

Minutes of Special Board Meeting
of the
Gun Barrel City Economic Development Corporation

The Gun Barrel City Economic Development Corporation will meet in a Special Board meeting in the Gun Barrel City Council Chamber located at 1716 West Main Street, Gun Barrel City, Texas, 75156 on Monday, May 11, 2015 at 2:00 p.m. Skains called the meeting to order at 2:00 p.m. with the following directors present: Osborne, Lyons, Damiano, and Black. A quorum was established. Keith Butler was absent.

Citizen Presentations: (Limited to 3 Minutes) No citizen comments.

1) PUBLIC COMMENT / CITIZENS TO BE HEARD (Limited to 3 Minutes)

*** The purpose of this item is to allow citizens an opportunity to address the EDC on issues that are not the subject of a public hearing or on the EDC agenda. For any item on the agenda and/or requiring a Public Hearing, the EDC will allow citizens or visitors to speak at the time the item appears on this agenda as indicated as "Public Hearing". The subject matter of a speaker's presentation during the "Public Comments" section should be one on which the EDC has legal authority to act, such as EDC policy and legislative issues. Speakers should address their comments to the presiding officer, and not to any individual, EDC member, or staff member. However, in accordance with the Texas Open Meetings Act, Section 551.041, the EDC cannot discuss, deliberate, or take action on matters not listed on the agenda. At this time, the EDC will receive citizen comments, and if necessary, may refer the matter to EDC staff for research, resolution or referral to EDC on a future agenda. The EDC prohibits disruptive comments from the public regarding staff or members of the EDC. The speaker must avoid discussion of personalities, indecorous language, and refrain from personal attacks and verbal abuse. Complaints of discussion about individual EDC members, EDC/city staff, or City personnel that do not relate to their acts of omissions as representatives of the EDC/City will not be heard by the EDC during the meeting. Charges or complaints about specific individuals shall be presented in writing to the Mayor, City Manager, or EDC President as appropriate. Any disruptive behavior by the speaker or person in attendance at the EDC meeting may cause the individual to be removed from the meeting and charged with the crime of disrupting a lawful meeting

Executive Session:

Convened into Executive Session at 2:00.07

Item #7. Convene into Executive Session pursuant to Texas Government Code § 551.074
Personnel Matters: Pertaining to hiring an Executive Director and Texas Government Code § 551.072: Deliberation on Real Property: Brawner Hall negotiation with City.

Convened into Open Session at 3:33 p.m.

Item #8. Convene into Open Session to take action on Texas Government Code § 551.074
Personnel Matters: Pertaining to hiring an Executive Director and Texas Government Code § 551.072: Deliberation on Real Property: Brawner Hall negotiation with City.

Skains: There is no action to be taken on Texas Government Code § 551.072: Deliberation on Real Property: Brawner Hall negotiation with City.

Texas Government Code § 551.074 Personnel Matters:

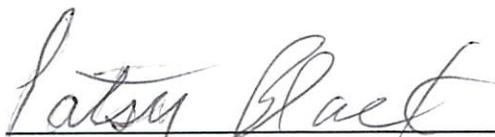
Damiano made a motion to proceed and present to City Council our intent to hire the Executive Director for the EDC, candidate we just interviewed, along with the agreed upon compensation program as discussed. Osborne seconded. Black, Damiano, Skains, Rea, Lyons and Osborne voted 'aye'. Motion carried.

"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).

Adjournment: 3:34 p.m.

Approved by: 
David Skains, President

Attest by: 
Patsy Black, Secretary