

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, June 18, 2019 at 6:30 p.m.

Mayor Skains called the meeting to order at 6:30 p.m. The invocation was given 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: Present](#)
[Council Member - Gregory Aiello: Present](#)
[Council Member - Anne Mullins: Present](#)

Citizen Comments: Sue Costadar with the Gun Barrel City quilters Guild thanked the city for their participation with the show. Councilman Wyrick showed the city's logo that will appear on the new water tower. Jack Shell mentioned that we are losing our Street Superintendent Mike Horton this week and praised his history with the City. He also mentioned Welch road and finding a way if possible to find a way out of that area should there be an emergency.

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

May 13, 2019 Special Council Minutes

May 28, 2019 Regular Council Minutes

Financial – Budget vs. Actual Expenses – Year to Date (April)

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 – Not available

EDC May 14th Meeting Minutes & May Financials

[Mayor Pro-tem - Linda Rankin: Motion to accept the consent agenda as written.](#)

[Council Member - Ron Wyrick: 2nd](#)

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

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

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

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

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

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

ITEM # 2: Introduction and presentation of firms who submitted responses regarding our RFQ for planning services. **(City Manager)**

Three firms were present at the Council meeting, Gap Strategies, Freese & Nichols and Mitchell Planning. Schaumburg and Polk was not present at the meeting. Each of the three firms presented their proposals and answered questions from the Council.

ITEM # 3: Discuss and/or take action to authorize the City Manager to enter into negotiations with selected firm for planning services. **(City Manager)**

[Council Member - Anne Mullins: Motion to authorize the city manager to enter into negotiations with Freese and Nichols for planning services.](#)

[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: Approve](#)

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

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

ITEM # 4: Discuss and/or take action to adopt Ordinance #O-2019-017 amending Chapter 156, Zoning Code, Section 156.033 Single Family detached Residential District (R-4) of the Gun Barrel City Code of Ordinances. **(City Manager)**

[Mayor Pro-tem - Linda Rankin: Motion to adopt Ordinance #O-2019-017 amending Chapter 156, Zoning Code, Section 156.033.](#)

[Council Member - Ron Wyrick: 2nd](#)

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

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

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

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

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

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

Councilwoman Mullins mentioned that it seems lately we have been modifying Ordinances because of variance requests and she thinks that this one takes away some things from the R-4 zone such as the maximum lot coverage and reduced the lots width by 10%. She believes a better solution for this predicament would be to create an ordinance that allows lots of record to remain as platted. She further stated that this would allow a platted lot to remain as is and not have to go through the variance process

ITEM # 5: Discuss and/or take action to approve the collections contract between the City and the Henderson County Tax Office for the purpose of collecting property taxes for the period of October 1, 2018 through September 30, 2019. **(City Manager)**

[Mayor Pro-tem - Linda Rankin: Motion to approve the collections contract between the City and the Henderson County Tax office for the purpose of collecting property taxes for the period of October 1, 2018 through September 30, 2019.](#)

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

ITEM # 6: Second reading of Resolution #R-2019-004 approving a loan agreement and project to Benny Prox, LLC. **(EDC)**

Mayor Skains read Resolution R-2019-004 aloud.

ITEM # 7: Discuss and/or take action to adopt Resolution #R-2019-004 for an EDC loan not to exceed \$25,000 to Benny Prox, LLC. **(EDC)**

[Council Member - Ron Wyrick: Motion to adopt Resolution #R-2019-004 for an EDC loan not to exceed \\$25,000 to Benny Prox, LLC.](#)
[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: Approve](#)
[Council Member - Gregory Aiello: Approve](#)
[Council Member - Anne Mullins: Approve](#)

Councilman Wyrick said he is glad to see Slappin Good BBQ come to Gun Barrel. Councilwoman Rankin mentioned the loan agreement is for improvement and repairs, she mentioned the repairs will be done to a rented building so there will be no re-cooping the money on this rented building. She also mentioned she sees this loan as a bit of a risk.

ITEM # 8: Discuss and/or take action to adopt Resolution #R-2019-005 approving the EDC's revised 2018/2019 Fiscal Year Budget. **(EDC)**

Mayor Skains read Resolution #R-2019-005 aloud.

[Council Member - Ron Wyrick: Motion to adopt Resolution #R-2019-005 approving the EDC's revised 2018/2019 Fiscal Year budget.](#)
[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: Approve](#)
[Council Member - Gregory Aiello: Approve](#)
[Council Member - Anne Mullins: Approve](#)

ITEM # 9: Convene into Executive Session to discuss the following: Personnel – Annual Evaluation of the City Manager – Govt. Code Section 551.074. **(Mayor)**

The City Council convened into executive session at 8:16 pm.

ITEM # 10: Reconvene into Open Session to take action, if needed, on matters discussed in Executive Session. **(Mayor)**

The City Council re-convened into open session at 8:30 pm.

Mayor Pro-tem - Linda Rankin: Motion to accept the evaluation.

Council Member - Ron Wyrick: 2nd

Mayor - J. David Skains: N/A

Mayor Pro-tem - Linda Rankin: Approve

Council Member - Richard Yaws: Approve

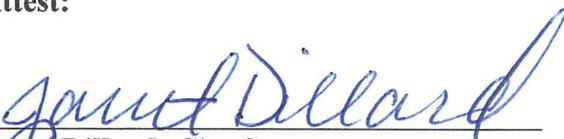
Council Member - Ron Wyrick: Approve

Council Member - Gregory Aiello: Approve

Council Member - Anne Mullins: Approve

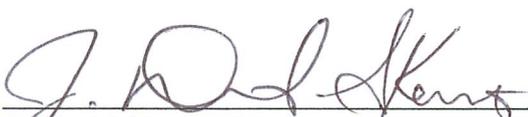
The meeting adjourned at 8:32pm.

Attest:



Janet Dillard, City Secretary

Approved:



J. David Skains, Mayor