

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, October 16, 2018 at 6:30 p.m. Mayor Skains called the meeting to order 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 - Ron Wyrick: Present  
Council Member - Rob Rea: Present

**Citizen Comments:**

Councilman Rob Rea read a prepared statement asking citizens to watch the Council meeting video from yesterday morning stating, you will see this council playing with the law as if it were their personal fiddle. He read quotes from the special meeting and expressed his concern involving the called meeting. He concluded by saying he will not be quiet and will work in the best interest of the city.

00:05:59

EDC Board member, Gary Damiano stated that while the recent decision of the City Council should disappoint everyone there is a fact that the EDC and the Council have not functioned the way they can optimally function. His hope for the outcome of what the City Council did yesterday results in a symbiotic relationship between the EDC and Council.

**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  
September 18, 2018 Council Minutes  
Financial – Budget vs. Actual Expenses – Year to Date (August)  
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  
Parks and Recreation Board Minutes  
EDC Minutes (August 14<sup>th</sup> & 23<sup>rd</sup> and September 11, 2018) & August 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: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

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**ITEM # 2:** Remove from the table ITEM # 2 from the September 18, 2018 meeting: Discuss and/or take action on whether to approve a 3.9% Consumer Price Index rate adjustment allowed in the Republic Waste contract for solid waste collection & disposal as stated in Paragraph 12.02, to be effective October 1, 2018. **(City Manager)**

Mayor Pro-tem - Linda Rankin: Motion to remove item 2 from the September 18<sup>th</sup> meeting from the table.

Council Member - Ron Wyrick: 2nd

Mayor - J. David Skains: N\A

Mayor Pro-tem - Linda Rankin: Approve

Council Member - Anne Mullins: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

**ITEM # 3:** Discuss and/or take action on whether to approve a 3.9% Consumer Price Index rate adjustment allowed in the Republic Waste contract for solid waste collection & disposal as stated in Paragraph 12.02, to be effective October 1, 2018. **(City Manager)**

Mayor Pro-tem - Linda Rankin: Motion to take action to approve the 3.9% consumer price index rate adjustment with republic waste.

Council Member - Ron Wyrick: 2nd

Mayor - J. David Skains: N\A

Mayor Pro-tem - Linda Rankin: Approve

Council Member - Anne Mullins: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

Laura Capehart with Republic Waste was present and explained that Gun Barrel City's contract is very specific when it comes to the CPI-W. She clarified that for CPI-U and CPI-W there are only two indexes in Texas, one for Dallas Fort Worth and one for Houston, therefore the index they sent to us is for the local index for DFW which is 3.9%.

**ITEM # 4:** Discuss and/or take action to receive a report from the Planning and Zoning Commission regarding replatting Lots 2-4 in the Hickory Creek Estates subdivision, belonging to Jack Schell and Louis & Deborah Ciferni physically located at 105 & 107 Hickory Creek Circle Gun Barrel City, TX 75156 into 2 lots, 2-R and 4-R. **(Mayor)**

Mayor Pro-tem - Linda Rankin: Motion to receive a report from the Planning and Zoning Commission.

Council Member - Anne Mullins: 2nd

Mayor - J. David Skains: N\A

Mayor Pro-tem - Linda Rankin: Approve  
Council Member - Anne Mullins: Approve  
Council Member - Ron Wyrick: Approve  
Council Member - Rob Rea: Approve

**ITEM # 5:** Public hearing to discuss replatting Lots 2-4 in the Hickory Creek Estates subdivision, belonging to Jack Schell and Louis & Deborah Ciferni physically located at 105 & 107 Hickory Creek Circle Gun Barrel City, TX 75156 into 2 lots, 2-R and 4-R. **(Mayor)**

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

**ITEM # 6:** Discuss and/or take action to approve the replatting of Lots 2-4 in the Hickory Creek Estates subdivision, belonging to Jack Schell and Louis & Deborah Ciferni physically located at 105 & 107 Hickory Creek Circle Gun Barrel City, TX 75156 into 2 lots, 2-R and 4-R. **(Mayor)**

Mayor Pro-tem - Linda Rankin: Motion to approve the replatting of Lots 2-4 in the Hickory Creek Estates subdivision.  
Council Member - Anne Mullins: 2nd  
Mayor - J. David Skains: N\A  
Mayor Pro-tem - Linda Rankin: Approve  
Council Member - Anne Mullins: Approve  
Council Member - Ron Wyrick: Approve  
Council Member - Rob Rea: Approve

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**ITEM # 7:** Public hearing to discuss the Texas Community Development Block Grant funding. **(City Manager)**

Clay Richards, a representative from Grant Works advised the purpose of this hearing is to inform the public of what kinds of projects are available under the block grant umbrella. He advised what Gun Barrel is considering applying for is infrastructure including streets and drainage. Mr. Richards gave information regarding what other kinds of projects are available with this kind of grant. He advised Gun Barrels grant will be for \$275,000.

**ITEM # 8:** Discuss and/or take action to adopt Resolution #R-2018-004 designating an engineering service provider to complete application and project related engineering services for the Texas Department of Agriculture's 2019-2020 Texas Community Development Block Grant funding. **(City Manager)**

Mayor Pro-tem - Linda Rankin: Motion to adopt Resolution #R-2018-004 designating an engineering service provider to complete application and project related engineering services for the Texas Department of Agriculture's 2019-2020 Texas Community Development Block Grant funding.  
Council Member - Anne Mullins: 2nd  
Mayor - J. David Skains: N\A  
Mayor Pro-tem - Linda Rankin: Approve  
Council Member - Anne Mullins: Approve  
Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

Mayor Skains read Resolution # R-2018-004 aloud.

