

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, September 24, 2019 at 6:30 p.m.

Mayor Skains called the meeting to order at 6:30 pm 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: Absent](#)

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

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

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

**Proclamation: Constitution Week.** Mayor Skains read a proclamation aloud.

**Citizen Comments:** There were no citizen comments during this time. All citizens that signed up to speak asked to speak on agenda item # 6 – Animal Shelter Services.

**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

August 27, 2019 Regular Council Minutes

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

Municipal Court – traffic and non-traffic court activity (July & August)

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 (Month) Minutes & 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 - Anne Mullins: Absent](#)

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

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

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

**ITEM # 2: Discuss and/or take action to approve the replatting of lots 123, 124 and 125 in the Loon Bay subdivision, belonging to Henry and Brenda Rhoades, physically located at 186 Harbor Dr. Gun Barrel City, TX 75156 into 1 lot, Lot 123-R. (City Secretary)**

[Mayor Pro-tem - Linda Rankin: Motion to approve the replatting of Lots 123, 124 and 125 in the Loon Bay subdivision, belonging to Henry and Brenda Rhoades, physically located at 186 Harbor Dr. Gun Barrel City, TX 75156 into 1 lot, lot 123-R.](#)

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

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

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

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

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

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

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

**ITEM # 3: Discuss and/or take action to adopt Ordinance #O-2019-021 fixing the rate and tax levy for the 2019-2020 Fiscal Year. (Mayor)**

[Mayor Pro-tem - Linda Rankin: Motion to adopt Ordinance #O-2019-021 fixing the rate and tax levy for the 2019-2020 Fiscal Year.](#)

[Council Member - Gregory Aiello: 2nd](#)

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

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

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

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

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

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

**ITEM # 4: Discuss and/or take action to award the Bank Depository Contract for the period of October 1, 2019 through September 30, 2024. (City Manager)**

Councilwoman Rankin asked if there was a reason this contract has to be for 5 years. City Manager, Jeff Arnswald answered he did not know the reason but this is what has been done in the past. For the record staff went through an RFP process for bids and received only one from Prosperity Bank who currently has a contract with the city.

[Council Member - Gregory Aiello: Motion to take action to award the Bank Depository Contract for the period of October 1, 2019 through September 30, 2024.](#)

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

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

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

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

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

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

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

**ITEM # 5: Discuss and/or take action to name an official newspaper for the 2019-2020 Fiscal Year. (Mayor)**

[Council Member - Ron Wyrick: Motion to name The Monitor as the official newspaper for the 2019-2020 Fiscal Year.](#)  
[Mayor Pro-tem - Linda Rankin: 2nd](#)  
[Mayor - J. David Skains: N\A](#)  
[Mayor Pro-tem - Linda Rankin: Approve](#)  
[Council Member - Anne Mullins: Absent](#)  
[Council Member - Gregory Aiello: Approve](#)  
[Council Member - Ron Wyrick: Approve](#)  
[Council Member - Richard Yaws: Approve](#)

**ITEM # 6: Discuss and/or take action to approve an Interlocal Agreement for animal shelter services. (City Manager)**

Mayor Skains asked Council to make a motion to table this item so we can have an opportunity to gather and review information that was presented today for further considerations.

[Council Member - Ron Wyrick: Motion to table item till we get more information.](#)  
[Council Member - Richard Yaws: 2nd](#)  
[Mayor - J. David Skains: N\A](#)  
[Mayor Pro-tem - Linda Rankin: Approve](#)  
[Council Member - Anne Mullins: Absent](#)  
[Council Member - Gregory Aiello: Approve](#)  
[Council Member - Ron Wyrick: Approve](#)  
[Council Member - Richard Yaws: Approve](#)

Lynette Ainsworth from the Humane Society of Cedar Creek Lake spoke regarding the proposed agreement and budget for both services. Lynette mentioned the numerous accomplishments the Humane Society has accomplished. Lynette compared the different budget plans. She noted the Humane Society's proposal cost has significantly increased and gave information pertaining to the increase. Others in attendance speaking in favor of the humane society of Cedar Creek Lake were Sharon Banaszak, Staci Flowers and Ed Busch.

Norma Lambert who was a volunteer for the Henderson County Humane Society for 29 years wanted to clear up some things that were said about the shelter the last two years. She stated the philosophy of the Henderson County animal shelter has not changed. They follow the guidelines provided by the state. She suggested that citizens educate themselves on rumors that have been said about the Henderson County animal shelter. She encouraged citizens to not believe everything you hear.

**ITEM # 7: Discuss and/or take action authorizing an expenditure from the Administration contingency fund not to exceed \$10,000 from the 2018/2019 FY budget to Records Consultants, Inc. (RCI) for records retention processing. (City Manager)**

[Mayor Pro-tem - Linda Rankin: Motion to approve an expenditure from the Administration contingency fund not to exceed \\$10,000 from the 2018/2019 FY budget.](#)  
[Council Member - Ron Wyrick: 2nd](#)  
[Mayor - J. David Skains: N\A](#)  
[Mayor Pro-tem - Linda Rankin: Approve](#)  
[Council Member - Anne Mullins: Absent](#)  
[Council Member - Gregory Aiello: Approve](#)  
[Council Member - Ron Wyrick: Approve](#)

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

**ITEM # 8: Discuss and/or take action to make appointment in open session to the Planning and Zoning Commission. (Mayor)**

[Mayor Pro-tem - Linda Rankin: Motion to accept Lynda Folts application to be on the Planning and Zoning Commission.](#)

[Council Member - Gregory Aiello: 2nd](#)

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

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

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

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

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

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

**ITEM # 9: Discuss and/or take action to adopt Resolution #R-2019-010 approving the continued receipt of a share of bingo prize fees. (City Manager)**

Mayor Skains read Resolution #R-2019-010 aloud and asked for a motion.

