

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

The City Council of the City of Gun Barrel City met in a regular meeting at City Hall, located at 1716 Main St. Gun Barrel City Texas on Tuesday, May 28, 2019 at 6:30 p.m.

Mayor Skains called the meeting to order at 6:30 pm. Councilman Aiello gave the invocation which was followed by the Pledge of Allegiance. Roll was called and a quorum established.

[Mayor - J. David Skains: Present](#)
[Mayor Pro-tem - Linda Rankin: Present](#)
[Council Member - Richard Yaws: Present](#)
[Council Member - Ron Wyrick: Absent](#)
[Council Member - Gregory Aiello: Present](#)
[Council Member - Anne Mullins: Present](#)

Mayor Skains read the Proclamation for Motorcycle Safety aloud.

Citizen Comments: Mike Gallagher thanked and complimented the City Council and City staff for the years of volunteer service. He acknowledged he sees unity more obvious today than he's seen in a long time.

[00:06:43](#)

ITEM # 1: Consent Agenda: All matters listed under consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately. Consider approving the following reports:

City Manager report
March 26th, April 8th, 16th Council Minutes
Financial – Budget vs. Actual Expenses – Year to Date (March)
Municipal Court – traffic and non-traffic court activity
Police Department – number of cases filed and cleared
Dispatch Report – calls for service
Animal Control – number of complaints, impoundments and citations
Fire Department/Fire Marshal – number of incidents, investigations & mutual aid
Street & Park Department – break down of monthly street & park repairs
Building Official – number of inspections and associated fees
Code Enforcement – break down of violations
EDC Executive Director Report (April-May)
EDC March & April Minutes & Financials

[Mayor Pro-tem - Linda Rankin: Motion to approve the consent agenda as written.](#)
[Council Member - Gregory Aiello: 2nd](#)
[Mayor - J. David Skains: N/A](#)
[Mayor Pro-tem - Linda Rankin: Approve](#)
[Council Member - Richard Yaws: Approve](#)
[Council Member - Ron Wyrick: Absent](#)
[Council Member - Gregory Aiello: Approve](#)
[Council Member - Anne Mullins: Approve](#)

ITEM # 2: Judge Jack Holland, Gun Barrel City Municipal Judge, will administer the oath of office and seat the newly elected Council members. (Mayor)

Gun Barrel City Municipal Judge Holland swore in new Council members: Place 1, Richard Yaws, Place 2, Gregory Aiello and Place 5, Linda Rankin.

ITEM # 3: Discuss and/or take action to elect a Mayor Pro-tem per Section 3.05 of the City Charter. (Mayor)

[Council Member - Anne Mullins: Motion to nominate Linda Rankin for Mayor pro-tem.](#)

[Council Member - Gregory Aiello: 2nd](#)

[Mayor - J. David Skains: N/A](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

[Council Member - Richard Yaws: Approve](#)

[Council Member - Ron Wyrick: Absent](#)

[Council Member - Gregory Aiello: Approve](#)

[Council Member - Anne Mullins: Approve](#)

00:11:51

ITEM # 4: Discuss and/or take action to adopt Ordinance #O-2019-015 amending the FY 18/19 budget. (City Manager)

Mayor Skains read the Ordinance title aloud.

[Mayor Pro-tem - Linda Rankin: Motion to adopt Ordinance O-2019-015 amending the FY 18/19 budget.](#)

[Council Member - Anne Mullins: 2nd](#)

[Mayor - J. David Skains: N/A](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

[Council Member - Richard Yaws: Approve](#)

[Council Member - Ron Wyrick: Absent](#)

[Council Member - Gregory Aiello: Approve](#)

[Council Member - Anne Mullins: Approve](#)

Councilwoman Rankin asked if we were going to try and postpone any of these until our budget workshop. Mayor Skains advised this was his thought. He stated one of these is imperative that we get done sooner rather than later but that would be up to Council.

