

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 at City Hall, located at 1716 W. Main St. Gun Barrel City, Texas, on Monday, October 30, 2017 at 10:00 a.m.

Mayor Braswell called the meeting to order at 10:00 a.m. 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](#)

ITEM # 1: Convene into Executive Session pursuant to Texas Government Code: 551.072 (Real Estate) and 551.087 (Economic Development) to discuss the following: Brawner Hall. **(Mayor)**

Council convened into executive session at 10:00 a.m. Mayor Braswell invited the City Manager, Bret Bauer and the EDC Treasurer, Holland Whitten into the meeting.

ITEM # 2: Reconvene into Open Session to Discuss and/or take action, if any, regarding Executive Session deliberation: Real Estate and Economic Development. **(Mayor)**

Council reconvened into Open Session at 10:25 a.m.

ITEM # 3: Second reading of Resolution # R-2017-007 for the sale of Brawner Hall property to Charlie and Jeremy Rhodes. **(EDC)**

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

ITEM # 4: Discuss and/or take action to adopt Resolution # R-2017-007 for the sale of Brawner Hall property to Charlie and Jeremy Rhodes. **(EDC)**

Council Member - Rob Rea: Motion to adopt Resolution # R-2017-007 for the sale of Brawner Hall property to Charlie and Jeremy Rhodes.

Mayor Pro-tem - David Skains: 2nd

Mayor - Jim Braswell: N\A

Council Member - Linda Rankin: Disapprove

Council Member - Anne Mullins: Approve

Mayor Pro-tem - David Skains: Approve

Council Member - Ron Wyrick: Abstain

Council Member - Rob Rea: Approve

Motion passes with three votes.

ITEM # 5: Convene into Executive Session pursuant to Texas Government Code: 551.071 (Contemplated Litigation) and advice from City Attorney regarding the following matter: CP Homes. **(Mayor)**

Council convened into executive session at 10:29 a.m.

ITEM # 6: Reconvene into Open Session to Discuss and/or take action, if any, regarding Executive Session deliberation: CP Homes. **(Mayor)**

Council reconvened into Open Session at 10:43 a.m.

Council Member - Anne Mullins: Motion to authorize the mayor to execute the settlement agreement with CP Homes.

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

The meeting adjourned at 10:44 a.m.

Attest:

Approved:



Janet Dillard, City Secretary



Jim Braswell, Mayor