[Mayor Pro-tem - Linda Rankin: Motion to adopt Resolution #R-2019-010.](#)

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

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

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

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

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

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

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

**ITEM # 10: Discuss and/or take action to accept the resignation of Barbara Webster from the Parks and Recreation Board. (Mayor)**

Mayor Skains thanked Barbara Webster for all her work done for the city.

[Mayor Pro-tem - Linda Rankin: Motion to accept the resignation of Barbara Webster from the Parks and Recreation Board.](#)

[Council Member - Gregory Aiello: 2nd](#)

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

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

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

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

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

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

**ITEM # 11: Discuss and/or take action to accept the resignation of Monica Damiano from the Parks and Recreation Board. (Mayor)**

Mayor Skains thanked Monica Damiano for all her work done for the city.

[Mayor Pro-tem - Linda Rankin: Motion to accept the resignation of Monica Damiano from the Parks and Recreation Board.](#)

[Council Member - Gregory Aiello: 2nd](#)

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

[Mayor Pro-tem - Linda Rankin: Approve](#)  
[Council Member - Anne Mullins: Absent](#)  
[Council Member - Gregory Aiello: Approve](#)  
[Council Member - Ron Wyrick: Approve](#)  
[Council Member - Richard Yaws: Approve](#)

**ITEM # 12: Discuss and/or take action to approve an expenditure by the EDC to partner with the City for Peak Agenda Management software in an amount not to exceed \$1,700 annually. (EDC)**

[Mayor Pro-tem - Linda Rankin: Motion to approve an expenditure by the EDC to partner with the City for Peak Agenda Management software in an amount not to exceed \\$1,700 annually.](#)

[Council Member - Gregory Aiello: 2nd](#)  
[Mayor - J. David Skains: N\A](#)  
[Mayor Pro-tem - Linda Rankin: Approve](#)  
[Council Member - Anne Mullins: Absent](#)  
[Council Member - Gregory Aiello: Approve](#)  
[Council Member - Ron Wyrick: Approve](#)  
[Council Member - Richard Yaws: Approve](#)

**ITEM # 13: Discuss and/or take action to approve sending the ED Associate to the Annual TEDC Conference in an amount not to exceed \$1,500. (EDC)**

[Mayor Pro-tem - Linda Rankin: Motion to approve sending the ED Associate to the Annual TEDC Conference in an amount not to exceed \\$1,500.](#)

[Council Member - Gregory Aiello: 2nd](#)  
[Mayor - J. David Skains: N\A](#)  
[Mayor Pro-tem - Linda Rankin: Approve](#)  
[Council Member - Anne Mullins: Absent](#)  
[Council Member - Gregory Aiello: Approve](#)  
[Council Member - Ron Wyrick: Approve](#)  
[Council Member - Richard Yaws: Approve](#)

**ITEM # 14: Discuss and/or take action to approve subsidizing a commercial road in an amount not to exceed \$35,000. (EDC)**

[Mayor Pro-tem - Linda Rankin: Motion to approve subsidizing a short length commercial road following the city's master thoroughfare plan in an amount not to exceed \\$35,000 however if more is needed they can come back to Council.](#)

[Council Member - Ron Wyrick: 2nd](#)  
[Mayor - J. David Skains: N\A](#)  
[Mayor Pro-tem - Linda Rankin: Approve](#)  
[Council Member - Anne Mullins: Absent](#)  
[Council Member - Gregory Aiello: Approve](#)  
[Council Member - Ron Wyrick: Approve](#)  
[Council Member - Richard Yaws: Approve](#)

Councilman Wyrick advised this will be an improvement to the city and will bring in more residents to the area. Rankin advised the EDC can only spend their funds for commercial roads, this extension of Cody Austin Road is going to be and is already a commercial zone. Councilman Yaws asked how many homes this project is expected to build over the next 5 years. EDC Executive Director, Lee Peterson advised they have been working on this

project for about a year and a half. This project will build 500 new homes behind Lowes and will take 5-10 years he advised.

**ITEM # 15: Discuss and/or take action to adopt Resolution #R-2019-011 approving the EDC's revised 2018/2019 Fiscal Year Budget. (EDC)**

Mayor Skains read Resolution #R-2019-011 aloud and asked for a motion.

[Mayor Pro-tem - Linda Rankin: Motion to adopt Resolution #R-2019-011 approving the EDC's revised 2018/2019 Fiscal Year Budget.](#)

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

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

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

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

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

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

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

**ITEM # 16: Convene into Executive Session to discuss the following:  
Govt. Code Section 551.074 – Personnel Matters – to discuss the position of Street Superintendent. (Mayor)**

The City Council convened into Executive Session at 7:27 pm.

**ITEM # 17: 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 7:47 pm.

[Mayor Pro-tem - Linda Rankin: Motion to allow the interim City Manager to negotiate a salary agreement with the candidate discussed in executive session tonight.](#)

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

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

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

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

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

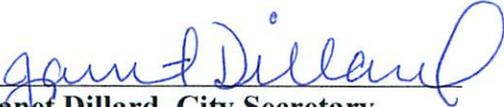
[Council Member - Ron Wyrick: Approve](#)

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

The meeting adjourned at 7:49 pm

**Attest:**

**Approved:**

  
Janet Dillard, City Secretary

\_\_\_\_\_  
J. David Skains, Mayor