

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 workshop in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Thursday, November 12, 2015 at 5:00 p.m.

Mayor Baade called the meeting to order at 5:00 p.m. and gave the invocation. The Pledge of Allegiance followed. Roll was called and a quorum established. Members of the Council present were: Linda Rankin, Anne Mullins, Dennis Baade, Ron Wyrick and Rob Rea. Also in attendance were Police Chief Damon Boswell, Interim City Manager/City Secretary Christy Eckerman, Street Superintendent Mike Horton and Court Clerk Grace Rivera.

ITEM # 1: Presentation by Bill Goheen, ECCFWSD General Manager regarding water and sewer taps.

Bill Goheen presented a long-range plan for ECCFWSD. The ECCFWSD Board had determined that revenue bonds should be issued and sold in the amount not to exceed \$3,095,000 to finance the costs of purchasing, constructing, acquiring, owning, operating, repairing, improving, or extending any district works, improvements, facilities, plants, equipment and appliances with respect to the District's Utility System., including the acquisition of land and rights-of-way. The project engineering firm would be SKA Engineers. The North Side Infrastructure Improvements would meet projected growth and capacity for 10 to 15 years. The project would take about two years to complete.

ITEM # 2: City business.

A) December 15 workshop

It was recommended that no regular workshop be held in December.

B) Schedule workshop to interview consulting firms for hiring a city manager

It was suggested that a workshop to interview consulting firms for hiring a city manager be held the first week of December, i.e. December 1, 2 or 3. Rankin would schedule interviews.

C) Change December's Council meeting date to December 15

It was suggested that the December 22 regular meeting be changed to Tuesday, December 15.

D) Harmon Road

Two quotes were received from Capco Construction, Inc. – one for \$30,025 for a 36” pipe and one for \$31,525 for a 48” pipe. It was recommended that the work be outsourced to Capco Construction in the amount of \$31,525.

E) Street Maintenance Sales Tax Budget – reallocation

After a lengthy discussion, it was suggested that the proposed ordinance to be voted on at the November 17 meeting be left as it was written with \$200,000 going to Reconstruction / Repair of Streets and \$360,339 going to Outsourced Reconstruction / Repairs.

F) Fee Schedule Ordinance – updating some inspection fees that were overlooked

There were no questions about the proposed ordinance after the City Secretary explained the changes were being made to clean up the fee schedule.

G) Court

- i) Court move – what all is involved, key players, pros / cons of move
 - a) Phone lines
 - b) Security cameras
 - c) Bullet proof glass
 - d) Networked into phone system
 - e) Suddenlink

Linda Rankin didn't want the court to move to City Hall because it would create an overcrowding of the offices. Ron Wyrick thought it should be done sooner than later. There were too many unanswered questions and the issue of whether to become a court of record played a factor in the issue also. Nothing was really resolved. The issue would be discussed in a later workshop.

- ii) Server

After discussions regarding the server, it was left up to Grace Rivera to choose which server to purchase. Because of the working relationship she already had with the people at SysLogic she chose to go with the Dell server.

- iii) Becoming a Court of Record

Because there was conflicting information from various sources, it was suggested the issue of becoming a Court of Record be put on hold until more decisive information could be gathered. Grace Rivera had a handout on becoming a court of record. It would be scanned and emailed to the Council.

iv) Associate Judge

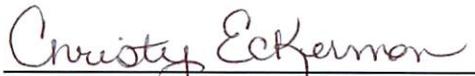
Rhonda Peterson was the part-time Associate Judge and part of her duties were to do arraignments and hold juvenile court. Due to her duties as the full-time Associate Judge at Tool and her poor health, there had been several weeks where Tuesday night court had to be postponed. Because court had been postponed three weeks in a row, Judge Holland was called in to hold Tuesday court on November 10. There was also a problem with arraignments being done in a timely manner. Grace Rivera, Court Clerk, had expressed an interest in being the Associate Judge. It was suggested that the job description and the salary for the Associate Judge be reviewed.

H) Storage pods, transport, setup - \$3,000 each - \$12,000 to \$15,000

We had gotten a price of \$2,700 each for storage pods. Chief Boswell thought they might be able to get a better price through the Federal Surplus program however we would have to have a way to transport them from Oklahoma or Arkansas. Since there was no money in the budget, it might be better to plan and budget for this in the 2016-2017 budget. Alternative storage plans needed to be looked at.

The meeting adjourned at 7:10 p.m.

Attest:



Christy Eckerman, City Secretary

Approved:



Dennis Baade, Mayor