

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

The City Council of the City of Gun Barrel City and the Gun Barrel City Economic Development Corporation met in a **special joint** meeting, in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Wednesday, May 28, 2014 at **5:00 p.m.**

Mayor Braswell called the Council meeting to order. Linda Rankin called the EDC meeting to order. Roll was called for both the Council and EDC and quorums were established. The Mayor gave the invocation and the Pledge of Allegiance followed.

<u>Council Member - Rodney Bevill: Present</u>	<u>Linda Rankin, President: Present</u>
<u>Council Member - Ronald Wyrick: Present</u>	<u>Pat Cassady, Board Member: Absent</u>
<u>Council Member - Dennis Baade: Present</u>	<u>Sandy Janow, Board Member: Absent</u>
<u>Council Member - Curtis Webster: Present</u>	<u>Jim Osborne, Board Member: Present</u>
<u>Council Member - Marty Goss: Present</u>	<u>Gary Damiano, Board Member: Present</u>
<u>Mayor - Jim Braswell: Present</u>	<u>Jim Cavanaugh, Board Member: Present</u>

Citizen Presentations: None

ITEM # 1: Convene into Executive Session pursuant to Texas Government Code Section 551.072 – Deliberations about Real Property – to discuss report from the:

- A. Task force on the Town Center project.
- B. EDC on the Emergicon project- office space.
- C. EDC on the light industrial site east of Hwy. 175.

Mayor Braswell recessed the meeting at 5:03 p.m. to go into Executive Session. Mayor Braswell reconvened the meeting into Open Session at 6:06 p.m.

ITEM # 2: Reconvene into Open Session to discuss and/or take action on reports from the:

- A. Task force on the Town Center project.
 - a) City Council Motion & Vote
- B. EDC on the Emergicon project- office space.
 - a) City Council Motion & Vote
- C. EDC on the light industrial site east of Hwy. 175.
 - a) City Council Motion & Vote

Motion for A.

Council Member - Curtis Webster: Motion to approve the task force Town Center project and for the EDC to continue to move forward.

Council Member - Rodney Bevill: 2nd

Council Member - Rodney Bevill: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve
Council Member - Curtis Webster: Approve
Council Member - Marty Goss: Approve
Mayor - Jim Braswell: N\A

Motion for B.

Council Member - Curtis Webster: Motion for the EDC to move forward on the Emergicon project.
Council Member - Dennis Baade: 2nd
Council Member - Rodney Bevill: Approve
Council Member - Ronald Wyrick: Approve
Council Member - Dennis Baade: Approve
Council Member - Curtis Webster: Approve
Council Member - Marty Goss: Approve
Mayor - Jim Braswell: N\A

Motion for C.

Council Member - Marty Goss: Motion to table #C, the EDC on the light industrial site east of Hwy. 175, to have a joint meeting with the EDC and the City Council at the next City Council meeting.
Council Member - Curtis Webster: 2nd
Council Member - Rodney Bevill: Approve
Council Member - Ronald Wyrick: Approve
Council Member - Dennis Baade: Approve
Council Member - Curtis Webster: Approve
Council Member - Marty Goss: Approve
Mayor - Jim Braswell: N\A

ITEM # 3: First reading of Resolution #R-2014-014, EDC Project 2014-002, Project Office Space. **(Mayor)**

Mayor Braswell gave the first reading of Resolution #R-2014-014, EDC Project 2014-002, Project Office Space.

ITEM # 4: First reading of Resolution #R-2014-015, EDC Project 2014-003, Industrial Park/Business Park Feasibility Study. **(Mayor)**

This wasn't addressed due to the motion under Item #2 (C).

ITEM # 5: First reading of Resolution #R-2014-016, EDC Project 2014-004, Façade Improvement Project. **(Mayor)**

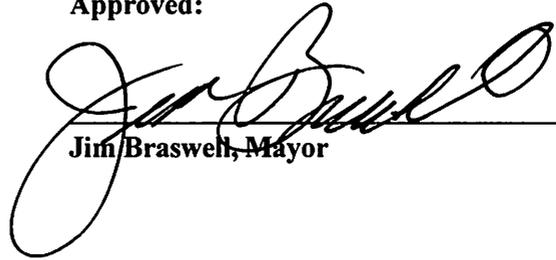
Mayor Braswell gave the first reading of Resolution #R-2014-004, Façade Improvement Project.

The meeting adjourned at 6:23 p.m.

Attest:


Christy Eckerman, City Secretary

Approved:


Jim Braswell, Mayor