ITEM # 5: Discuss and/or take action to adopt Ordinance #O-2019-016 amending Chapter 155, Subdivision Regulations, Section 155.53, Minimum Standards for Improvements, Paragraph (A)(1) in the Code of Ordinances. (City Manager)

Mayor Skains read the Ordinance title aloud.

[Council Member - Gregory Aiello: Motion to adopt Ordinance O-2019-016 amending Chapter 155, Subdivision regulations.](#)

[Council Member - Richard Yaws: 2nd](#)

[Mayor - J. David Skains: N/A](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

[Council Member - Richard Yaws: Approve](#)

[Council Member - Ron Wyrick: Absent](#)

[Council Member - Gregory Aiello: Approve](#)

[Council Member - Anne Mullins: Approve](#)

Councilwoman Rankin asked if we are considering new buildings of roads improvements. City Manager, Bret Bauer advised that the city currently has two different locations in our code that talks about streets and criteria those streets will adhere to. One section talks about the streets being developed and built to conform to existing or planned streets. The majority of our streets are asphalt. In the very same section later on it talks about new subdivision plats having to be

platted with concrete streets even though the previous section is different. Rankin asked if anybody has looked into the thoroughfare plan for any stipulations. Bauer advised he has not looked and found anything but it is these two pieces that we have to abide by and they are conflicting. Councilman Yaws asked if we have any information when this was changed originally and not addressed before. Bauer advised he believed this ordinance was done at the same time and is not sure why it is conflicting.

ITEM # 6: Discuss and/or take action to receive a report from the Planning and Zoning Commission regarding replatting lots 1 & 2 belonging to Jeffrey Development Co. LTD, physically located at 327 W. Main Street Gun Barrel City, TX 75156. (City Manager)

[Mayor Pro-tem - Linda Rankin: Motion to receive a report from the Planning and Zoning Commission.](#)

[Council Member - Anne Mullins: 2nd](#)

[Mayor - J. David Skains: N/A](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

[Council Member - Richard Yaws: Approve](#)

[Council Member - Ron Wyrick: Absent](#)

[Council Member - Gregory Aiello: Approve](#)

[Council Member - Anne Mullins: Approve](#)

ITEM # 7: Public hearing to discuss replatting lots 1 & 2 belonging to Jeffrey Development Co. LTD, physically located at 327 W. Main Street Gun Barrel City, TX 75156. (City Manager)

The public hearing was opened, there were no comments and the hearing was closed.

ITEM # 8: Discuss and/or take action to approve the replatting of lots 1 & 2 belonging to Jeffrey Development Co. LTD, physically located at 327 W. Main Street Gun Barrel City, TX 75156. (City Manager)

[Mayor Pro-tem - Linda Rankin: Motion to approve the replatting of lots 1 and 2 belonging to Jeffrey Development Co.](#)

[Council Member - Gregory Aiello: 2nd](#)

[Mayor - J. David Skains: N/A](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

[Council Member - Richard Yaws: Approve](#)

[Council Member - Ron Wyrick: Absent](#)

[Council Member - Gregory Aiello: Approve](#)

[Council Member - Anne Mullins: Approve](#)

ITEM # 9: Discuss and/or take action to receive a report from the Planning and Zoning Commission regarding replatting lots 8 and 8A in the Clyde Hammer subdivision in the G. T. Walters A-794 survey, belonging to Jerry L. Moorhead and Brenda Babb, physically located at 213 Paddock Drive Gun Barrel City, TX 75156. (City Manager)

[Mayor Pro-tem - Linda Rankin: Motion to receive a report from the Planning and Zoning Commission.](#)

[Council Member - Gregory Aiello: 2nd](#)

[Mayor - J. David Skains: N/A](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

[Council Member - Richard Yaws: Approve](#)

[Council Member - Ron Wyrick: Absent](#)

[Council Member - Gregory Aiello: Approve](#)

[Council Member - Anne Mullins: Approve](#)

ITEM # 10: Public hearing to discuss replatting lots 8 and 8A in the Clyde Hammer subdivision in the G. T. Walters A-794 survey, belonging to Jerry L. Moorhead and Brenda Babb, physically located at 213 Paddock Drive Gun Barrel City, TX 75156. (City Manager)

Mr. Moorehead advised he is asking for this replat today to give his business a little more distance between his residence.

