

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, November 27, 2018 at 6:30 p.m.

Mayor Skains called the meeting to order at 6:30 p.m. and gave the invocation. The Pledge of Allegiance followed. Roll was called and a quorum established.

Mayor - J. David Skains: Present  
Council Member - Rob Rea: Present  
Council Member - Ron Wyrick: Present  
Council Member - Keith Butler: Present  
Council Member - Anne Mullins: Present  
Mayor Pro-tem - Linda Rankin: Present

Citizen Comments: (Limited to 3 Minutes)

Mayor Skains recognized GBC dispatcher, Katie Lowry for her efforts in coordinating the rescue of three fisherman this past weekend.

David Westerfield of W. Haus Designs, Inc. presented the Council, Mayor, EDC and Lee Peterson with a plaque of Cedar Creek Lake showing their gratitude for everything the city has done for them.

**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

October 15 & 16, 2018 Council Minutes

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 October 1<sup>st</sup> Meeting Minutes

Mayor Pro-tem - Linda Rankin: Motion to accept the consent agenda as written.

Council Member - Ron Wyrick: 2nd

Mayor - J. David Skains: N/A

Council Member - Rob Rea: Approve

Council Member - Ron Wyrick: Approve

Council Member - Keith Butler: N/A

Council Member - Anne Mullins: Approve  
Mayor Pro-tem - Linda Rankin: Approve

00:08:21

**ITEM # 2:** Judge Grace Wallace, Gun Barrel City Associate Judge, will administer the oath of office and seat the newly elected Council member. **(Mayor)**

Judge Wallace administered the oath of office and Keith Butler was seated on the Council.

**ITEM # 3:** Discuss and/or take action to move the December 25, 2018 Council meeting to December 18, 2018. **(City Manager)**

Mayor Pro-tem - Linda Rankin: Motion to move the December 25, 2018 Council meeting to December 18, 2018.

Council Member - Keith Butler: 2nd  
Mayor - J. David Skains: N\A  
Council Member - Rob Rea: Approve  
Council Member - Ron Wyrick: Approve  
Council Member - Keith Butler: Approve  
Council Member - Anne Mullins: Approve  
Mayor Pro-tem - Linda Rankin: Approve

**ITEM # 4:** Discuss and/or take action to interview applicants for the Board of Adjustment. **(Mayor)**

There was one applicant, Martin Mullins. Councilwoman Anne Mullins announced her abstention from items 4 & 5. No questions were asked.

**ITEM # 5:** Discuss and/or take action to make appointment/s in open session to the Board of Adjustment with terms expiring December 2020. **(Mayor)**

Mayor Pro-tem - Linda Rankin: Motion to accept Marty Mullins as an appointment to the Board of Adjustment.

Council Member - Ron Wyrick: 2nd  
Mayor - J. David Skains: N\A  
Council Member - Rob Rea: Approve  
Council Member - Ron Wyrick: Approve  
Council Member - Keith Butler: Approve  
Council Member - Anne Mullins: Abstain  
Mayor Pro-tem - Linda Rankin: Approve

**ITEM # 6:** Discuss and/or take action to receive a report from the Planning and Zoning Commission regarding replatting Lots 815, 816 & 862 in the Loon Bay subdivision, belonging to Lisa Schleich, physically located at 148 Forest Oaks Drive into one lot, Lot 815-R. **(City Manager)**

Mayor Pro-tem - Linda Rankin: Motion to receive the report.  
Council Member - Ron Wyrick: 2nd  
Mayor - J. David Skains: N\A

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

**ITEM # 7:** Public hearing to discuss replatting Lots 815, 816 & 862 in the Loon Bay subdivision, belonging to Lisa Schlebach, physically located at 148 Forest Oaks Drive into one lot, Lot 815-R. **(City Manager)**

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

**ITEM # 8:** Discuss and/or take action to approve the replatting of Lots 815, 816 & 862 in the Loon Bay subdivision, belonging to Lisa Schlebach, physically located at 148 Forest Oaks Drive into one lot, Lot 815-R. **(City Manager)**

