

STATE OF TEXAS *
COUNTY OF HENDERSON *
CITY OF GUN BARREL CITY *

The City Council of the City of Gun Barrel City met in a Workshop at City Hall, located at 1716 Main St., Gun Barrel City, Texas on Tuesday, November 27, 2018 at 5:00 p.m.

Mayor Skains called the meeting to order at 5:00 p.m. Roll was called and a Quorum established.

ITEM # 1: Discussion regarding formulating a plan for reorganizing the EDC.

Mayor Skains recapped the last workshop meeting minutes and reviewed the flow chart. Councilwoman Rankin asked if the Mayor thought about re-doing the EDC by-laws. Mayor Skains advised it is due to be revised and he believes this was being worked on by the vice president before they were suspended.

Discussion took place regarding creating guidelines and standards for projects and things that the Executive Director should follow.

Mayor Skains proposed the changes of the Executive Director reporting to the Council and leading the EDC Board. Putting that into a resolution and bringing the board back on sooner than later.

Deliberation regarding the EDC Board creating and implementing parameters for loans, projects, facades...etc. was discussed and agreed upon that this is something that needs to be prepared and brought to Council for review and approval.

Rankin asked if the Council would be able to review the resolution beforehand. It was discussed that a draft would be sent out via e-mail to the entire Council for review and should discussion be necessary, another meeting would be scheduled.

The meeting concluded by saying this information will be sent to the City Attorney, Blake Armstrong tomorrow for a resolution to be drafted and a workshop set up for Monday, December 3rd at 5:00 p.m.

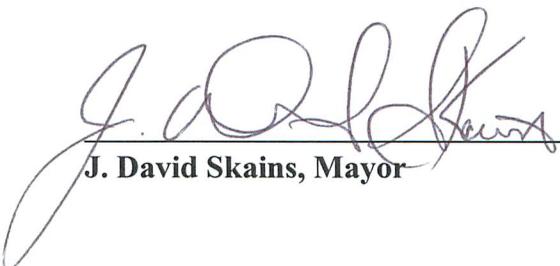
The meeting adjourned at 5:36 p.m.

Attest:

Approved:



Janet Dillard, City Secretary



J. David Skains, Mayor