

Notice of Regular Board Meeting  
of the  
Gun Barrel City Economic Development Corporation

The Gun Barrel City Economic Development Corporation will meet in a Regular Board meeting in the Gun Barrel City Council Chambers located at 1720 West Main Street, Gun Barrel City, Texas, 75156 on Wednesday, July 13, 2016 at 5:00 p.m.

Call to Order  
Invocation  
Pledge of Allegiance  
Roll Call and establish a quorum

[Schiff - President – Present](#)  
[Damiano – Vice President – Present](#)  
[Lindaman - Secretary – Present](#)  
[Whitten - Treasurer – Present](#)  
[Butler - Member– Present](#)  
[Osborne - Member – Present](#)  
[Slingerland – Member – Present](#)

**Citizen Presentations:** (Limited to 3 Minutes)

This item provides the opportunity for citizens to address the EDC Board of Directors on any matter whether or not it's posted on the agenda. However, in accordance with the Texas Open Meetings Act, Section 551.041, the EDC Board of Directors cannot discuss, deliberate, or take action on matters not listed on the agenda. At this time the Board will receive citizen comments, and if necessary, may refer the matter to EDC staff for research, resolution or referral to the EDC Board on a future agenda.

Item #1. Discuss and/or take action to approve the EDC Meeting minutes of June 15, 2016. (Schiff)

[Time of discussion on video – 9:19](#)

Item #2. Discuss and/or take action to approve the May 2016 GBC EDC month end financial reports. (Whitten)

[Time of discussion on video – 9:43](#)

Item #3. Discuss and/or take action to accept a report on the Texas Open Meetings Act relating to items that can be discussed in Executive Session and the recording on minutes for Regular and Special EDC Board meetings. (Schiff/Whitten)

[Time of discussion on video – 10:33](#)

Item #4. Discuss and/or take action to accept Gary Damiano's resignation as an officer of the EDC Board as Vice President. (Schiff)

[Time of discussion on video – 14:31](#)

Item #5. Discuss and/or take action to elect a new Vice President of the Gun Barrel City Economic Development Corporation. (Schiff)

[Time of discussion on video – 15:26](#)

Item #6. Discuss and/or take action to receive a report from the Texas Rural Challenge recently attended by Holland Whitten and Gary Damiano. (Whitten/Damiano)

[Time of discussion on video – 16:07](#)

Item #7. Discuss and/or take action to create a quarterly meeting at a location that will change per meeting to promote entrepreneurship, financial skills and related business skills for the residents of Gun Barrel City. (A.K.A – **B.I.G** – Business Interest Group) (Whitten)

[Time of discussion on video – 20:26](#)

Item #8. Discuss and/or take action to determine a date, time and location for the EDC sponsored Local Business Roundtable Event. (Schiff)

[Time of discussion on video – 25:05](#)

Item #9. Discuss and/or take action to review and accept one bid for the needed fencing at Big Chief Landing in order to meet with recently adopted City Codes and protect the citizens of Gun Barrel City. (Schiff)

[Time of discussion on video – 27:21](#)

Item #10. Open Public Hearing on Project "Safari"

[Time of discussion on video – 34:10](#)

Item #11. Close Public Hearing on Project "Safari".

[Time of discussion on video – 34:42](#)

Item #12. Discuss and/or take action to accept a business update from Mike Huskisson – Tip Top Auto Repair. (Schiff)

[Time of discussion on video – 34:49](#)

Item #13. Discuss and/or take action to accept a business update from Glen Robison – Lakeland Medical Associates. (Schiff)

[Time of discussion on video – 38:01](#)

Item #14. Discuss and/or take action to accept the initial Gun Barrel City Economic Development Corporate 2016/17 Budget. (Schiff/Whitten)

[Time of discussion on video – 47:30](#)

**Executive Session Started – 5:53**

**Executive Closed Session of the Board of Directors:** The Gun Barrel City EDC will now hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in Texas Government Code 551.087 Deliberations Regarding Economic Development Negotiations and pursuant to (a) Texas Government Code § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Administrative Marketing Assistant.

Item #15. Project “Lakeland”

Item #16. Project “Tip Top”

Item #17. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Administrative Marketing Assistant.

Item #18. Project “Lake”

**Reconvene into Open Session – 6:39**

**Reconvene into Open Session:** The Gun Barrel City EDC will now reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding the items discussed in executive session.

Item #15. Project “Lakeland”

[Time of discussion on video - 52:44](#)

Item #16. Project “Tip Top”

[Time of discussion on video - 53:13](#)

Item #17. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Administrative Marketing Assistant.

Time of discussion on video - 53:53

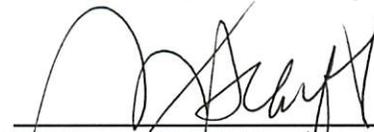
Item #18. Project "Lake"

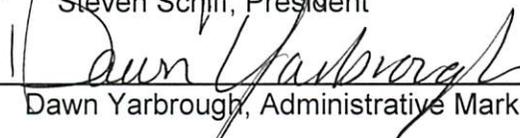
Time of discussion on video - 54:54

Adjournment

"A quorum of the full governmental body may attend the meeting of a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Council may attend a city economic development board meeting or city advisory board meeting."

The Gun Barrel City EDC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations, 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

Approved by:   
Steven Schiff, President

Attest by:   
Dawn Yarbrough, Administrative Marketing Assistant

I certify that the above was posted in a glass-enclosed case in front of the Gun Barrel City EDC office at 1720 W. Main Street, Gun Barrel City, Texas and available for viewing by the public 72 hours prior to 5:00 p.m. on Friday July 8, 2016.

  
Dawn Yarbrough, Administrative Marketing Assistant

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Economic Development office at 903-887-1899 for further information.