

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, August 27, 2019 at 6:30 p.m.

Mayor Skains called the meeting to order at 6:30 p.m. and gave the invocation 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 - Anne Mullins: Present](#)
[Council Member - Gregory Aiello: Present](#)
[Council Member - Ron Wyrick: Present](#)
[Council Member - Richard Yaws: Present](#)

Citizen Comments: (Limited to 3 Minutes)

Mike Gallagher thanked the Council for everything they are doing and advised he has heard nothing but good things about Councils decision to appoint the interim City Manager who was previously positioned as the Police Chief.

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
July 23rd Regular Council Minutes, July 26 Budget Workshop, August 2nd Budget Workshop, August 5th
Special Meeting Minutes
Financial – Budget vs. Actual Expenses – Year to Date (July)
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 (July) Minutes & Financials

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

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

Mayor Skains skipped to item # 13

ITEM # 13: Discuss and/or take action to interview applicants for the EDC Board of Directors. (EDC)

[Council Member - Ron Wyrick: Motion to start discussion.](#)

[Council Member - Gregory Aiello: 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](#)

There are four upcoming vacancies on the Economic Development Corporation Board of Directors and three candidates that submitted applications. Those candidates being Kenneth Foster, Brandi Merett and Missie Butler. All candidates introduced themselves and answered questions from Council.

ITEM # 14: Discuss and/or take action to make appointments in open session to the EDC Board of Directors. (EDC)

[Council Member – Linda Rankin: Motion to receive votes for the applicants for the EDC Board of Directors.](#)

[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](#)

Each applicant was voted for individually and all received a 5-0 vote. All candidates were appointed to the EDC Board of Directors.

ITEM # 2: Budget presentation. (City Manager)

Interim City Manager, Jeff Arnsward noted that a presentation letter was submitted in the Council packet and he is available for questions the Council might have.

ITEM # 3: Public hearing to discuss the City's budget for the 2019-2020 Fiscal Year. (Mayor)

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

ITEM # 4: Discuss and/or take action to adopt Ordinance #O-2019-018 adopting the City's budget for the 2019-2020 Fiscal Year. (City Manager)

[Council Member – Linda Rankin: Motion to adopt Ordinance #O-2019-018 adopting the City's budget for the 2019-2020 Fiscal Year.](#)

[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](#)

ITEM # 5: Public hearing on proposed tax rate which will be set at zero. (Mayor)

Mayor Skains opened the public hearing, Councilmember Rankin mentioned that just having completed the budget and acknowledging all of our deficiencies we have, the citizens in this community are going to have to step up and help fund some of this. She advised the city can't maintain itself with sales tax alone. Councilman Yaws stated he is a big fan of low taxes and he's amazed at the way the city has done such an excellent job at spending the city's money. He encouraged everyone to become informed and educated on this issue. There were no more comments and the hearing was closed.

ITEM # 6: Public hearing to discuss replatting Tract Q, Block 5 in the Wood Wilks Garden subdivision, belonging to Cody Patton, physically located at 237 Wild Flower Dr. Gun Barrel City, TX 75156 into 3 lots, Lot QR1, QR2, QR3, Block 5. (City Manager)

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

ITEM # :7 Discuss and/or take action to approve the replatting of Tract Q, Block 5 in the Wood Wilks Garden subdivision, belonging to Cody Patton, physically located at 237 Wild Flower Dr. Gun Barrel City, TX 75156 into 3 lots, Lot QR1, QR2, QR3, Block 5. (City Manager)

[Council Member – Anne Mullins: Motion to approve the replatting of Tract Q, Block 5 in the Wood Wilks Garden subdivision, belonging to Cody Patton, physically located at 237 Wild Flower Dr. Gun Barrel City, TX 75156 into 3 lots, Lot QR1, QR2, QR3, Block 5 under the condition that an accessory structure on the proposed QR2 is removed.](#)

[Council Member – Linda Rankin: 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](#)

For the record, the accessory structure on the QR2 lots was previously removed and the lot stands vacant.

ITEM # 8: Public hearing to discuss replatting Lots 90 and 91 in the Mantle Manors subdivision, belonging to Timothy Denton, physically located at 138 Boshart Way Gun Barrel City, TX 75156 into one lot, Lot 90-R. (City Manager)

Mayor Skains opened the public hearing, Timothy Denton was present and advised he is requesting his lots be platted together in order to put a mobile home in the middle of both lots. There were no other comments and the hearing was closed.

