

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, December 20, 2016 at 6:30 p.m.

Mayor Braswell 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 - Jim Braswell: Present
Council Member - Linda Rankin: Present
Council Member - Anne Mullins: Present
Council Member - David Skains: Present
Council Member - Ron Wyrick: Present
Council Member - Rob Rea: Present

Acknowledgment of Loretta Taylor –

Councilwoman Linda Rankin honored Loretta Taylor, a highly regarded citizen of Gun Barrel City and spoke of her history with the city. Councilwoman Linda Rankin said that Loretta Taylor will always be remembered for designing and sewing the first Gun Barrel City flag which now resides in the lobby of City Hall.

Certificate of Appreciation to the City from Lone Star Mower Racing Association
00:07:29

Mayor Braswell introduced a new Police Officer, Mr. Joshua Shoemake and welcomed him to the team.

Citizen Presentations: None

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 November reports:

00:07:50

City Manager report

November 15, 2016 Council minutes

Financial – Budget vs. Actual Expenses – Year to Date (October)

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 11 & 18, 2016 and November minutes and September & October financials

Council Member - Rob Rea: Motion to approve the consent agenda as listed

Council Member - Linda Rankin: 2nd

Mayor - Jim Braswell: N\A

Council Member - Linda Rankin: Approve

Council Member - Anne Mullins: Approve

Council Member - David Skains: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

ITEM # 2: Discuss and/or take action to approve an agreement where the City of Tool will pay Gun Barrel City \$10,000 annually to provide animal control services for the City of Tool. **(City Manager)**

00:10:08

Council Rob Rea announced that he feels this agreement is the start of great things to come. Councilwoman Linda Rankin asked if the council would consider agreeing to ask Tool to pay quarterly verses one lump sum after the year is over.

Councilman David Skains brought up that the last sentence in paragraph A indicated there are other items as well then what's being spelled out and he would like this cleaned up.

Councilman Ron Wyrick verified that we will change the contract term of two years to one year.

Councilman Rob Rea made an amendment to the original motion.

00:18:35

Council Member - Rob Rea: Motion to approve a \$10,000.00 annual contract with the city of Tool with the exceptions of striking the last portion of the sentence from Section A, making it a one year contract of October 15th and the payments being paid quarterly.

Council Member - Anne Mullins: 2nd

Mayor - Jim Braswell: N\A

Council Member - Linda Rankin: Approve

Council Member - Anne Mullins: Approve

Council Member - David Skains: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

ITEM # 3: Discuss and/or take action to approve a Façade Improvement Program Grant for SWAGG hairstyles in the amount not to exceed \$5,000.00 **(EDC)**

00:19:27

Council Member - Rob Rea: Motion to approve an EDC Façade agreement grant to SWAGG not to exceed \$5,000.00.

Council Member - Ron Wyrick: 2nd

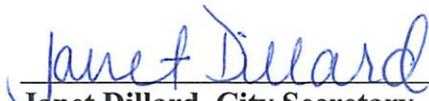
Mayor - Jim Braswell: N\A

Council Member - Linda Rankin: Approve
Council Member - Anne Mullins: Approve
Council Member - David Skains: Approve
Council Member - Ron Wyrick: Approve
Council Member - Rob Rea: Approve

Mayor Braswell announced that they are ending an era tonight of a city employee that was been with the city going on 21 years. Christy Eckerman will be dearly missed.
00:20:39

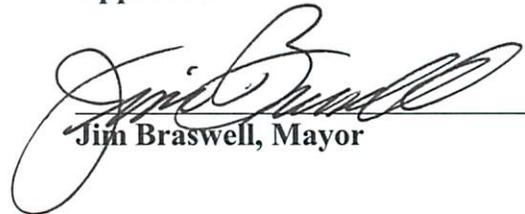
The meeting Adjourned at 6:53 p.m.

Attest:



Janet Dillard, City Secretary

Approved:



Jim Braswell, Mayor