

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 in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Tuesday, November 18, 2014 at 6:30 p.m.

Mayor Braswell called the meeting to order at 6:30 p.m. Carol Calkins 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 - Marty Goss: Present  
Mayor - Jim Braswell: Present  
Council Member - Carol Calkins: Present

Mike Howell stated that on behalf of the Lawn Mower Racing Association, Bob Crance, Joey Lindaman, Kenny Boyle and himself wanted to present a plaque to the City for being chosen the best racing venue on the circuit. Howell commented that the race track would not have been possible without Mike Horton, the Street Superintendent, and his crew.

**Citizen Presentations:**

00:06:28

The Mayor commented that Gun Barrel City had been approved by the Texas Forestry Service to receive a 2011 brush truck from the City of Tool. He thanked Tool for the transfer of the equipment and said the City would continue to provide mutual aid to Tool.

Mayor Braswell also asked that everyone keep Mickie Raney, the City's Treasurer, in their thoughts and prayers. Her sister passed away suddenly this past week. A memorial service would be held at Moorhead-Epps on Saturday, November 22 at 3:00 p.m.

00:08:09

Rob Rea, EDC Board member, commented that with the leadership of David Skains, the EDC Board had made some changes that they were very proud of. They had shifted their focus from 'pie in the sky' projects to focusing on their main sources of tax revenue and the citizens' quality of life.

**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 28, 2014 Council meetings** and the following **October reports**:

Financial – Budget vs. Actual Expenses–Year to Date **(None)**  
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 minutes and financial reports **(None)**  
[Council Member - Marty Goss: Motion to approve the Consent Agenda.](#)  
[Council Member - Dennis Baade: 2nd](#)  
[Council Member - Rodney Bevill: Approve](#)  
[Council Member - Ronald Wyrick: Approve](#)  
[Council Member - Dennis Baade: Approve](#)  
[Council Member - Marty Goss: Approve](#)  
[Mayor - Jim Braswell: N/A](#)  
[Council Member - Carol Calkins: Approve](#)

**ITEM # 2:** Canvass the votes of the November 4 Special Election for Proposition 1 asking the question, ‘Shall Gun Barrel City increase the annual ad valorem tax to a rate of \$0.2599 on every one hundred dollar (\$100.00) assessed valuation on all real property situated in the City of Gun Barrel City, Texas to take effect for tax year 2015, liable under the law to taxation and not exempt from taxation by the Constitution and laws of the state of Texas for purposes of road maintenance and provision of police and fire services?’ **(City Secretary)**

The City Secretary read the official canvass of the votes from the November 4, 2014 Special Election for Proposition 1. There were **270 votes FOR** and **973 votes AGAINST** the Proposition. The Proposition failed.

**ITEM # 3:** Discuss and/or take action to adopt Ordinance #O-2014-014 accepting the canvassing of returns and declaring the results of Proposition 1. **(Mayor)**

[00:12:54](#)

Mayor Braswell thanked the voters of Gun Barrel City for turning out in the numbers that they did. That was the largest turn out that he had seen since he had been in this town. This was not something that the Council or the City Manager was trying to force on the citizens. They had been asked for different things and they explained that the only way they could provide some of those things was to do an ad valorem tax. It rang loud and clear that the citizens did not want it. They accept that and they would do their job as they have and work with what they have.

[Council Member - Dennis Baade: Motion to adopt Ordinance #O-2014-014 accepting the canvassing of returns and declaring the results of Proposition 1.](#)  
[Council Member - Carol Calkins: 2nd](#)

[Council Member - Rodney Bevill: Approve](#)  
[Council Member - Ronald Wyrick: Approve](#)  
[Council Member - Dennis Baade: Approve](#)  
[Council Member - Marty Goss: Approve](#)  
[Mayor - Jim Braswell: N\A](#)  
[Council Member - Carol Calkins: Approve](#)

**ITEM # 4:** Discuss and/or take action to interview applicants for the Board of Adjustments in Open Session and make appointments with terms expiring in December 2016. **(Mayor)**

00:15:05

The applicants being interviewed included Anne Mullins and Patsy Black. Both women were currently serving on the BOA.

