

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

The City Council of the City of Gun Barrel City met in a Special meeting at City Hall, located at 1716 Main St. Gun Barrel City Texas on Monday, April 08, 2019 at 4:00 p.m.

[Mayor - J. David Skains: Present](#)
[Council Member - Rob Rea: Present](#)
[Council Member - Ron Wyrick: Present](#)
[Council Member - Keith Butler: Present](#)
[Council Member - Anne Mullins: Present](#)
[Mayor Pro-tem - Linda Rankin: Present](#)

Mayor Skains called the meeting to order at 4:00 p.m. Roll was called and a Quorum established. * Let the record reflect that Councilman Rea arrived at 4:01pm and was not present for roll call or item #1.

ITEM # 1: Discuss and/or take action to adopt Ordinance #O-2019-013 amending the FY 18/19 budget. **(Mayor)**

[Mayor Pro-tem - Linda Rankin: Motion to adopt Ordinance #O-2019-013 amending the FY 18/19 budget.](#)
[Council Member - Keith Butler: 2nd](#)
[Mayor - J. David Skains: N\A](#)
[Council Member - Rob Rea: Absent](#)
[Council Member - Ron Wyrick: Approve](#)
[Council Member - Keith Butler: Approve](#)
[Council Member - Anne Mullins: Approve](#)
[Mayor Pro-tem - Linda Rankin: Approve](#)

ITEM # 2: Discuss and/or take action to approve a Façade Improvement Grant to Chicken Express not to exceed \$5,000. **(EDC)**

[Council Member - Ron Wyrick: Motion to approve a façade improvement grant to Chicken Express not to exceed \\$5,000.](#)
[Council Member - Keith Butler: 2nd](#)
[Mayor - J. David Skains: N\A](#)
[Council Member - Rob Rea: Approve](#)
[Council Member - Ron Wyrick: Approve](#)
[Council Member - Keith Butler: Approve](#)
[Council Member - Anne Mullins: Approve](#)
[Mayor Pro-tem - Linda Rankin: Approve](#)

ITEM # 3: Discuss and/or take action to approve an advertisement by the EDC to the Crappie Anglers of Texas in an amount not to exceed \$1,000. **(EDC)**

[Mayor Pro-tem - Linda Rankin: Motion to approve an advertisement to the Crappie Anglers of Texas in an amount not to exceed \\$1,000 to be taken out of the hotel/motel fund.](#)
[Council Member - Ron Wyrick: 2nd](#)
[Mayor - J. David Skains: N\A](#)

[Council Member - Rob Rea: Approve](#)
[Council Member - Ron Wyrick: Approve](#)
[Council Member - Keith Butler: Approve](#)
[Council Member - Anne Mullins: Approve](#)
[Mayor Pro-tem - Linda Rankin: Approve](#)

ITEM # 4: Discuss and/or take action regarding Friends of the Animals funding for advertising in an amount not to exceed \$2,500. **(EDC)**

[Mayor Pro-tem - Linda Rankin: Motion to approve advertising to the Friends of the Animals in an amount not to exceed \\$2,500.](#)

[Council Member - Keith Butler: 2nd](#)
[Mayor - J. David Skains: N\A](#)
[Council Member - Rob Rea: Approve](#)
[Council Member - Ron Wyrick: Approve](#)
[Council Member - Keith Butler: Approve](#)
[Council Member - Anne Mullins: Approve](#)
[Mayor Pro-tem - Linda Rankin: Approve](#)

00:05:08

ITEM # 5: Discuss and/or take action to adopt Resolution #R-2019-003 to amend the EDC 2018/19 budget to include the following:

- A. Raise salary line item to \$130,000 from \$120,000
- B. Benefits line item for assistant to \$6,000
- C. Reduce W Haus from \$150,000 to \$100,000
- D. Increase future projects \$100,000 to \$150,000 (original \$50,000 used for W Haus)
- E. Add line item Loan Principle \$36,170
- F. Increase RLF interest from \$3,500 to \$6,431
- G. Increase other interest from \$3,000 to \$12,000
- H. Increase temp staff from \$15,299 to \$20,000. **(EDC)**

[Council Member - Keith Butler: Motion to approve item number 5 as it is written.](#)
[Council Member - Ron Wyrick: 2nd](#)
[Mayor - J. David Skains: N\A](#)
[Council Member - Rob Rea: Approve](#)
[Council Member - Ron Wyrick: Approve](#)
[Council Member - Keith Butler: Approve](#)
[Council Member - Anne Mullins: Approve](#)
[Mayor Pro-tem - Linda Rankin: Approve](#)

Mayor Skains read Resolution #R-2019-003 aloud. Councilman Rea had questions regarding items A, B and H. Rea asked what the raise in salary line item pertains to. Mr. Peterson stated that the raise is to pay Walter a little more money than they paid an admin assistant. Rea asked who Walter was. Mr. Peterson introduced Walter Baker as the newest member to the EDC who will fill the spot of the temp. Res stated it would have been nice to hear that the EDC was going to hire somebody before this meeting. Rea asked if item B would be benefits for Walter, Peterson answered yes. Wyrick asked what advantages we have at hiring Walter than before. Peterson stated they moved this position up 4 places. Peterson stated the EDC now has some

permanency with this individual. He stated Walter has a master's degree in Economic development which they are happy about.

[00:14:27](#)

ITEM # 6: Discuss and/or take action to convene into executive session pursuant to Texas Government Code: Section 551.074, Personnel matters to discuss the scope of the annual evaluation of the City Manager to be completed in June. **(Mayor)**

The City Council convened into executive session at 4:14 p.m.

ITEM # 7: Discuss and/or take action to reconvene into open session to take any action necessary as a result of the executive session. **(Mayor)**

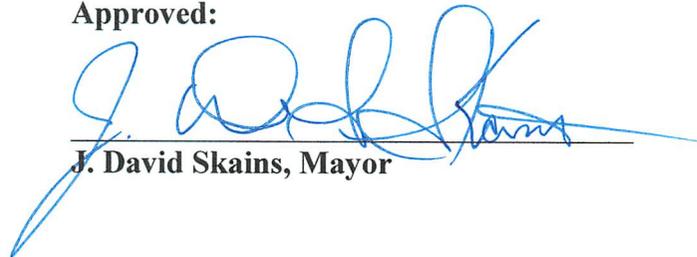
The City Council reconvened into open session at 4:45 p.m. and no action was taken.
The City Council adjourned at 4:46 p.m.

Attest:



Janet Dillard, City Secretary

Approved:



J. David Skains, Mayor