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 Monday, December 3, 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. Council members present included: Ron Wyrick, Keith Butler, Anne Mullins and Linda Rankin. Councilman Rob Rea was absent. Mayor David Skains and City Manager, Bret Bauer were also present at the meeting.

**ITEM # 1:** Discussion regarding establishing procedures, policies and organizational structure of the EDC.

Mayor Skains opened the meeting up by announcing that the proposed resolution was sent out to all Council members and everyone should have had time to review it, he advised this meeting was called to talk about any necessary changes or concerns they had regarding the resolution.

Councilwoman Rankin wanted to know if a change to the bylaws of the EDC would be done after the resolution was adopted. Mayor Skains suggested this would be an implementation process that Council would address afterwards. Councilwoman Rankin also stated something pertaining to Lee Peterson's contract would need to be changed as well. Mayor Skains mentioned having joint workshops with the EDC once the Board is re-instated and addressing certain things like this. He proposed the first joint meeting would include an invite of the TEDC president as well as both attorneys to help guide everyone. Discussion of change took place and Mayor Skains asked that everyone stay open to change.

Mayor Skains concluded the meeting by asking if this resolution fit with what we are trying to do with reorganizing and restructuring the EDC so that the Executive Director is reporting to the Council and leading the EDC Board. He commented that was the limitations and the scope for this resolution to do. He asked if everyone was satisfied or if any changes needed to be made. Nobody had any issues with the resolution. City Manager, Bret Bauer confirmed that this proposed resolution would appear on the December 18, 2018 City Council agenda for their consideration.

The meeting adjourned at 5:15 p.m.

**Attest:**

Janet Dillard

**Janet Dillard, City Secretary**

**Approved:**

**J. David Skains, Mayor**