

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 called regular meeting in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Tuesday, November 17, 2015 at 6:30 p.m.

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

[Mayor - Dennis Baade: Present](#)

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

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

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

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

Cynthia King with Prosperity Bank presented a \$250 check to the Police Department to show their support of the department. They were always willing to come to the bank to back them up while they load the ATM machine.

Citizen Presentations:

[00:09:56](#)

Rob Rea commended Officer Bird for stepping in at the last minute to work the memorial service for Judy Braswell when they became aware of how many people were going to be at the service. He thanked the citizens and the elected officials for the turnout for the service; it was such a sign of respect and love for Jim and Judy. It was an impressive show of solidarity.

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 **minutes** of the **October 27, 2015 Council meeting** and the following **October reports:**

Financial – Budget vs. Actual Expenses–Year to Date (**Unavailable due to change in meeting date**)

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 – cost break down of monthly street repairs & park expenses

Building Official – number of inspections and associated fees

Code Enforcement – break down of violations

EDC October 12, 2015 minutes

[Council Member - Linda Rankin: Motion to approve the Consent Agenda less the financial budget.](#)

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

[Mayor - Dennis Baade: N\A](#)

[Council Member - Anne Mullins: Approve](#)
[Council Member - Linda Rankin: Approve](#)
[Council Member - Ron Wyrick: Approve](#)
[Council Member - Rob Rea: Approve](#)

ITEM # 2: Discuss and/or take action to approve the Annual Financial Report for the Year Ending September 30, 2014 (2013-2014 Audit). **(Yeldell & Wilson)**
[00:16:00](#)

Brian Thomas, a representative of Yeldell & Wilson, was present to give an overview of the audit for year ending 2013-2014. He pointed out that on the balance sheet the 2014 current ratio was 11.74 which meant that the total assets would cover the liabilities 11 plus times. Last year's ratio was almost 10. Sales tax for 2014 was up \$50,000. There was a net income of \$165,000. Total Fund Balance at year end was 2.7 million dollars which would cover total expenses for 282 days. The Street Improvements Project that was currently in progress at year end had about a \$300,000 commitment left on that. Budget vs Annual – the sales tax was down about \$30,000 from what was budgeted and the franchise tax as well. On the flip side of that, the expense side was down as well. The only major increase as far as expenditures was some engineering for grant administration.

Rea asked how the administrative expenses compared to other cities that they audited. Thomas said percentage wise GBC was in the top percent. They try not to compare cities but GBC administrative expenses were above or little above average.

[Council Member - Linda Rankin: Motion to approve the Annual Financial Report for the Year Ending September 30, 2014 \(2013-2014 Audit\).](#)
[Council Member - Rob Rea: 2nd](#)
[Mayor - Dennis Baade: N\A](#)
[Council Member - Anne Mullins: Approve](#)
[Council Member - Linda Rankin: Approve](#)
[Council Member - Ron Wyrick: Approve](#)
[Council Member - Rob Rea: Approve](#)

ITEM # 3: Discuss and/or take action to adopt Ordinance #O-2015-012 amending the 2015-2016 Street Maintenance Sales Tax Budget. **(Mayor)**
[00:21:23](#)

[Council Member - Rob Rea: Motion to adopt Ordinance #O-2015-012 amending the 2015-2016 Street Maintenance Sales Tax Budget.](#)
[Council Member - Ron Wyrick: 2nd](#)
[Mayor - Dennis Baade: N\A](#)
[Council Member - Anne Mullins: Approve](#)
[Council Member - Linda Rankin: Approve](#)
[Council Member - Ron Wyrick: Approve](#)
[Council Member - Rob Rea: Approve](#)

ITEM # 4: Discuss and/or take action to adopt Ordinance #O-2015-013 amending the Fee Schedule in the Code of Ordinances by increasing the permit fee for the \$1 to \$2,000 range on commercial property from \$25.00 to \$60.00 and adding a fee of \$60 for fire inspections.

(Mayor)

00:25:44

Council Member - Linda Rankin: Motion to adopt Ordinance #O-2015-013 amending the Fee Schedule in the Code of Ordinances.

Council Member - Rob Rea: 2nd

Mayor - Dennis Baade: N\A

Council Member - Anne Mullins: Approve

Council Member - Linda Rankin: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

ITEM # 5: Discuss and/or take action to adopt Ordinance #O-2015-014 amending the Revenues and the Police Department in the 2015-2016 budget. **(Mayor)**

00:27:21

Council Member - Rob Rea: Motion to adopt Ordinance #O-2015-014 amending the Revenues and the Police Department in the 2015-2016 budget.

Council Member - Linda Rankin: 2nd

Mayor - Dennis Baade: N\A

Council Member - Anne Mullins: Approve

Council Member - Linda Rankin: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

ITEM # 6: First reading of Resolution #R-2015-019, EDC Project 2015-009, Project Lake. **(Mayor)**

Mayor Baade gave the first reading of Resolution #R-2015-019.

ITEM # 7: Discuss and/or take action to abolish the Employees' Sick Leave Bank Policy and return the 628 donated hours back to the employees who are still currently employed with the City. **(City Secretary)**

00:30:46

Council Member - Rob Rea: Motion to abolish the Employees' Sick Leave Bank Policy and return the 628 donated hours back to the employees who are still currently employed with the City.

Council Member - Anne Mullins: 2nd

Mayor - Dennis Baade: N\A

Council Member - Anne Mullins: Approve

Council Member - Linda Rankin: Approve

Council Member - Ron Wyrick: Approve

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

ITEM # 8: Discuss and/or take action to reschedule the regular December 22nd Council meeting.
(Mayor)

[00:34:32](#)

[Council Member - Rob Rea: Motion to reschedule the regular meeting for December 15 in lieu of December 22.](#)

[Council Member - Linda Rankin: 2nd](#)

[Mayor - Dennis Baade: N/A](#)

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

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

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

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

ITEM # 9: Discuss and/or take action to appoint Birdsong & Armstrong as the permanent contracted City Attorney. **(Rea)**

[00:35:34](#)

[Council Member - Rob Rea: Motion to appoint Birdsong & Armstrong as the permanent contracted City Attorney.](#)

[Council Member - Linda Rankin: 2nd](#)

Rankin asked how long the term would be at which time Rea amended his motion to the following:

[Council Member - Rob Rea: Motion to appoint Birdsong & Armstrong as the permanent contracted City Attorney for a period of two years.](#)

[Council Member - Linda Rankin: 2nd](#)

[Mayor - Dennis Baade: N/A](#)

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

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

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

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

The meeting adjourned at 7:05 p.m.

Attest:



Christy Eckerman, City Secretary

Approved:



Dennis Baade, Mayor