

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 in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Thursday, August 6, 2015 at 5:00 p.m.

Mayor Pro-tem Baade called the meeting to order at 5:00 p.m. and gave the invocation. The Pledge of Allegiance followed. Roll was called and a quorum established.

[Council Member - Rob Rea: Present](#)  
[Council Member - Ronald Wyrick: Present](#)  
[Council Member - Dennis Baade: Present](#)  
[Council Member - Carol Calkins: Present](#)  
[Council Member - Linda Rankin: Present](#)  
[Mayor - Jim Braswell: Absent](#)

**Citizen Presentations:**

[00:03:35](#)

Carroll Strickland asked if the Council had any recommendations for changes to the Charter. If they did, she would appreciate it if they would get those to her so they could start holding their meetings as soon as possible.

**ITEM # 1:** Discuss and/or take action to interview applicants for the EDC Board of Directors in Open Session and make two appointments. **(Mayor)**

[00:06:11](#)

Jim Osborne said Michael Slingerland couldn't be here tonight but he could speak for him if the Council had questions. Councilman Rea said Mr. Hulse's sister was in critical condition in a Tyler hospital and couldn't be in attendance but was interested in being on the EDC Board.

Steven Schiff, Megan Lindaman and Holland Whitten were in attendance and each gave a brief statement as to why they wanted to serve on the EDC.

The Council marked their ballots. The City Secretary tallied those ballots with the candidates receiving the following number of votes.

<b>Candidate</b>	<b>Votes</b>	<b>Candidate</b>	<b>Votes</b>
Steven Schiff	2	Wendell Lynn Hulse	1
Megan Lindaman	4	Michael Slingerland	0
Holland Whitten	1		

The two people receiving the highest number of votes were: Megan Lindaman and Steven Schiff.

[Council Member - Rob Rea: Motion to appoint Steven Schiff and Megan Lindaman to the EDC Board of Directors with one of those being a one-year term and one being a two-year term to be determined by the Board of Directors of the EDC.](#)

[Council Member - Linda Rankin: 2nd](#)

[Council Member - Rob Rea: Approve](#)

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

[Council Member - Dennis Baade: Approve](#)

[Council Member - Carol Calkins: Approve](#)

[Council Member - Linda Rankin: Approve](#)

[Mayor - Jim Braswell: N\A](#)

**ITEM # 2:** Discuss and/or take action to interview applicants for the Planning & Zoning Commission in Open Session and make one appointment to expire in October 2017. **(Mayor)**  
[00:19:56](#)

The Council marked their ballots. The City Secretary tallied those ballots with the candidates receiving the following number of votes.

<b>Candidate</b>	<b>Votes</b>	<b>Candidate</b>	<b>Votes</b>
Steven Schiff	1	Michael Slingerland	3

Michael Slingerland received the majority of the votes.

[Council Member - Linda Rankin: Motion to appoint Michael Slingerland to the Planning & Zoning Commission with a term to expire in October 2017.](#)

[Council Member - Carol Calkins: 2nd](#)

[Council Member - Rob Rea: Approve](#)

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

[Council Member - Dennis Baade: Approve](#)

[Council Member - Carol Calkins: Approve](#)

[Council Member - Linda Rankin: Approve](#)

[Mayor - Jim Braswell: N\A](#)

**ITEM # 3:** First reading of Resolution #R-2015-010, EDC Project 2015-006, Cedar Creek Pizza Inc., d/b/a Dominos. **(Mayor)**  
Mayor Pro-tem Baade gave the first reading of #R-2015-010.

**ITEM # 4:** First reading of Resolution #R-2015-014, EDC Project 2015-003, Transcend Inc., d/b/a SPA Skateparks. **(Mayor)**

Mayor Pro-tem Baade gave the first reading of #R-2015-014.

**ITEM # 5:** Discuss and/or take action to appoint a City Charter Review Commission member to replace Kathy Nailling. **(Rankin)**

00:30:22

Council Member - Linda Rankin: Motion to appoint Toni Muirhead to the City Charter Review Commission.

Council Member - Carol Calkins: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N/A

**ITEM # 6:** Discuss and/or take action to clarify the directive from August of 2013 to direct the EDC to provide only a statement that a credit report, income and expense performance (tax returns) have been reviewed and approved by the EDC and remove any reference to criminal background checks. Other pertinent documents should remain included in the packet for example: performance agreement, loan agreement, business plan, and application. **(Calkins)**

00:31:22

Council Member - Carol Calkins: Motion to direct the EDC to provide only a statement that a credit report, income and expense performance (tax returns) and criminal background have been reviewed and approved by the EDC.

Council Member - Linda Rankin: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

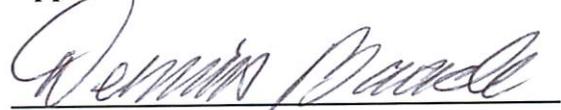
Mayor - Jim Braswell: N/A

The meeting adjourned at 5:36 p.m.

**Attest:**

  
Christy Eckerman, City Secretary

**Approved:**

  
Dennis Baade, Mayor Pro-tem