[Council Member - Marty Goss: Motion to appoint Anne Mullins and Patsy Black to the BOA with terms to expire in December 2016.](#)

[Council Member - Rodney Bevill: 2nd](#)  
[Council Member - Rodney Bevill: Approve](#)  
[Council Member - Ronald Wyrick: Approve](#)  
[Council Member - Dennis Baade: Approve](#)  
[Council Member - Marty Goss: Approve](#)  
[Mayor - Jim Braswell: N\A](#)  
[Council Member - Carol Calkins: Approve](#)

**ITEM # 5:** Discuss and/or take action to interview applicants for the EDC Board of Directors in Open Session and make appointments. **(Mayor)**

00:17:08

The applicants being interviewed included Keith Butler, Michael Slingerland and Cheyenne Lyons. Wendell Lynn Hulse wasn't in attendance. Votes were cast as follows:

Keith Butler	4
Michael Slingerland	1
Cheyenne Lyons	5
Wendell Lynn Hulse	0

[Council Member - Marty Goss: Motion to appoint Keith Butler and Cheyenne Lyons to the EDC Board of Directors.](#)

[Council Member - Dennis Baade: 2nd](#)  
[Council Member - Rodney Bevill: Approve](#)  
[Council Member - Ronald Wyrick: Approve](#)  
[Council Member - Dennis Baade: Approve](#)  
[Council Member - Marty Goss: Approve](#)  
[Mayor - Jim Braswell: N\A](#)

[Council Member - Carol Calkins: Approve](#)

**ITEM # 6:** Discuss and/or take action to adopt Ordinance #O-2014-015 amending Chapter 31, City Council, Subsection 31.15, Regular and Special Meetings; Quorum, to change the regular meetings of the City Council to the fourth Tuesday of each calendar month at 6:30 p.m. **(City Manager)**

Council woman Calkins found an error in the Code of Ordinances stating that the Council met twice a month. The City Manager stated we hadn't met twice a month in quite some time so this ordinance would correct the error.

[Council Member - Carol Calkins: Motion to adopt Ordinance #O-2014-015 amending Chapter 31, City Council, Subsection 31.15, Regular and Special Meetings; Quorum, to change the regular meetings of the City Council to the fourth Tuesday of each calendar month at 6:30 p.m.](#)

[Council Member - Dennis Baade: 2nd](#)

[Council Member - Rodney Bevill: Approve](#)

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

[Council Member - Dennis Baade: Approve](#)

[Council Member - Marty Goss: Approve](#)

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

[Council Member - Carol Calkins: Approve](#)

**ITEM # 7:** Discuss and/or take action to adopt Ordinance #O-2014-016 adopting the twentieth supplement to the Code of Ordinances as published by American Legal Publishing Corporation. **(City Secretary)**

All ordinances adopted since the last codification had been incorporated into our Code of Ordinances. This was the second supplement for 2014.

[Council Member - Dennis Baade: Motion to adopt Ordinance #O-2014-016 adopting the twentieth supplement to the Code of Ordinances as published by American Legal Publishing Corporation.](#)

[Council Member - Carol Calkins: 2nd](#)

[Council Member - Rodney Bevill: Approve](#)

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

[Council Member - Dennis Baade: Approve](#)

[Council Member - Marty Goss: Approve](#)

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

[Council Member - Carol Calkins: Approve](#)

**ITEM # 8:** Discuss and/or take action to adopt Resolution #R-2014-019 authorizing the execution of a 380 Restaurant Agreement with GBC TC LLC (Taco Casa). **(City Manager)**

[00:28:19](#)

The City Manager asked that Items #8 & 9 be removed from the agenda. They would be brought back to Council at a later date.

**ITEM # 9:** Discuss and/or take action to adopt Resolution #R-2014-020 authorizing the execution of a 380 Restaurant Agreement with Flying Chicken, Inc. (Chicken Express). **(City Manager)**

**ITEM #10:** Discuss and/or take action to cancel the December 23 Council meeting. **(City Manager)**

00:28:51

Council Member - Rodney Bevill: Motion to cancel the December 23 Council meeting.

Council Member - Ronald Wyrick: 2nd

Council Member - Rodney Bevill: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Marty Goss: Approve

Mayor - Jim Braswell: N/A

Council Member - Carol Calkins: Approve

**ITEM #11:** Discuss and/or take action to close City offices on Friday, December 26, 2014 and Friday, January 2, 2015. Employees will be instructed to use the 2014-2015 Floating Holiday or a Vacation Day for each day off. **(City Manager)**

00:29:56

Council Member - Dennis Baade: Motion to close City offices on Friday, December 26, 2014 and Friday, January 2, 2015 for the Holidays.

Council Member - Ronald Wyrick: 2nd

Council Member - Rodney Bevill: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Marty Goss: Approve

Mayor - Jim Braswell: N/A

Council Member - Carol Calkins: Approve

The meeting adjourned at 7:00 p.m.

**Attest:**

  
**Christy Eckerman, City Secretary**

**Approved:**

  
**Jim Braswell, Mayor**