ITEM # 9: Discuss and/or take action to approve the replatting of lots 90 and 91 in the Mantle Manors subdivision, belonging to Timothy Denton, physically located at 138 Boshart Way Gun Barrel City, TX 75156 into one lot, Lot 90-R. (City Manager)

[Council Member – Linda Rankin: Motion to approve the replatting of lots 90 and 91 in the Mantle Manors subdivision, belonging to Timothy Denton, physically located at 138 Boshart Way Gun Barrel City, TX 75156 into one lot, Lot 90-R.](#)

[Council Member – Gregory Aiello: 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](#)

ITEM # 10: Discuss and/or take action to adopt Ordinance #O-2019-019 granting a franchise agreement with Oncor Electric Delivery Company LLC. (Mayor)

Mayor Skains read the Ordinance title and asked for a motion.

[Council Member – Linda Rankin: Motion to adopt Ordinance O-2019-019 granting a franchise agreement with Oncore Electric Delivery Company.](#)

[Council Member – Richard Yaws: 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](#)

ITEM # 11: Discuss and/or take action to adopt Ordinance #O-2019-020 amending Chapter 155 from the City’s Code of Ordinances. (Council)

Mayor Skains read the Ordinance title and asked for a motion.

[Council Member – Gregory Aiello: Motion to adopt Ordinance O-2019-020 amending Chapter 155 from the City’s Code of Ordinances.](#)

[Council Member – Richard Yaws: 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](#)

ITEM # 12: Discuss and/or take action to make appointments to the Charter Review Committee. (Mayor)

The Charter Review Committee per the City Charter is made up of 10 citizens. 7 individuals were previously appointed. Three individuals were named to complete the commission. Those individuals include: April Seay-Burns, Kathy Cochran and Rita Evans.

[Council Member – Linda Rankin: Motion to appoint April Seay-Burns, Kathy Cochran and Rita Evans to the Charter Review Committee.](#)

[Council Member – Anne Mullins: 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](#)

ITEM # 15: Second reading of Resolution #R-2019-007 approving a performance agreement and project to Rising Star Enterprises, LLC. (EDC)

Mayor Skains read Resolution #R-2019-007 aloud.

ITEM # 16: Discuss and/or take action to adopt Resolution #R-2019-007 approving a performance agreement and project to Rising Star Enterprises, LLC. (EDC)

[Council Member – Linda Rankin: Motion to adopt Resolution #R-2019-007 approving a performance agreement and project to Rising Star Enterprises, LLC.](#)
[Council Member – Richard Yaws: 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](#)

ITEM # 17: Discuss and/or take action to approve a Boots to Business Grant to Golden Chick Franchise in an amount not to exceed \$50,000. (EDC)

[Council Member – Gregory Aiello: Motion to approve a Boots to Business Grant to Golden Chick Franchise in an amount not to exceed \\$50,000.](#)
[Council Member – Richard Yaws: 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](#)

ITEM # 18: Discuss and/or take action to approve a “no cost” lease agreement with the City of Gun Barrel City as related to the property having a legal description of “Acres 8.101, AB 794 G. T. Walters Sur, Mid Cities Prop, Blk B Lts 5, 6 & N/PT of lot 7. (EDC)

[Council Member – Linda Rankin: Motion to approve a “no cost” lease agreement with the City of Gun Barrel City as related to the property having a legal description of “Acres 8.101, AB 794 G. T. Walters Sur, Mid Cities Prop, Blk B Lts 5, 6 & N/PT of lot 7.](#)
[Council Member – Anne Mullins: 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](#)

ITEM # 19: Discuss and/or take action to approve the proposed EDC Lease Agreement for the property known as 1720 W. Main Street, Gun Barrel City, Texas 75156 (a.k.a. GBC EDC Office and EDC Conference Room). (EDC)

Council Member – Linda Rankin: Motion to approve the proposed EDC Lease Agreement for the property known as 1720 W. Main Street also known as the GBC EDC Office and EDC Conference Room.

Council Member – Ron Wyrick: 2nd

Councilmember Rankin advised she would like to remove E1 from the agreement as well as item 2D. There were no other comments and an amendment to the motion was made.

Council Member – Linda Rankin: Motion to approve the proposed EDC Lease Agreement with the suggested changes.

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

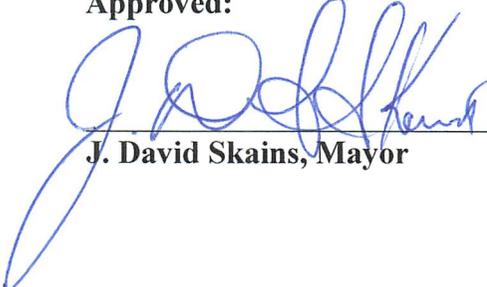
The meeting adjourned at 7:10 p.m.

Attest:



Janet Dillard, City Secretary

Approved:



J. David Skains, Mayor