Mayor Pro-tem - Linda Rankin: Motion to approve the replatting of 815-R.  
Council Member - Keith Butler: 2nd  
Mayor - J. David Skains: N\A  
Council Member - Rob Rea: Approve  
Council Member - Ron Wyrick: Approve  
Council Member - Keith Butler: Approve  
Council Member - Anne Mullins: Approve  
Mayor Pro-tem - Linda Rankin: Approve

00:12:51

**ITEM # 9:** Discuss and/or take action to receive a report from the Planning and Zoning Commission regarding replatting Lots 16-18 in the Lakeview Acres subdivision, belonging to Lawrence Margolies and Mary James, physically located at 101 Cottonwood Trail into one lot, Lot 16-R. **(City Manager)**

Mayor Pro-tem - Linda Rankin: Motion to receive a report from the Planning and Zoning regarding the replatting of lot 16-R.  
Council Member - Ron Wyrick: 2nd  
Mayor - J. David Skains: N\A  
Council Member - Rob Rea: Approve  
Council Member - Ron Wyrick: Approve  
Council Member - Keith Butler: Approve  
Council Member - Anne Mullins: Approve  
Mayor Pro-tem - Linda Rankin: Approve

**ITEM #10:** Public hearing to discuss replatting Lots 16-18 in the Lakeview Acres subdivision, belonging to Lawrence Margolies and Mary James, physically located at 101 Cottonwood Trail into one lot, Lot 16-R. **(City Manager)**

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

**ITEM #11:** Discuss and/or take action to approve the replatting of Lots 16-18 in the Lakeview Acres subdivision, belonging to Lawrence Margolies and Mary James, physically located at 101 Cottonwood Trail into one lot, Lot 16-R. **(City Manager)**

Mayor Pro-tem - Linda Rankin: Motion to approve the replat into lots 16-R.  
Council Member - Keith Butler: 2nd  
Mayor - J. David Skains: N\A  
Council Member - Rob Rea: Approve  
Council Member - Ron Wyrick: Approve  
Council Member - Keith Butler: Approve  
Council Member - Anne Mullins: Approve  
Mayor Pro-tem - Linda Rankin: Approve

**ITEM #12:** Discuss and/or take action to receive a report from the Planning and Zoning Commission regarding replatting Lots 75, 76, 79, 80, 83, 84, 87, 88, 91, 92, 95, 96, 99 & 100 in the Siesta Shores subdivision, belonging to Steve & Yvonne Lamb physically located at 332 Ben Lacy Drive into two lots, Lots 76R and 100-R. **(City Manager)**

Mayor Pro-tem - Linda Rankin: Motion to receive a report combining all lots into lot 76R and 100R.  
Council Member - Keith Butler: 2nd  
Mayor - J. David Skains: N\A  
Council Member - Rob Rea: Approve  
Council Member - Ron Wyrick: Approve  
Council Member - Keith Butler: Approve  
Council Member - Anne Mullins: Approve  
Mayor Pro-tem - Linda Rankin: Approve

**ITEM #13:** Public hearing to discuss replatting Lots 75, 76, 79, 80, 83, 84, 87, 88, 91, 92, 95, 96, 99 & 100 in the Siesta Shores subdivision, belonging to Steve & Yvonne Lamb physically located at 332 Ben Lacy Drive into two lots, Lots 76R and 100-R. **(City Manager)**

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

**ITEM #14:** Discuss and/or take action to approve the replatting of Lots 75, 76, 79, 80, 83, 84, 87, 88, 91, 92, 95, 96, 99 & 100 in the Siesta Shores subdivision, belonging to Steve & Yvonne Lamb physically located at 332 Ben Lacy Drive into two lots, Lots 76R and 100-R. **(City Manager)**

