

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 22, 2019 at 6:30 p.m.

Mayor Skains called the meeting to order at 6:30 pm and gave the invocation. The pledge of allegiance followed, 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)**

Lynette Ainsworth spoke regarding the Humane Society of Cedar Creek Lake.

Councilman Wyrick made a motion to move item #2 to the first item for discussion.

**ITEM # 2:** Discuss and/or take action to approve an Interlocal Agreement for animal shelter services. **(Mayor)**

[Mayor Pro-tem - Linda Rankin: Motion to approve an interlocal agreement for animal shelter services.](#)  
[Council Member - Gregory Aiello: 2nd](#)

Norma Lambert, Slide Wenkinship, Stacie Flowers, Ed Busch, Jamie Montgomery, David Westerfield and Rob Rea spoke in favor of the Humane Society of Cedar Creek Lake.

Mr. Westerfield advised he had an opportunity to speak to Lynette this past week and asked the question what is the difference in the cost to which she replied \$15,000. He confirmed this with the Mayor and asked if he donated this to the city to contribute to the shelters cost would this be possible in order to continue services with the Humane Society. After a discussion between the City Attorney and the Mayor the City Attorney advised that this might be seen as a bribe and advised against it. Mr. Rob Rea made a statement that he and his foundation have agreed to make up for the deficient. He stated the legalities are real but he has found a way to do this. He stated we would donate directly to the shelter and in turn they have agreed to re-write their contract so it doesn't cost the city a dime more to use the Tool shelter.

Linda Rankin asked to amend her motion and a new motion was made.

[Mayor Pro-tem - Linda Rankin: Motion to approve an interlocal agreement with the Humane Society of Cedar Creek Lake.](#)  
[Council Member - Anne Mullins: 2nd](#)

[Mayor Pro-tem - Linda Rankin: Motion to approve an interlocal agreement with the Humane Society of Cedar Creek Lake contingent upon approval from legal counsel.](#)

[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](#)

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

[00:43:10](#)

**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 24, 2019 Regular Council Minutes

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

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 September Minutes & August Financials

Mayor Skains asked to remove the financials as they are preliminary.

[Mayor Pro-tem - Linda Rankin: Motion to approve the consent agenda with the exception of the financials.](#)

[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](#)

**ITEM # 3:** Discuss and/or take action to approve the replatting of lots 161, 162-R & 164-R in the Eastwood Islands subdivision, belonging to Richard & Laura Schwartz and James & Cynthia Cavanaugh, physically located at 159 & 165 Seaside Drive. Gun Barrel City, TX 75156 into 2 lots, Lot 161-R & 164-R1. **(City Manager)**

[Mayor Pro-tem - Linda Rankin: Motion to approve the replatting of lots 161, 162-R and 164-R in the Eastwood Island subdivision.](#)

[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](#)

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

**ITEM # 4:** Discuss and/or take action to approve the replatting of lots 28 & 29 in the Harbor Point subdivision, belonging to Tiffany Jones, physically located at 327 Flagship Lane Gun Barrel City, TX 75156 into 1 lot, Lot 28-R. **(City Manager)**

[Mayor Pro-tem - Linda Rankin: Motion to approve the replatting of lots 28 & 29 in the Harbor Point subdivision.](#)

[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](#)

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

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[00:47:40](#)

**ITEM # 5:** Discuss and/or take action to interview applicant for the Planning & Zoning Commission in Open Session and consider making appointment. **(Mayor)**

[Mayor Pro-tem - Linda Rankin: Motion to accept Kate Weller to the Planning and Zoning 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](#)

Councilman Aiello commented that Kate is an outstanding individual and has been a great asset to the Parks and Recreation Board.

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**ITEM # 6:** Discuss and/or take action to adopt Ordinance #O-2019-023 amending Section 1.04 (1) Annexation or Disannexation of the City Code of Ordinances. **(City Manager)**

[Mayor Pro-tem - Linda Rankin: Motion to adopt Ordinance #O-2019-023 amending Section 1.04 Annexation or Disannexation of the city Code.](#)

[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](#)

**ITEM # 7:** Discuss and/or take action to adopt Ordinance #O-2019-024 creating Chapter 119: Short term Rentals and amending Appendix 1: Fee Schedule of the Gun Barrel City Code of Ordinances. **(City Manager)**

[Mayor Pro-tem - Linda Rankin: Motion to adopt Ordinance #O-2019-024 creating Chapter 119 short term rentals and amending Appendix 1 fee schedule of the Code of Ordinances.](#)

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

Councilman Yaws stated not allowing Short term rentals is not an option for a city so this is the next best thing in controlling what can or can't happen with these rentals. Councilman Wyrick stated this is a large document of regulations short term rentals now must meet. Councilwoman Rankin highlighted a few points from the document stating that a permit will now be required as well as a permit fee, registration/application and inspection.