ITEM # 11: Discuss and/or take action to approve the replatting of lots 8 and 8A in the Clyde Hammer subdivision in the G. T. Walters A-794 survey, belonging to Jerry L. Moorhead and Brenda Babb, physically located at 213 Paddock Drive Gun Barrel City, TX 75156. (City Manager)

[Mayor Pro-tem - Linda Rankin: Motion to approve the replatting of lots 8 and 8A in the Clyde Hammer subdivision in the G. T. Walters A-794 survey.](#)

[Council Member - Gregory Aiello: 2nd](#)

[Mayor - J. David Skains: N/A](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

[Council Member - Richard Yaws: Approve](#)

[Council Member - Ron Wyrick: Absent](#)

[Council Member - Gregory Aiello: Approve](#)

[Council Member - Anne Mullins: Approve](#)

ITEM # 12: Discuss and/or take action to receive a report from the Planning and Zoning Commission regarding replatting lots 41 & 42 in the Harbor Point subdivision, belonging to Sarah Betz, physically located at 114 Rudder Rd. Gun Barrel City, TX 75156 into one lot, Lot 41-R. (City Manager)

[Council Member - Gregory Aiello: Motion to receive a report from the Planning and Zoning Commission regarding replatting lots 41 & 42.](#)

[Council Member - Anne Mullins: 2nd](#)

[Mayor - J. David Skains: N/A](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

[Council Member - Richard Yaws: Approve](#)

[Council Member - Ron Wyrick: Absent](#)

[Council Member - Gregory Aiello: Approve](#)

[Council Member - Anne Mullins: Approve](#)

ITEM # 13: Public hearing to discuss replatting lots 41 & 42 in the Harbor Point subdivision, belonging to Sarah Betz, physically located at 114 Rudder Rd. Gun Barrel City, TX 75156 into one lot, Lot 41-R. (City Manager)

The public hearing was opened, there were no comments and the hearing was closed.

ITEM # 14: Discuss and/or take action to approve the replatting of lots 41 & 42 in the Harbor Point subdivision, belonging to Sarah Betz, physically located at 114 Rudder Rd. Gun Barrel City, TX 75156 into one lot, Lot 41-R. (City Manager)

[Mayor Pro-tem - Linda Rankin: Motion to approve the replatting of lots 41 & 42 in the Harbor Point subdivision.](#)

[Council Member - Anne Mullins: 2nd](#)

[Mayor - J. David Skains: N/A](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

[Council Member - Richard Yaws: Approve](#)

[Council Member - Ron Wyrick: Absent](#)

[Council Member - Gregory Aiello: Approve](#)

[Council Member - Anne Mullins: Approve](#)

ITEM # 15: Discuss and/or take action to receive a report from the Planning and Zoning Commission regarding replatting lots 22 & 23 in the Harbor Point subdivision, belonging to Bailey Sanders, Sr., physically located at 444 Starboard Drive Gun Barrel City, TX 75156 into one lot, Lot 22-R. (City Manager)

[Mayor Pro-tem - Linda Rankin: Motion to receive a report from the Planning and Zoning Commission regarding replatting lots 22 & 23 in Harbor Point.](#)
[Council Member - Gregory Aiello: 2nd](#)
[Mayor - J. David Skains: N/A](#)
[Mayor Pro-tem - Linda Rankin: Approve](#)
[Council Member - Richard Yaws: Approve](#)
[Council Member - Ron Wyrick: Absent](#)
[Council Member - Gregory Aiello: Approve](#)
[Council Member - Anne Mullins: Approve](#)

ITEM # 16: Public hearing to discuss replatting lots 22 & 23 in the Harbor Point subdivision, belonging to Bailey Sanders, Sr., physically located at 444 Starboard Drive Gun Barrel City, TX 75156 into one lot, Lot 22-R. (City Manager)

The public hearing was opened, there were no comments and the hearing was closed.

