the Holiday Club Estates Subdivision, belonging to Timothy Whelihan, physically located at 107 Inwood Cir. into 2 lots, 48R & 51R.](#)

[Mayor Pro-tem - David Skains: 2<sup>nd</sup>](#)

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

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

[Council Member - Anne Mullins: Approve](#)

[Mayor Pro-tem - David Skains: Approve](#)

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

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

**ITEM # 3:** Public hearing to discuss replatting Lots 41-51 in the Holiday Club Estates Subdivision, belonging to Timothy Whelihan, physically located at 107 Inwood Circle into 2 lots, 48R & 51R. **(Mayor)**

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

[00:13:42](#)

**ITEM # 4:** Discuss and/or take action to approve the replatting of Lots 41-51 in the Holiday Club Estates Subdivision, belonging to Timothy Whelihan, physically located at 107 Inwood Circle into 2 lots, 48R & 51R. **(Mayor)**

[Council Member - Linda Rankin: Motion to approve the replatting of Lots 41-51 in the Holiday Club Estates Subdivision.](#)

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

**ITEM # 5:** First reading of Resolution # R-2017-007 for the sale of Brawner Hall property to Charlie and Jeremy Rhodes. **(EDC)**

Mayor Braswell gave the first reading of Resolution # R-2017-007.

**ITEM # 6:** Discuss and/or take action to adopt Resolution # R-2017-008 to amend the EDC 2017/18 budget to include a \$200K line item for an EDC loan to Charlie and Jeremy Rhodes. **(EDC)**

[00:17:06](#)

[Council Member - Rob Rea: Motion to adopt Resolution # R-2017-008 to amend the EDC 2018 budget to include a \\$200K line item for an EDC loan to Charlie and Jeremy Rhodes.](#)  
[Mayor Pro-tem - David Skains: 2nd](#)

Linda Rankin said we were asked to provide a line item for their hiring of an executive director which would be a separate line item and then we have a need for a line item for their project. She stated that the motion needs to include two line items, one for the hiring of an Executive Director and the other for our project. Linda stated they have a Boots to Business and project Brawner Hall. She's not sure what exactly they are putting into this. Mayor Braswell stated he thinks we overlooked that it should have been included in the resolution amending the budget to include both the loan to the Rhodes, the \$50,000.00 grant to the Boots to Business project and an amendment on the line item 33100 salaries and wages amending that for the hiring of the Executive Director. He asked Council to entertain making a motion amending the budget to include all three line items.

[Council Member - Rob Rea: Motion to adopt Resolution # R-2017-008 to amend the EDC 2018 budget to include a \\$200K line item for an EDC loan to Charlie and Jeremy Rhodes in addition another line item of \\$50,000 for Joshua A. Browning for a Boots to Business grant and \\$100,000.00 for a salary and/or moving expenses of the new Executive Director of the EDC.](#)  
[Mayor Pro-tem - David Skains: 2nd](#)

[Mayor - Jim Braswell: N/A](#)  
[Council Member - Linda Rankin: Approve](#)  
[Council Member - Anne Mullins: Approve](#)  
[Mayor Pro-tem - David Skains: Approve](#)  
[Council Member - Ron Wyrick: Approve](#)  
[Council Member - Rob Rea: Approve](#)

**\*\* Please note a dollar amount correction for the motion made by Councilman Rob Rea regarding the \$100,000.00 salary for the EDC Director. This amount should read as a projected \$60,000 salary and \$10,000.00 payroll related expenses for the expected hire of an Executive Director.**

Mayor Braswell mentioned if any of these three items for some reason come before Council in November that will not move forward we can put it on the agenda to remove those line items that you're amending the budget for tonight.

[00:20:30](#)

**ITEM # 7:** First reading of Resolution #R-2017-009 for an EDC loan of \$200K to Charlie and Jeremy Rhodes. **(EDC)**

Mayor Braswell gave the first reading of Resolution # R-2017-009.

**ITEM # 8:** Discuss and/or take action to approve a Boots to Business Grant of \$50,000.00 to Joshua A. Browning for Creekboys Meat Market. **(EDC)**

[Council Member - Rob Rea: Motion to approve a Boots to Business Grant of \\$50,000.00 to Joshua A. Browning for Creekboys Meat Market.](#)

[Mayor Pro-tem - David Skains: 2nd](#)

Councilwoman Rankin asked if she could make an amendment to this motion. She stated that she visited with our EDC and they have not yet had a chance to meet all the requirements of the Boots to Business grant. She made an amended motion that we approve a Boots to Business Grant of \$50,000.000 pending meeting all the requirements of that grant. Councilman Wyrick seconded. Councilman Skains mentioned to Councilman Rea that it was his understanding for this motion all we were trying to get to was a point to where we could write a letter of support for additional funding. Councilman Rea said yes. Rea advised at the bottom of the executive summary that they will have to close on the piece of property and execute a performance agreement at that time. Rea advised the EDC has approved the grant and Mr. Browning has asked for a letter saying that we have approved it and made a project of it so that he can take that to any financial institution he sees fit for further funding.

[00:26:30](#)

[Council Member - Linda Rankin: Motion to approve a Boots to Business Grant of \\$50,000.00 to Joshua A. Browning pending meeting all the requirements for the Boots to Business grant.](#)

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

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

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

[Council Member - Anne Mullins: Approve](#)

[Mayor Pro-tem - David Skains: Approve](#)

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

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

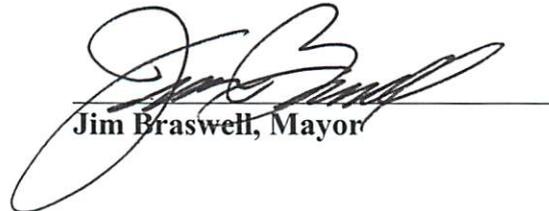
Councilman Rea stated that these two gentlemen that are starting this business actually took the time to go and have someone help them with their business plan and it's probably one of the best business plans he's ever seen.

The meeting adjourned at 6:57 p.m.

**Attest:**

  
Janet Dillard, City Secretary

**Approved:**

  
Jim Braswell, Mayor