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**ITEM # 8:** Discuss and/or take action to move the November 26, 2019 Council meeting to November 19, 2019 due to the holidays. **(City Manager)**

[Council Member - Gregory Aiello: Motion to move the November 26, 2019 Council meeting to November 19, 2019 due to the holidays.](#)

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

**ITEM # 9:** Discuss and/or take action to move the December 24, 2019 Council meeting to December 17, 2019 due to the holidays. **(City Manager)**

[Council Member - Gregory Aiello: Motion to move the December 24, 2019 Council meeting to December 17, 2019 due to the holidays.](#)

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

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**ITEM # 10:** Discuss and/or take action to approve sending the ED Associate and Board Members to the Sales Tax Workshop in an amount not to exceed \$1,500. **(EDC)**

[Mayor Pro-tem - Linda Rankin: Motion to approve sending the ED Associate and Board members to the sales tax workshop 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: Approve](#)  
[Council Member - Gregory Aiello: Approve](#)  
[Council Member - Ron Wyrick: Approve](#)  
[Council Member - Richard Yaws: Approve](#)

Councilman Yaws made the comment that the purpose of the EDC is to benefit the city and this is an example of continuing that benefit by sending those members to classes and workshops so they can benefit from learning about other opportunities we might have available to us.

[00:58:39](#)

**ITEM # 11:** First reading of Resolution #R-2019-012 to Badge LLC. **(EDC)**

Mayor Skains read Resolution R-2019-012 aloud.

**ITEM # 12:** Discuss and/or take action to approve a façade grant for property located at 132 Dunaway in an amount not to exceed \$5,000. **(EDC)**

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

Councilwoman Rankin made a comment that whenever they first put together the façade improvement program it was meant to help improve the fronts of our current businesses so that we could improve our city. She stated it's her understanding this this is a new building and she doesn't believe this was the intent of a façade improvement grant. Councilman Wyrick stated that the law now does not require certain material.

**ITEM # 13:** Discuss and/or take action to adopt Resolution #R-2019-013 amending the EDC 2019/20 FY budget. **(EDC)**

Mayor Skains read Resolution #R-2019-013 aloud.

[Council Member - Gregory Aiello: Motion to adopt Resolution #R-2019-013 amending the EDC 2019/20 FY budget.](#)

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

Joe Kyle, the EDC Treasurer advised this amendment was simplifying items in the budget on anticipated spending for the year. He stated they categorized items to make it simple and more transparent.

Councilman Aiello amended his motion to add the wording instead of where it says relationship building for \$3,000, he'd like to reprimand corporate networking for future businesses

[Council Member - Gregory Aiello: Motion to adopt Resolution #R-2019-013 amending the EDC 2019/20 FY budget adding the word relationship building to corporate networking for future businesses.](#)

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

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

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

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

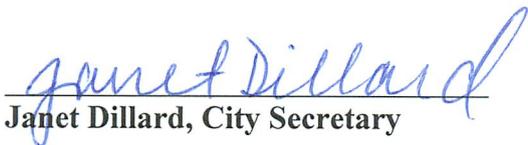
[Council Member - Gregory Aiello: Approve](#)

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

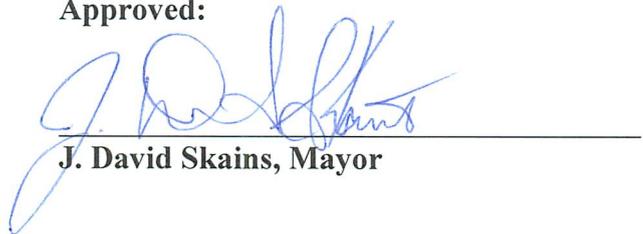
[Council Member - Richard Yaws: Approve](#)

The meeting adjourned at 7:46 pm.

**Attest:**

  
Janet Dillard, City Secretary

**Approved:**

  
J. David Skains, Mayor