

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, December 19, 2017 at 6:30 p.m.

Mayor Braswell called the meeting to order at 6:30 p.m. The invocation was given 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: Absent](#)

Mayor Braswell read the Proclamation commemorating Gun Barrel City, School Choice Week as January 21-27, 2018

Public Comment/Citizens to be heard – There were no public comments.

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

November 28, 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

[Mayor Pro-tem - David Skains: Motion to approve the consent agenda as presented.](#)

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

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 replatting of Lots 48R & 51R in the Holiday Club Estates Subdivision, belonging to Timothy Whelihan and Anthony & Marie Belfast physically located at 107 Inwood Circle into 2 lots, 48R & 51R, Block 1. **(City Manager)**

[Mayor Pro-tem - David Skains: Motion to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the replatting of Lots 48R and 51R 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: Absent](#)

ITEM # 3: Public hearing to discuss replatting Lots 48R & 51R in the Holiday Club Estates Subdivision, belonging to Timothy Whelihan and Anthony & Marie Belfast physically located at 107 Inwood Circle into 2 lots, 48R & 51R, Block 1. **(Mayor)**

Mayor Braswell opened the public hearing, there were no comments and the hearing was closed.

ITEM # 4: Discuss and/or take action to approve the replatting of Lots 48R & 51R in the Holiday Club Estates Subdivision, belonging to Timothy Whelihan and Anthony & Marie Belfast physically located at 107 Inwood Circle into 2 lots, 48R & 51R, Block 1. **(Mayor)**

[Mayor Pro-tem - David Skains: Motion to approve the replatting of Lots 48R & 51R in the Holiday Club Estates Subdivision. Belonging to Timothy Whelihan and Anthony & Marie Belfast physically located at 107 Inwood Circle into 2 lots, 48R & 51R, Block 1.](#)

[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: Absent](#)

ITEM # 5: Public hearing to discuss provisions to the Texas Municipal Retirement System (TMRS). **(City Manager)**

Mayor Braswell gave a brief summary of what this Ordinance is, explaining that it changes the qualifications of retirement for city employees to 20 years of service instead of 25.

Mayor Braswell opened the public hearing, there were no comments and the hearing was closed.

ITEM # 6: Discuss and/or take action to adopt Ordinance #O-2017-011 adopting provisions to the Texas Municipal Retirement System affecting participation of its employees. (City Manager)

[Council Member - Linda Rankin: Motion to adopt Ordinance #O-2017-011 adopting provisions to the Texas Municipal Retirement System affecting participation of its employees.](#)

[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: Absent](#)

ITEM # 7: Discuss and/or take action to approve a Façade Improvement Grant to Dung Ha/Lone Star Nails not to exceed \$5,000.00. (EDC)

[Mayor Pro-tem - David Skains: Motion to approve a Façade Improvement Grant to Dung Ha/Lone Star Nails not to exceed \\$5,000.00.](#)

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

Councilwoman Rankin asked, when the façade program was initiated, did we put a limit on the number of façade programs we could grant a year. Jim Osborne and Holland Whitten from the EDC answered by saying there is no limit on the number of façade grants, there is a line item with a dollar amount for façade grants.

ITEM # 8: Discuss and/or take action to approve a Façade Improvement Grant to Michael Slingerland/Garlow's not to exceed \$5,000.00. (EDC)

[Mayor Pro-tem - David Skains: Motion to approve a Façade Improvement Grant to Michael Slingerland/Garlow's not to exceed \\$5,000.00.](#)

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

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

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

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

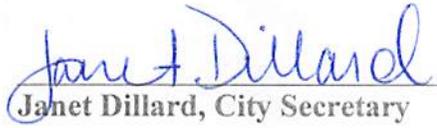
[Mayor Pro-tem - David Skains: Approve](#)

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

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

The meeting adjourned at 6:42 p.m.

Attest:


Janet Dillard, City Secretary

Approved:


David Skains, Mayor Pro-tem