ITEM # 17: Discuss and/or take action to approve the replatting of lots 22 & 23 in the Harbor Point subdivision, belonging to Bailey Sanders, Sr., physically located at 444 Starboard Drive Gun Barrel City, TX 75156 into one lot, Lot 22-R. (City Manager)

[Mayor Pro-tem - Linda Rankin: Motion to approve the replatting of lots 22 & 23 in the Harbor Point subdivision.](#)
[Council Member - Anne Mullins: 2nd](#)
[Mayor - J. David Skains: N/A](#)
[Mayor Pro-tem - Linda Rankin: Approve](#)
[Council Member - Richard Yaws: Approve](#)
[Council Member - Ron Wyrick: Absent](#)
[Council Member - Gregory Aiello: Approve](#)
[Council Member - Anne Mullins: Approve](#)

ITEM # 18: Discuss and/or take action to accept the resignation of Kay Lynne Dubinsky from the Planning and Zoning Commission. (City Manager)

[Council Member - Gregory Aiello: Motion to accept the resignation of Kay Lynne Dubinsky from the Planning and Zoning Commission.](#)
[Council Member - Anne Mullins: 2nd](#)
[Mayor - J. David Skains: N/A](#)
[Mayor Pro-tem - Linda Rankin: Approve](#)
[Council Member - Richard Yaws: Approve](#)
[Council Member - Ron Wyrick: Absent](#)
[Council Member - Gregory Aiello: Approve](#)
[Council Member - Anne Mullins: Approve](#)

ITEM # 19: Discuss and/or take action to accept the resignation of Gregory Aiello from the Parks and Recreation Board. (City Manager)

[Mayor Pro-tem - Linda Rankin: Motion to accept the resignation of Gregory Aiello from the Parks and Recreation Board.](#)
[Council Member - Anne Mullins: 2nd](#)
[Mayor - J. David Skains: N/A](#)
[Mayor Pro-tem - Linda Rankin: Approve](#)
[Council Member - Richard Yaws: Approve](#)
[Council Member - Ron Wyrick: Absent](#)
[Council Member - Gregory Aiello: Abstain](#)

[Council Member - Anne Mullins: Approve](#)

ITEM # 20: Discuss and/or take action to interview applicants for the Board of Adjustment. (City Manager)
[Mayor Pro-tem - Linda Rankin: Motion to interview applicants for the Board of Adjustment.](#)
[Council Member - Anne Mullins: 2nd](#)

No vote was conducted for this item. Mr. Joseph Kyle was present at the meeting and advised that he has previously served on the Duncanville Board of Adjustment for over two decades.

ITEM # 21: Discuss and/or take action to make appointment(s) in open session to the Board of Adjustment. (City Manager)

[Council Member - Gregory Aiello: Motion to add Joseph Kyle to the Board of Adjustment.](#)
[Council Member - Anne Mullins: 2nd](#)
[Mayor - J. David Skains: N/A](#)
[Mayor Pro-tem - Linda Rankin: Approve](#)
[Council Member - Richard Yaws: Approve](#)
[Council Member - Ron Wyrick: Absent](#)
[Council Member - Gregory Aiello: Approve](#)
[Council Member - Anne Mullins: Approve](#)

ITEM # 22: Discuss and/or take action to interview applicants for the Park and Recreation Board. (City Manager)

[Council Member - Anne Mullins: Motion to interview applicants for the Park and recreation Board.](#)
[Council Member - Gregory Aiello: 2nd](#)
[Mayor - J. David Skains: N/A](#)
[Mayor Pro-tem - Linda Rankin: Approve](#)
[Council Member - Richard Yaws: Approve](#)
[Council Member - Ron Wyrick: Absent](#)
[Council Member - Gregory Aiello: Approve](#)
[Council Member - Anne Mullins: Approve](#)

Kathryn Weller was present and advised she looks forward to serving in the future. Monica Damiano was not present for the meeting. Both these applicants are re-appointments to the Park and Rec board.

