

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 Tuesday, October 11, 2016 at 5:00 p.m.

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

Schiff - President – Present
Slingerland – Vice President – Present
Lindaman - Secretary – Present
Whitten - Treasurer – Present
Butler - Member– Present
Osborne - 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.

Linda Rankin – Linda stated she had spoken with Jim Braswell and the City Treasurer about the GB Quilters Guild event that was planned to be held at Safari Event Center. There was a brief history about Linda's previous job history. There was mention that this event could fall under the Hotel/Motel budget monies available by the City.

Item #1. Discuss and/or take action to approve the EDC Meeting minutes of September 6, 2016. (Schiff)

Board Member –Osborne - Made a motion to accept the EDC Minutes of September 6, 2016.
Board Member – Slingerland -2nd

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed

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

Board Member – Osborne - Made a motion to accept the August 2016 GBC EDC Month end financial reports.
Board Member – Butler -2nd

Board Member – Butler -2nd

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed

Item #3: Discuss and/or take action to appoint new EDC Board Members and swear each in.
(Schiff/Yarbrough)

Yarbrough swore in Schiff, Whitten and Rea for the new EDC Board Placements.

Item #4. Discuss and/or take action to elect the new 2016/2017 Economic Development Corporation Officers:

- A. President
- B. Vice President
- C. Secretary
- D. Treasurer

Board Member – Osborne – Made a motion to elect Schiff as President.
Board Member – Butler – 2nd

Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member – Rob Rea – Agreed

Board Member – Schiff – Made a motion to appoint Slingerland as Vice President.
Board Member – Butler/Rea – 2nd

Board Member - Steve Schiff - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member – Rob Rea – Agreed

Board Member – Schiff – Made a motion to appoint Lindaman as Secretary.
Board Member – Butler – 2nd

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member – Rob Rea – Agreed

Board Member – Schiff – Made a motion to appoint Whitten as treasurer.

Board Member – Slingerland – 2nd

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member – Rob Rea – Agreed

Item #5. Discuss and/or take action to approve an additional expenditure for the EDC Project known as Project “Skate Park” for needed ADA Compliance in the amount not to exceed \$3,000.00. (Schiff)

Board Member – Rea – Made a motion to approve the additional expenditure for the EDC project known as Project Skate Park for needed ADA Compliance in the amount not to exceed \$3500.00.
Board Member – Osborne – 2nd

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member – Rob Rea – Agreed

Item #6. Discuss and/or take action to turn the EDC Project known as Project “Skate Park” over to Gun Barrel City. (Schiff)

Board Member – Whitten made a motion to table this action until the needed ADA Compliancy work on the Skate Park is completed.
Board Member – Rea - 2nd

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member – Rob Rea – Agreed

Item #7. Discuss and/or take action to accept an update on the 2016 Round Table scheduled for Wednesday, October 19th at Vetonis restaurant in Gun Barrel City. (Schiff)

Schiff spoke about the how many people were invited and how the invitation was mailed out and the form of it. Also wanted to let everyone know that Aarons Rental was going to provide 2 large screen TV's for delivery and set up at Vetonis the day of the Round Table free of charge.

Whitten also wanted to thank Paul Gilford for joining us and providing his services and his equipment at the Round Table free of charge.

Board Member – Whitten - made a motion to accept the update for the Round Table on October 19, 2016.
Board Member – Butler - 2nd

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member – Rob Rea – Agreed

Item #8. Discuss and/or take action to approve a local sponsorship to the Gun Barrel City Quilters Association for an annual event to be held in Gun Barrel City at the new Safari Enterprises Event Center in the amount of \$2500.00. (Schiff)

Cassy Day and the other Ladies presented the EDC with a hand-made quilt for our office for all of our hard work and dedication and help in bringing this event back to Gun Barrel City.

