

STATE OF TEXAS *
COUNTY OF HENDERSON *
CITY OF GUN BARREL CITY *

The City Council of the City of Gun Barrel City and the Gun Barrel City Economic Development Corporation met in a special joint workshop in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Thursday, April 14, 2016 at 5:30 p.m.

Mayor Baade called the meeting to order. Roll was called for the Council with Linda Rankin, Anne Mullins, Ron Wyrick and Rob Rea present. Roll was called for the EDC with Steven Schiff, Jim Osborne, Keith Butler, Gary Damiano, Holland Whitten and Michael Slingerland present. EDC Board members Megan Lindaman was absent. Quorums were established.

Mayor Baade gave the invocation and the Pledge of Allegiance followed.

ITEM # 1: City business.

- A) Facilitate getting fire hydrant between Emergicon & Safaris (Rankin)
Estimated Cost \$15,428.80

Rankin had some different figures on a fire hydrant for Safaris from East Cedar Creek Fresh Water Supply (ECCFWS). For 200' of boring under 334 using TxDOT's right-of-way and 80' above ground the cost would be approximately \$14,500. It would require a 6 – 8" water line and there could possibly be a 3 – 6 month wait. ECCFWS was also looking at 100' along the west side of Safaris to see if there was a closer line that would be more affordable. Another option would be a low-interest loan thru the EDC. Steven Schiff said he had given Cecil the paperwork for a loan.

- B) 2015 Building/Fire Codes (Baade)

Chief Lindaman said he, Mike Howell and John Mosley had spent a considerable amount of time reviewing the codes and the recommendations from the North Texas Council of Governments. They chose to accept all of the 2015 current ICC codes along with the 2014 NFPA 70 which is the National Electrical Code. All books will be in their entirety which includes all appendixes. All codes will be accompanied

by the North Central Texas Council of Governments 2015 recommendations to each code.

The Building and Fire Codes will be the exceptions. The reference and definition that covers the appeal process will be removed because Gun Barrel already has a process for this in the Charter.

They chose "Option B "due to the capabilities of the Fire Department. Lindaman chose to use 7500 sq. ft. as the maximum in order to sprinkler buildings in our code coverage area. They also chose to remove the verbiage of "Existing" on paint booths to prevent existing body shops from having to comply at such a costly expense. If a situation arises where a code section has a conflict with another, the standing rule has always been left to the code official's interpretation.

C) EDC Sponsorships

- 1) Twin Fiddle Productions - \$5,000 to \$7,000 – free concert on September 3rd or 4th at the Pavilion

At an April 8 meeting, the EDC unanimously approved using the marketing line item to showcase local talent. It may not be Twin Fiddle Productions. They were looking at holding this event on Labor Day weekend and making it a free concert. They would like to pull the City into it and perhaps open it up to vendors.

- 2) Annual Mabank Car Show/Kiwanis Crawfish Boil – May 7, 2016

Again the EDC approved this at their April 8 meeting. By sponsoring the Mabank Car Show and the Kiwanis Crawfish Boil it was a way to support two local civic organizations. They approved a Platinum Level sponsorship of \$1,000.

D) Municipal Drive Widening – 50 / 50 cost share between City & EDC

Mike Howell said there were no grants available to help in the widening of Municipal Drive. He had even checked on a TxDOT Tiger grant but we didn't qualify. And, we didn't qualify to apply for another TxCDBG grant for three more years. Rea said he couldn't believe there was not a Homeland grant or some other type of Federal grant available. Howell said Rea was more than welcome to check on grants.

Mike Horton, Mike Howell, Mickie Raney and Christy Eckerman had met and discussed the widening of Municipal Drive and had all agreed that there was enough money in the Street Department budget to pay 100% of the estimated \$100,000 cost to widen the road. There wasn't a need to go 50 / 50 with the EDC.

Rea said Braum's should be approached to put in 50% of the money. They should give us a hard date for a ground breaking and should be required to start within 60 days. Howell said he didn't want to make any undue demands on Braum's; they had already agreed to put in the needed fire hydrant and had given the City a 15' x 200' ROW to widen the road.

Mayor Baade said another alternative was to do a 380 Agreement with Braum's and in exchange for them contributing to the road widening we would rebate their sales tax for a pre-determined period of time.

E) Other City business.

Wyrick said he had been contacted by the Boy Scouts who were interested in moving from Mabank to Gun Barrel City. He asked if the City could support them in their move. Rea suggested the City contribute money to help pay for a rental space. Mickie Raney, the Treasurer, said if we did that we would be setting a precedence and then the Girl Scouts and every other organization would expect a monetary donation of some type. It was suggested that Wyrick check with local churches to see if one of them could donate a meeting room for the Boy Scouts.

The meeting adjourned at 6:47 p.m.

Attest:



Christy Eckerman, City Secretary

Approved:



Dennis Baade, Mayor