ITEM # 23: Discuss and/or take action to make appointment(s) in open session to the Park and Recreation Board. (City Manager)

[Mayor Pro-tem - Linda Rankin: Motion to make re-appointments, Kate Weller and Monica Damiano.](#)
[Council Member - Anne Mullins: 2nd](#)
[Mayor - J. David Skains: N/A](#)
[Mayor Pro-tem - Linda Rankin: Approve](#)
[Council Member - Richard Yaws: Approve](#)
[Council Member - Ron Wyrick: Absent](#)
[Council Member - Gregory Aiello: Approve](#)
[Council Member - Anne Mullins: Approve](#)

ITEM # 24: Discuss and/or take action to approve the spending in an amount not to exceed \$100.00 for striping paint to be used on the tennis courts for Pickle Ball. (City Manager)

[Council Member - Gregory Aiello: Motion to approve the spending in an amount not to exceed \\$100.00 for striping paint to be used on the tennis courts for Pickle Ball.](#)

[Council Member - Anne Mullins: 2nd](#)
[Mayor - J. David Skains: N/A](#)
[Mayor Pro-tem - Linda Rankin: Approve](#)
[Council Member - Richard Yaws: Approve](#)
[Council Member - Ron Wyrick: Absent](#)
[Council Member - Gregory Aiello: Approve](#)
[Council Member - Anne Mullins: Approve](#)

ITEM # 25: Discuss and/or take action to approve an expenditure for the Gun Barrel City logo to display on the East Cedar Creek water tower in an amount not to exceed \$6,000 to be taken out of the public enhancement fund. (Wyrick)

[Mayor Pro-tem - Linda Rankin: Motion to approve an expenditure for the Gun Barrel City logo to display on the East Cedar Creek water tower in an amount not to exceed \\$6,000.](#)
[Council Member - Richard Yaws: 2nd](#)
[Mayor - J. David Skains: N/A](#)
[Mayor Pro-tem - Linda Rankin: Approve](#)
[Council Member - Richard Yaws: Approve](#)
[Council Member - Ron Wyrick: Absent](#)
[Council Member - Gregory Aiello: Approve](#)
[Council Member - Anne Mullins: Approve](#)

Councilman Aiello advised we have some information that is not very detailed. It doesn't look like we have any other options. Mayor Skains advised the water board would be the ones to complete this and it's not something that we can go out for bids.

[00:38:23](#)

ITEM # 26: Discuss and/or take action to approve an Interlocal agreement with Texas A&M Engineering Extension services for strategic planning. (Mayor)

[Mayor Pro-tem - Linda Rankin: Motion to approve an interlocal agreement with Texas A&M for a strategic planning seminar with the City Council and the Mayor.](#)
[Council Member - Richard Yaws: 2nd](#)
[Mayor - J. David Skains: N/A](#)
[Mayor Pro-tem - Linda Rankin: Approve](#)
[Council Member - Richard Yaws: Approve](#)
[Council Member - Ron Wyrick: Absent](#)
[Council Member - Gregory Aiello: Approve](#)
[Council Member - Anne Mullins: Approve](#)

ITEM # 27: Discuss and/or take action to move the June 25, 2019 Council meeting to June 18, 2019. (City Manager)

[Mayor Pro-tem - Linda Rankin: Motion to move the June 25, 2019 Council meeting to June 18, 2019.](#)
[Council Member - Gregory Aiello: 2nd](#)
[Mayor - J. David Skains: N/A](#)
[Mayor Pro-tem - Linda Rankin: Approve](#)
[Council Member - Richard Yaws: Approve](#)
[Council Member - Ron Wyrick: Absent](#)
[Council Member - Gregory Aiello: Approve](#)
[Council Member - Anne Mullins: Approve](#)

