

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, July 23, 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](#)

Barbara Webster presented an award to display at City Hall from the Beautification committee that they received from the annual Keep Texas Beautiful convention on June 20th, 2019. This is the beautification Committee's third Keep Texas Beautiful star award

Citizen Comments: There were no citizen comments.

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

June 7, 2019 Special Meeting and Budget Workshop Minutes

June 18, 2019 Regular Council Minutes and July 1, 2019 Workshop Minutes

Financial – Budget vs. Actual Expenses – Year to Date (May & June)

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

EDC June 11th Meeting Minutes & June 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: Approve](#)

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

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

ITEM # 2: Discuss and/or take action to adopt Resolution #R-2019-009 authorizing the submission of a grant application. (City Manager)

Mayor Skains read Ordinance #R-2019-009 aloud and asked for a motion.

[Mayor Pro-tem - Linda Rankin: Motion to adopt Resolution #R-2019-009 authorizing the submission of a grant application.](#)

[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](#)

[00:07:37](#)

ITEM # 3: Discuss and/or take action to appoint a City Charter Review Commission. (Mayor)

[Council Member - Gregory Aiello: Motion to appoint a City Charter Review Commission.](#)

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

Mayor Skains advised our charter allows us to appoint 10 citizens to a review committee once in any four year period. It has already been identified by staff that it needs to be reviewed. Each Council member nominated two citizen names and directed them to the City Secretary.

[Mayor Pro-tem - Linda Rankin: Motion to appoint the named participants to the City Charter Review Commission.](#)

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

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

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

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

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

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

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

[00:10:30](#)

ITEM # 4: Public Hearing to discuss the EDC's budget for the 2019-2020 Fiscal Year. (EDC)

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

ITEM # 5: Discuss and/or take action to adopt Resolution #R-2019-006 approving the EDC's 2019-2020 Fiscal Year budget. (EDC)

Mayor Skains read Ordinance #R-2019-006 aloud and asked for a motion.

[Council Member - Gregory Aiello: Motion to adopt Resolution #R-2019-006 approving the EDC's 2019-2020 fiscal year budget.](#)

[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](#)

Councilman Wyrick stated that he has not seen a statement this well put together in years. He stated it is easy to understand. Councilwoman Rankin had a few questions regarding specific line items.

[00:23:18](#)

ITEM # 6: First reading of Resolution #R-2019-007 approving a performance agreement and project to Rising Star Enterprises, LLC. to provide financial assistance in an amount not to exceed \$50,000.00. (EDC)

Mayor Skains read Ordinance #R-2019-007 aloud. This reading qualifies as the first reading; the next reading will be at the next regular Council meeting.

ITEM # 7: Discuss and/or take action to adopt Resolution #R-2019-008 to amend the EDC 2018/19 FY budget. (EDC)

Mayor Skains read Ordinance #R-2019-008 aloud and asked for a motion.

[Mayor Pro-tem - Linda Rankin: Motion to adopt Resolution #R-2019-008 to amend the EDC 2018/19 FY budget.](#)
[Council Member - Gregory Aiello: 2nd](#)
[Mayor - J. David Skains: N\A](#)
[Mayor Pro-tem - Linda Rankin: Disapprove](#)
[Council Member - Richard Yaws: Approve](#)
[Council Member - Ron Wyrick: Approve](#)
[Council Member - Gregory Aiello: Approve](#)
[Council Member - Anne Mullins: Approve](#)

ITEM # 8: Discuss and/or take action to approve amending Tip Top Moving and Storage Performance Agreement to give them a two-year extension to meet employment goal. (EDC)

[Council Member - Anne Mullins: Motion to approve amending Tip Top Moving and Storage performance agreement to give them a two-year extension to meet their employment goal.](#)
[Council Member - Richard Yaws: 2nd](#)

Lee Peterson, EDC Executive Director explained that the business was down one full time employee. Councilman yaws asked what went wrong and why didn't they meet their employment goal. Peterson stated business plans never end up where plans, this is one that started slower than expected. They rented a rather large building and have since downgraded and reduced all of their cost to break even and it should be in the next year that they hit profitability. Peterson stated they will be able to meet their goal this next year.

Councilwoman Mullins rescinded her motion and a new motion was made.

[Mayor Pro-tem - Linda Rankin: Motion to not amend a Tip Top Moving and Storage performance agreement and let the EDC work out a payment plan for the company Tip Top Moving and Storage.](#)

[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 # 9: Discuss and/or take action to convene into executive session pursuant to Texas Government Code:

- Section 551.087, deliberation regarding Economic Development Negotiations to deliberate the offer of a financial or other incentive to a business prospect.
- Section 551.074, Personnel Matters, to deliberate the evaluation of a public officer or employee: City Manager.
- Section 551.074, Personnel Matters, to deliberate the evaluation of a public officer or employee: City Secretary. (Mayor)

The City Council convened into executive session at 7:12 pm.

ITEM # 10: 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 8:50 pm. No action was taken.

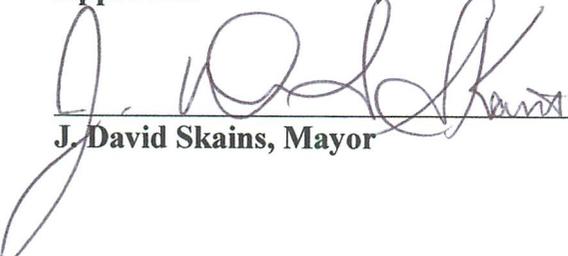
The meeting adjourned at 8:50 p.m.

Attest:



Janet Dillard, City Secretary

Approved:



J. David Skains, Mayor