

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 Monday, September 28, 2015 at 9:00 a.m.

Mayor Baade called the meeting to order. Roll was called and a quorum established.

Council Member - Rob Rea: Present

Council Member - Ronald Wyrick: Present

Council Member - Linda Rankin: Absent

Council Member - Anne Mullins: Present

Mayor - Dennis Baade: Present

Steven Schiff, President of the EDC, called the meeting to order. Roll was called and a quorum established.

Board Member – Jim Osborne: Present

Board Member – Keith Butler: Absent

Board Member – Megan Lindaman: Present

Board Member - Gary Domiano: Absent

President – Steven Schiff: Present

ITEM # 1: Discuss how we can improve the process flow for EDC performance agreements and also develop an executive summary to highlight the affirmative covenants and structure of any EDC deals.

Schiff said last minute discussions between Sean and Council via the phone or email was taking up a lot of Sean's time and keeping him from doing what he was hired to do. Schiff suggested all questions go through him to research and respond to. The EDC had an attorney that drafted the agreements but yet a lot of time was being wasted going over grammatical issues and visits in the office. The Council's job was to approve agreements not going through every detail of the agreement and micro-managing EDC projects. The EDC was going forward with an executive summary of projects that would be included with each project presented to Council.

ITEM # 2: Discuss EDC Project 2015-014, GBC Medical Associates.

Baade commented that the Council should be receiving the complete packet of information at the same time they receive the agenda with the first reading posted. In that way, the Council would have plenty of time to review the packet. The Council could get back to the EDC within one week after the first reading with any questions. This would give the EDC time to answer

questions, make any necessary changes and get the revisions to the Council for the second reading and approval of the project.

Schiff said they really needed to come up with a flow chart showing the process the project goes through from inception to presentation to the Council.

Schiff wanted to see the City and the EDC working more closely together and the marketing person working more closely with the retail businesses.

Workshops were discussed. There would be a workshop on Monday, October 12 at 5:00 p.m. with Tom Trimble from Oncor regarding street lights. A consensus of the group felt a standing workshop schedule of the third Tuesday of each month at 5:00 p.m. would accommodate everyone's schedule. If the workshop wasn't needed, it would be cancelled.

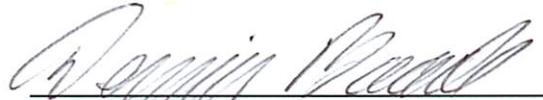
The meeting adjourned at 10:10 a.m.

Attest:



Christy Eckerman, City Secretary

Approved:



Dennis Baade, Mayor

Attest:

Approved:

Steven Schiff, EDC President