[00:39:23](#)

ITEM # 28: Discuss and/or take action to interview applicants for the EDC Board of Directors. (EDC)

[Mayor Pro-tem - Linda Rankin: Motion to interview applicants for the EDC Board of Directors.](#)

[Council Member - Anne Mullins: 2nd](#)

[Mayor - J. David Skains: N/A](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

[Council Member - Richard Yaws: Approve](#)

[Council Member - Ron Wyrick: Absent](#)

[Council Member - Gregory Aiello: Approve](#)

[Council Member - Anne Mullins: Approve](#)

There were two candidates who applied for the EDC; Rebecca Ray and Joseph Kyle. Both candidates were present and answered questions from the City Council.

ITEM # 29: Discuss and/or take action to make an appointment in open session to the EDC Board of Directors. (EDC)

[Mayor Pro-tem - Linda Rankin: Motion to take action to make an appointment in open session to the EDC Board of Directors.](#)

[Council Member - Gregory Aiello: 2nd](#)

[Mayor - J. David Skains: N/A](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

[Council Member - Richard Yaws: Approve](#)

[Council Member - Ron Wyrick: Absent](#)

[Council Member - Gregory Aiello: Approve](#)

[Council Member - Anne Mullins: Approve](#)

Councilwoman Rankin provided a nomination of Joseph Kyle to the original motion made. Joseph Kyle was appointed to the EDC Board of Directors.

[00:48:59](#)

ITEM # 30: Discuss and/or take action to approve a grant to Best Friends of the Library in an amount not to exceed \$5,150.00. (EDC)

[Mayor Pro-tem - Linda Rankin: Motion to approve a grant to Best Friends of the Library in an amount not to exceed \\$5,150.00](#)

[Council Member - Gregory Aiello: 2nd](#)

Councilwoman Rankin made a stipulation on this motion that this is going to be a one-time grant to the library in Seven Points.

[Mayor Pro-tem - Linda Rankin: Motion to approve a grant to Best Friends of the Library in an amount not to exceed \\$5,150.00 for a one-time grant.](#)

[Council Member - Gregory Aiello: 2nd](#)

[Mayor - J. David Skains: N/A](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

[Council Member - Richard Yaws: Approve](#)

[Council Member - Ron Wyrick: Absent](#)

[Council Member - Gregory Aiello: Approve](#)

[Council Member - Anne Mullins: Approve](#)

ITEM # 31: Discuss and/or take action to approve a Façade Improvement grant to Gun Barrel Parts Plus in an amount not to exceed \$5,000. (EDC)

[Mayor Pro-tem - Linda Rankin: Motion to approve a façade improvement grant to Gun Barrel arts Plus in an amount not to exceed \\$5,000.](#)

[Council Member - Anne Mullins: 2nd](#)

[Mayor - J. David Skains: N/A](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

[Council Member - Richard Yaws: Approve](#)

[Council Member - Ron Wyrick: Absent](#)

[Council Member - Gregory Aiello: Approve](#)

[Council Member - Anne Mullins: Approve](#)

ITEM # 32: Discuss and/or take action to approve a Façade Improvement grant to Wilson’s Jewelry in an amount not to exceed \$3,172. (EDC)

[Mayor Pro-tem - Linda Rankin: Motion to approve a façade improvement grant to Wilson’s Jewelry.](#)

[Council Member - Anne Mullins: 2nd](#)

[Mayor - J. David Skains: N/A](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

[Council Member - Richard Yaws: Approve](#)

[Council Member - Ron Wyrick: Absent](#)

[Council Member - Gregory Aiello: Approve](#)

[Council Member - Anne Mullins: Approve](#)

Councilwoman Rankin brought up that this property is a leased property. Executive Director, Lee Peterson advised the EDC has provided grants to many leased properties. Peterson also advised that the façade would belong to the property.