Mayor Pro-tem - Linda Rankin: Motion to approve the replat of these lots into two lots, 76R and 100R.  
Council Member - Keith Butler: 2nd  
Mayor - J. David Skains: N\A  
Council Member - Rob Rea: Approve  
Council Member - Ron Wyrick: Approve  
Council Member - Keith Butler: Approve  
Council Member - Anne Mullins: Approve  
Mayor Pro-tem - Linda Rankin: Approve

**ITEM #15:** Discuss and/or take action to receive a report from the Planning and Zoning Commission regarding replatting Lots 353 & 395 in the Mantle Manors subdivision, belonging to Davis & Jessica Kiker, physically located at 288 Autumn Wood Trail into one lot, Lot 395-R. **(City Manager)**

Mayor Pro-tem - Linda Rankin: Motion to receive a report from Planning and Zoning combining those lots into Lot 395-R.

Council Member - Keith Butler: 2nd

Mayor - J. David Skains: N\A

Council Member - Rob Rea: Approve

Council Member - Ron Wyrick: Approve

Council Member - Keith Butler: Approve

Council Member - Anne Mullins: Approve

Mayor Pro-tem - Linda Rankin: Approve

**ITEM #16:** Public hearing to discuss replatting Lots 353 & 395 in the Mantle Manors subdivision, belonging to Davis & Jessica Kiker, physically located at 288 Autumn Wood Trail into one lot, Lot 395-R. **(City Manager)**

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

**ITEM #17:** Discuss and/or take action to approve the replatting of Lots 353 & 395 in the Mantle Manors subdivision, belonging to Davis & Jessica Kiker, physically located at 288 Autumn Wood Trail into one lot, Lot 395-R. **(City Manager)**

Mayor Pro-tem - Linda Rankin: Motion to approve the replat of lots 353 and 395 into lot 395-R.

Council Member - Keith Butler: 2nd

Mayor - J. David Skains: N\A

Council Member - Rob Rea: Approve

Council Member - Ron Wyrick: Approve

Council Member - Keith Butler: Approve

Council Member - Anne Mullins: Approve

Mayor Pro-tem - Linda Rankin: Approve

**ITEM #18:** Second 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 Skains read Resolution #R-2018-006 aloud. This is the second reading.

00:20:29

**ITEM #19:** Discuss and/or take action to adopt Resolution #R-2018-006 approving a loan agreement and project in the amount not to exceed \$150,000 to W. Haus Designs, Inc. **(EDC)**

Council Member - Keith Butler: Motion to adopt 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

Mr. Rea announced that this is one of the best projects that has ever come across the desk of the EDC. He asked the EDC Director if we have all the paperwork that we need from the EDC to pass this resolution. The EDC Director, Lee Peterson answered yes. There was discussion of the topic of the acceptance of the life insurance policy. Mr. Rea advised he thinks the motion needs to be amended to allow for that document to be in there before we can approve the resolution. Councilman Butler rescinded his motion and a new motion was made.

Council Member - Rob Rea: Motion to approve Resolution #R-2018-006 pending proper documentation.

Council Member - Keith Butler: 2nd

Mayor - J. David Skains: N\A

Council Member - Rob Rea: Approve

Council Member - Ron Wyrick: Approve

Council Member - Keith Butler: Approve

Council Member - Anne Mullins: Approve

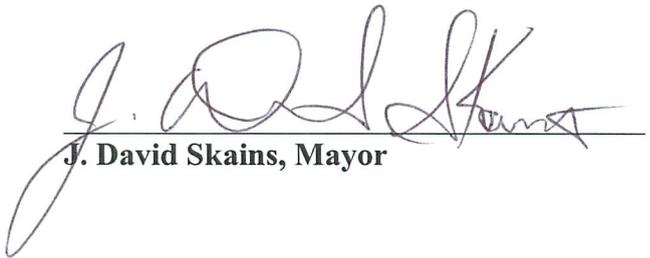
Mayor Pro-tem - Linda Rankin: Approve

The meeting adjourned at 7:00 p.m.

**Attest:**

  
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Janet Dillard, City Secretary

**Approved:**

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