

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 the Gun Barrel City Fire Station, located at 306 Municipal Dr. Gun Barrel City, Texas, on Tuesday, **February 28, 2017** at 6:30 p.m.

Mayor Braswell called the meeting to order at 6:30 p.m. Mayor Braswell 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

Mayor Braswell read the Proclamation commemorating Gun Barrel City Poison Prevention Week as March 19th - 25th, 2017.

Citizen Presentations: There were (3) three citizen presentations:

1. Councilman Rob Rea said it's always nice when we can bring to the citizen's attention the fact that our first responders are working hard and doing a great job. Rob said he is proud of the Police Department for catching the perpetrators of the recent egging's.
2. Steven Schiff thanked City Manager, Bret Bauer and staff for doing a great job after the recent flooding at City Hall. He acknowledged 1st Call Restoration for their hard work.
3. Holland Whitton spoke on EDC's financial statements in the consent agenda packet.

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 **January 24, 2017** council meetings and the following **January** reports:

City Manager report

January 24, 2017 Council Minutes

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

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 January 10, 2017 and January 30, 2017 minutes
EDC January 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: Annual report to the City Council as required by Senate Bill 1074 in regards to Racial Profiling. **(Chief Boswell)**

Mayor Braswell asked Chief Boswell if we are in compliance with Senate Bill 1074. Chief Boswell answered yes.

ITEM # 3: Discuss and/or take action to award a bid for the construction of a Secondary Fire Station. **(City Manager)**

Mayor Braswell stated staff has completed a bid process and included a bid tabulation sheet for review. The bid tabulation sheet shows the three (3) bids staff received along with their bid amount. He listed the total breakdown of the dollars that would be used to pay for this project.

Reserve Fund	\$160,000.00
FD Special Fund	\$19,110.77
Tuition & Education	\$500.00
Maintenance of Warning Sirens	<u>\$500.00</u>
Total	\$180,110.77

Councilman Ron Wyrick started with an amendment to the original motion.

He discussed his concerns with the doors for safety stating they should have been bigger. He wants to look at the long term of this fire station and plan now.

Councilwoman Linda Rankin commented she spoke with the City Manager regarding the funds that were available and stated the Fire Department Special Fund would be supplemented once this amount is used. She spoke about allocating (1) one out of the three doors being 14' wide.

Mayor Braswell stated we cannot take the low bidder and ask them to make these changes without allowing other bidders to amend their bids as well.

Mayor Braswell also stated we've been dealing with this since 2014. We've created the funds to build it, we've done bids and we've been at a standstill. He stated we have to decide, Are we going to build the Fire Station or not?

Councilman David Skains advised we are limited to what you can put on the streets so he doesn't see the need for a 14' wide door. He agreed with the Mayor and said if we want to build this fire station we need to get it done and move forward.

Councilman Rob Rea agreed with David and the Mayor and stated this has gone on way too long. He said it's agreeable to everyone including the Fire Chief and he sees no reason to make changes.

Councilman Ron Wyrick brought up the original 2014's drawings which came from Athens which was 3 bays, 2-12' and 1-14' bay door to house equipment and people. It was shrunk down from that point to build a station for trucks and all. Now we are spending \$20,000.00 more on this. Ron said he thinks 12' doors are too small for ladder trucks.

Council Member- Ron Wyrick: Amendment to the Motion to take the overage on the bid out of the reserve fund.

There was no 2nd

[Council Member- Rob Rea: Motion to award a bid for the construction of a Secondary Fire Station.](#)

[Council Member – David Skains: 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 # 4: Discuss and/or take action to create an Ad Hoc committee for the Easter Egg Hunt. **(Ron Wyrick)**

Councilman Ron Wyrick announced that he wants to build a committee for this year's Easter Egg Hunt. His proposed meeting date is March 6th at the Fire Station at 4:00 p.m.

Councilman David Skains asked what exactly this committee will do.

Wyrick said it will help promote the event and help build financials to pay for the eggs which are not in the budget.

Wyrick said that we spent \$2,109.50 last year on this event including EDC, City and other contributions. David Skains said time is a big issue and this is something that should have been on a previous agenda and he thinks it's too short of time to make it into something big and we should be planning for next year.

Mayor Braswell applauded Ron for all he does and all he comes up with but he advised he is not in favor of asking business' to give money to sponsor our events.

Council Member – Ron Wyrick: Motion to create an Ad Hoc committee for the Easter Egg Hunt.

Council Member – Linda Rankin: 2nd

Mayor – Jim Braswell: N/A

Council Member – Linda Rankin: Approve

Council Member – Anne Mullins: Approve

Council Member – David Skains: Disapprove

Council Member – Ron Wyrick: Approve

Council Member – Rob Rea: Disapprove

Motion passes

ITEM # 5: Discuss and/or take action to adopt Resolution #R-2017-001 approving the EDC's revised 2016/2017 Annual Budget. **(EDC)**

Council Member – Linda Rankin: Motion to adopt Resolution #R-2017-001 approving the EDC's revised 2016/2017 Annual Budget.

Council Member – Rob Rea: 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 # 6: Discuss and/or take action to adopt Resolution #R-2017-003 approving the EDC's revised 2016/2017 Annual Budget. **(EDC)**

Council Member – Rob Rea: Motion to adopt Resolution #R-2017-003 approving the EDC's revised 2016/2017 Annual Budget.

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

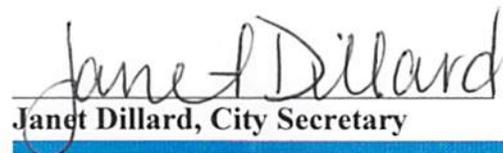
Council Member – Ron Wyrick: Approve

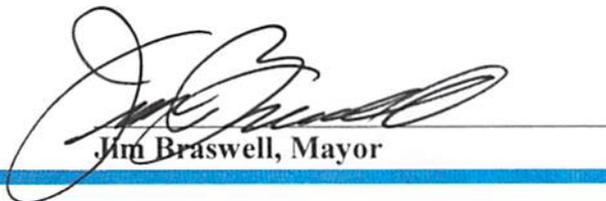
Council Member – Rob Rea: Approve

The meeting adjourned at 7:07p.m.

Attest:

Approved:


Janet Dillard, City Secretary


Jim Braswell, Mayor