ITEM # 33: Discuss and/or take action to approve a loan for Project Bismark in an amount not to exceed \$25,000. (EDC)

[Council Member - Anne Mullins: Motion to table item number 33.](#)

[Mayor Pro-tem - Linda Rankin: 2nd](#)

[Mayor - J. David Skains: N/A](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

[Council Member - Richard Yaws: Approve](#)

[Council Member - Ron Wyrick: Absent](#)

[Council Member - Gregory Aiello: Approve](#)

[Council Member - Anne Mullins: Approve](#)

Mayor Skains advised that this item is being table due to the fact that a resolution didn’t make it to the packet in time.

ITEM # 34: Discuss and/or take action to approve a sponsorship to TEDC for their Mid-year conference not to exceed \$1,500. (EDC)

[Council Member - Gregory Aiello: Motion to approve a sponsorship to TEDC for their mid-year conference not to exceed \\$1,500.](#)

[Council Member - Anne Mullins: 2nd](#)

[Mayor - J. David Skains: N/A](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

[Council Member - Richard Yaws: Approve](#)

[Council Member - Ron Wyrick: Absent](#)

[Council Member - Gregory Aiello: Approve](#)

[Council Member - Anne Mullins: Approve](#)

Councilwoman Rankin asked if Walter will be the one attending this. Peterson answered yes.

00:57:32

ITEM # 35: Discuss and/or take action to approve ED Associate's attendance at the TEDC 2019 Mid-Year Conference to cover meals, hotel, transportation, and other incidentals in an amount not to exceed \$1,100. (EDC)

Mayor Pro-tem - Linda Rankin: Motion to approve ED Associates attendance at the TEDC 2019 Mid-year conference not to exceed \$1,100.

Council Member - Gregory Aiello: 2nd

Mayor - J. David Skains: N/A

Mayor Pro-tem - Linda Rankin: Approve

Council Member - Richard Yaws: Approve

Council Member - Ron Wyrick: Absent

Council Member - Gregory Aiello: Approve

Council Member - Anne Mullins: Approve

ITEM # 36: Discuss and/or take action to approve sending a Board member to the Texas Rural Challenge in an amount not to exceed \$700. (EDC)

Mayor Pro-tem - Linda Rankin: Motion to approve sending the executive director to the Texas Rural Challenge in an amount not to exceed \$700.

Council Member - Richard Yaws: 2nd

Mayor - J. David Skains: N/A

Mayor Pro-tem - Linda Rankin: Approve

Council Member - Richard Yaws: Approve

Council Member - Ron Wyrick: Absent

Council Member - Gregory Aiello: Approve

Council Member - Anne Mullins: Approve

ITEM # 37: Discuss and/or take action to approve recommended bid for repairs to the Big Chief Seawall in an amount not to exceed \$20,000. (EDC)

Mayor Pro-tem - Linda Rankin: Motion to approve a bid for repairs to the Big Chief Seawall in an amount not to exceed \$20,000.

Mayor - J. David Skains: N/A

Mayor Pro-tem - Linda Rankin: Approve

Council Member - Richard Yaws: Approve

Council Member - Ron Wyrick: Absent

Council Member - Gregory Aiello: Approve

Council Member - Anne Mullins: Approve

Councilman Yaws asked Mr. Peterson what the long term strategy as for Big Chief. Mr. Peterson advised that they would like as people drive across the bridge that they see something spectacular. He's just not sure what that is yet.

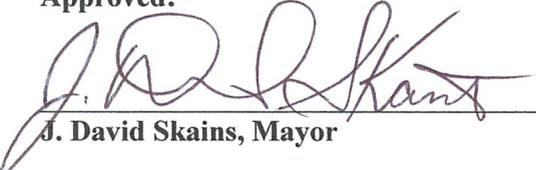
The meeting adjourned at 7:30 pm.

Attest:



Janet Dillard, City Secretary

Approved:



J. David Skains, Mayor