

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, December 17, 2019 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](#)  
[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:**

There were no citizen comments.

**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  
November 2<sup>nd</sup> and 15<sup>th</sup>, 2019 Special Council Minutes  
Financial – Budget vs. Actual Expenses – Year to Date (October)  
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 (November 12, 2019) Minutes & October Financials

[Mayor Pro-tem - Linda Rankin: Motion to accept the consent agenda as written.](#)  
[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 # 2:** Discuss and/or take action to approve the replatting of lots 895-898 in the Oak Harbor subdivision, belonging to North Central Texas Real Estate Investments, LLC., physically located at 145 & 147 Chaparral Dr. Gun Barrel City, TX 75156 into 2 lots, Lot 895-R & 896-R. **(City Manager)**

[Mayor Pro-tem - Linda Rankin: Motion to approve the replatting of lots 895-898 in the Oak Harbor subdivision.](#)

[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 1.00 acre tract, belonging to Larry and Katie Holland physically located at 331 Harbor Point Road Gun Barrel City, TX 75156 into 2 lots, Lot 1 & Lot 2. **(City Manager)**

[Mayor Pro-tem - Linda Rankin: Motion to approve the replatting of 1.00 acre tract, belonging to Larry and Katie Holland physically located at 331 Harbor Point Road into two lots, Lot 1 and Lot 2.](#)

[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 adopt Ordinance #O-2019-027 amending the Code of Ordinances by adding animal crematory as a recognized use to the schedule of uses and specifying zoning districts in which the use is allowed. **(City Manager)**

[Council Member - Richard Yaws: Motion to adopt Ordinance #O-2019-027 amending the Code of Ordinances by adding animal crematory as a special use to the schedule of uses and specifying zoning districts in which the use is allowed.](#)

[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 # 5:** Public Hearing to discuss rezoning Lots 1-3, 27 & 28 in the B Medro A-483 survey, Henderson County, Texas, belonging to Parks Home Construction LLC from General Business District (B-2) to Multiple-Family Residential District (MF-1). **(City Manager)**

[Council Member - Ron Wyrick: Motion to table item.](#)

[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](#)

**ITEM # 6:** Discuss and/or take action to adopt Ordinance #O-2019-028 rezoning Lots 1-3, 27 & 28 in the B Medro A-483 survey, Henderson County, Texas, belonging to Parks Home Construction LLC from General Business District (B-2) to Multiple-Family Residential District (MF-1). **(City Manager)**

[Council Member - Ron Wyrick: Motion to table item.](#)  
[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 # 7:** Discuss and/or take action to approve a job description for a Social Media & Staff Support Specialist. **(City Manager)**

[Mayor Pro-tem - Linda Rankin: Motion to approve a job description for a social media and staff support specialist reporting to the City Manager.](#)  
[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](#)

This item appeared on a workshop right before the meeting to which details were discussed and the need for such position.

**ITEM # 8:** Discuss and/or take action to approve an interlocal agreement for animal shelter services. **(Mayor)**

Stacy Flowers of Gun Barrel City had concerns regarding entering into an agreement with the Henderson County Humane Society in addition to the Humane Society of Cedar Creek Lake. She explained her understanding regarding the extended cost to the city for services such as quarantine that are not accounted for in the agreement with the Humane Society of Cedar Creek Lake, this agreement would give the city the flexibility to save some of that expenditure. Her concern is whether the city will be sending animals to the County that they feel are un-adoptable. She posed the question who and what guidelines will be used to determine this.

[Council Member - Anne Mullins: Motion to approve an interlocal agreement for animal shelter services.](#)  
[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 # 9:** Discuss and/or take action to approve Ordinance #O-2019-026 amending Ordinance #O-2019-024, dated October 22, 2019 to remove sections requiring occupancy limits. **(City Manager)**

[Mayor Pro-tem - Linda Rankin: Motion to approve Ordinance #O-2019-026 amending Ordinance #O-2019-024, dated October 22, 2019 provided that it is subject to the latest legislation.](#)

[Council Member - Richard Yaws: 2nd](#)

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

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

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

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

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

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

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**ITEM # 10:** Second Reading of Resolution #R-2019-016 to LREG, LLC. **(EDC)**

Mayor Skains read the caption of Resolution #R-2019-016 aloud.

**ITEM # 11:** Discuss and/or take action to adopt Resolution #R-2019-016 approving a loan agreement and project to LREG, LLC. **(EDC)**

[Mayor Pro-tem - Linda Rankin: Motion to adopt Resolution #R-2019-016 approving a loan agreement and project to LREG, LLC.](#)

[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 # 12:** Second Reading of Resolution #R-2019-012 to Badge LLC. **(EDC)**

Mayor Skains read the caption of Resolution #R-2019-012 aloud.

**ITEM # 13:** Discuss and/or take action to adopt Resolution #R-2019-012 approving a loan agreement and project to Badge, LLC in an amount not to exceed \$100,000.00. **(EDC)**

[Mayor Pro-tem - Linda Rankin: Motion to adopt Resolution #R-2019-012 approving a loan agreement and project to Badge, LLC in an amount not to exceed \\$100,000.](#)

[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](#)

**ITEM # 14:** Discuss and/or take action to approve a Disk Golf Performance agreement. **(EDC)**

[Mayor Pro-tem - Linda Rankin: Motion to approve a disk golf performance agreement between the EDC and the City of Gun Barrel City for an amount of \\$8,800 of qualified expenditures.](#)

[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](#)

**ITEM # 15:** Discuss and/or take action to approve a sponsorship by the EDC to the Quilters Guild for the 2020 Quilt Show in an amount not to exceed \$3,000. **(EDC)**

[Mayor Pro-tem - Linda Rankin: Motion to approve a sponsorship by the EDC to the Quilters Guild for the 2020 Quilt Show.](#)

[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 # 16:** Convene into Executive Session pursuant to Texas Local Government Code:

- 551.074 (Personnel) to discuss the evaluation of the Economic Development Corporation's Executive Director. **(Mayor)**
- 551.074 – (Personnel) to discuss the position of Police Chief. **(City Manager)**

The City Council convened into executive session at 7:05 pm.

**ITEM # 17:** Reconvene into Open Session to discuss and/or take action if any regarding executive session. **(Mayor)**

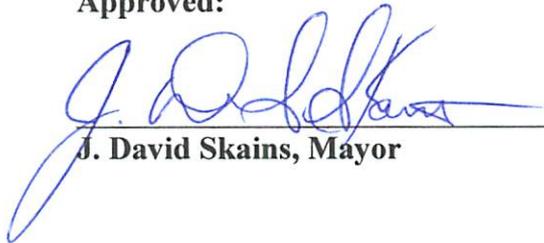
The City Council re-convened into open session at 7:55pm. And no motion was taken.

The meeting adjourned at 7:55 pm.

**Attest:**

**Approved:**

  
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Janet Dillard, City Secretary

  
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J. David Skains, Mayor