Schiff spoke to the ladies and asked about how long they have been an organization and how long they have been having a yearly event. This year marks 25 years and they have not been able to hold this event in Gun Barrel City because we currently do not have the proper facilities to hold their event. This is also a great event to bring to Gun Barrel because this is a two (2) day event which would bring over 500-600 quilters into the area and most are outsiders who will have to rent hotel rooms and visit local retailers and local restaurants. Then there is a discussion about the sponsorship levels.

Board Member – Rea - made a motion to slightly amend the motion that is different from the way it appears in the agenda. Rea made a motion to approve a local sponsorship to the local GBC Quilters Association for an annual event to be held in GBC at Safari Enterprises Event Center in the amount of \$2,500.00 in the event that the City is capable, able and willing to put forward the \$2,500.00 dollars from their Hotel/Motel funds. That would be the first option. The second option would be for the EDC to support this out of its own budget.

Board Member – Slingerland -2nd

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member – Rob Rea – Agreed

Item #9. Discuss and/or take action to approve the purchase of 3-4 buoys and 4 aluminum signs for the creation of a “No Wake Zone” at Big Chief Landing. (Schiff)

Board Member – Rea – I make a motion to approve the purchase of 3-4 buoys and 4 aluminum signs plus whatever else might be needed to for a creation of a No Wake Zone at Big Chief Landing not to exceed \$3,000.00.

Board Member – Osborne -2nd

There was discussion about using our local stores to support the local economy rather than ordering out of state via the internet.

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member - Rob Rea - Agreed

Item #10. Discuss and/or take action to approve expenditures not to exceed \$350.00 for Holland Whitten to attend the CCL Chamber of Commerce Leadership Class. (Schiff/Whitten)

Board Member - Rea - I make a motion to approve expenditures not to exceed \$350.00 for Holland Whitten to attend the Chamber of Commerce leadership class.
Board Member - Butler - 2nd

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member - Rob Rea - Agreed

Item #11. Discuss and/or take action not to approve the eCivis (grant writing service agency) invoice of \$3,000 for services rendered from 10-1-16 through 9-30-17. (Schiff)

Board Member - Butler - Made a motion not to approve the eCivis grant writing services agency's invoice for \$3,000.00 for services rendered from 10-1-16 through 9-30-17.
Board Member - Osborne - 2nd

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member - Rob Rea - Agreed

Executive Session Starts at 5:39 pm

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

Reconvene into Open Session at 5:53pm

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

Board Member – Rea – Made a motion to amend the contract and pay structure of the Administrative Marketing Assistant in the terms as agreed to in the Executive Session.

Board Member – Osborne/Butler -2nd

Board Member - Steve Schiff - Agreed

Board Member - Michael Slingerland - Agreed

Board Member - Holland Whitten - Agreed

Board Member - Megan Lindaman - Agreed

Board Member - Jim Osborne - Agreed

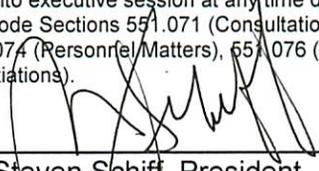
Board Member - Keith Butler - Agreed

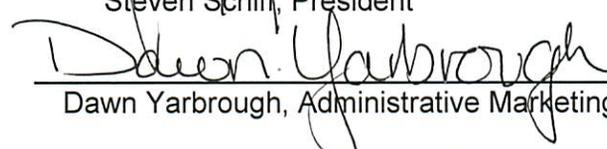
Board Member – Rob Rea– Agreed

Adjournment

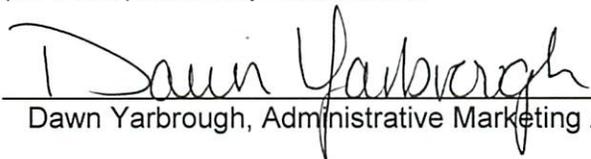
"A quorum of the full governmental body may attend the meeting of a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Council may attend a city economic development board meeting or city advisory board meeting."

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 October 7, 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.