**ITEM # 9:** Discuss and/or take action to adopt the Citizen Participation Plan as required by the Texas Department of Agriculture's Community Development Block Grant Program. **(City Manager)**

Mayor Pro-tem - Linda Rankin: Motion to adopt the Citizen Participation Plan as required by the Texas Department of Agriculture's Community Development Block Grant Program.

Council Member - Ron Wyrick: 2nd

Mayor - J. David Skains: N\A

Mayor Pro-tem - Linda Rankin: Approve

Council Member - Anne Mullins: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

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

Council Member - Ron Wyrick: Motion to accept the resignation of Megan Lindaman from the Parks and Recreation Board.

Council Member - Rob Rea: 2nd

Mayor - J. David Skains: N\A

Mayor Pro-tem - Linda Rankin: Approve

Council Member - Anne Mullins: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

**ITEM #11:** Discuss and/or take action to adopt Resolution #R-2018-007 establishing temporary reduced speed limits within a construction area of highway 334. **(City Manager)**

Mayor Pro-tem - Linda Rankin: Motion to adopt Resolution #R-2018-007 establishing temporary reduced speed limits within a construction area of highway 334.

Council Member - Ron Wyrick: 2nd

Mayor - J. David Skains: N\A

Mayor Pro-tem - Linda Rankin: Approve

Council Member - Anne Mullins: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

Mayor Skains read Resolution #R-2018-007 aloud.

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**ITEM #12:** Discuss and/or take action to adopt Resolution #R-2018-005 approving a budget amendment for the EDC's 2018/2019 Fiscal Year Budget. **(EDC)**

Mayor Pro-tem - Linda Rankin: Motion to adopt Resolution #R-2018-005 approving a budget amendment for the EDC's 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: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

Mayor Skains read Resolution #R-2018-005 aloud.

**ITEM #13:** Discuss and/or take action to approve #1 Façade Improvement Grant to W Haus Designs, Inc. for exterior building improvements not to exceed \$5,000 for location 432 S. Gun Barrel Lane. **(EDC)**

Council Member - Rob Rea: Motion to approve the façade improvement grant to W. Haus Designs, Inc. for exterior building improvements not to exceed \$5,000 for location 432 S. Gun Barrel Lane.

Council Member - Ron Wyrick: 2nd

Mayor - J. David Skains: N\A

Mayor Pro-tem - Linda Rankin: Approve

Council Member - Anne Mullins: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

Councilman Rea thanked the board for their work on this project.

**ITEM #14:** Discuss and/or take action to approve #2 Façade Improvement Grant to W Haus Designs, Inc. for exterior building improvements not to exceed \$5,000 for location 432 S. Gun Barrel Lane. **(EDC)**

Council Member - Rob Rea: Motion to approve a façade improvement grant to W. Haus Designs, Inc. for exterior building improvements not to exceed \$5,000 for location 432 S. Gun Barrel Lane.

Council Member - Ron Wyrick: 2nd

Mayor - J. David Skains: N\A

Mayor Pro-tem - Linda Rankin: Approve

Council Member - Anne Mullins: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

Councilman Rea thanked the current and previous EDC Board for their work on this project and Councilman Wyrick thanked the EDC Director for his work on this as well.

**ITEM #15:** Discuss and/or take action to approve #1 Façade Improvement Grant to W Haus Designs, Inc. for exterior building improvements not to exceed \$5,000 for location 456 S. Gun Barrel Lane. **(EDC)**

Mayor Pro-tem - Linda Rankin: Motion to approve #1 façade improvement grant to W. Haus designs, Inc. for exterior building improvements not to exceed \$5,000 for location 456 S. Gun Barrel Lane.

Council Member - Rob Rea: 2nd

Mayor - J. David Skains: N\A

Mayor Pro-tem - Linda Rankin: Approve

Council Member - Anne Mullins: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

**ITEM #16:** Discuss and/or take action to approve #2 Façade Improvement Grant to W Haus Designs, Inc. for exterior building improvements not to exceed \$5,000 for location 456 S. Gun Barrel Lane. **(EDC)**

Mayor Pro-tem - Linda Rankin: Motion to approve #2 façade improvement grant to W. Haus designs, Inc. for exterior building improvements not to exceed \$5,000 for location 456 S. Gun Barrel Lane.

Council Member - Ron Wyrick: 2nd

Mayor - J. David Skains: N\A

Mayor Pro-tem - Linda Rankin: Approve

Council Member - Anne Mullins: Approve

Council Member - Ron Wyrick: Approve

Council Member - Rob Rea: Approve

**ITEM #17:** First reading of Resolution #R-2018-006 approving a loan agreement and project in the amount not to exceed \$150,000 to W. Haus Designs, Inc. **(EDC)**

Mayor Pro-tem - Linda Rankin: Motion to have the first reading of Resolution #R-2018-006 approving a loan agreement and project in the amount not to exceed \$150,000 to W. Haus Designs, Inc.

Council Member - Ron Wyrick: 2nd

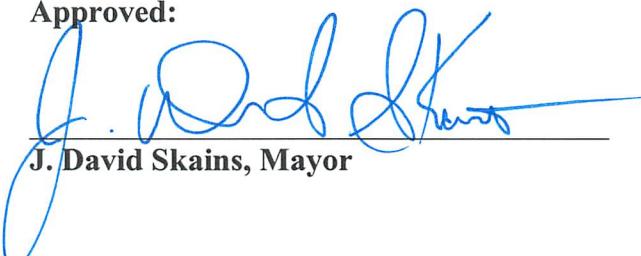
Mayor Skains read Resolution #R-2018-006 aloud.

**The meeting adjourned at 7:10 p.m.**

**Attest:**

  
Janet Dillard, City Secretary

**Approved:**

  
J. David Skains, Mayor