

Gun Barrel City
Economic Development Corporation
1720 W. Main Street
Gun Barrel City, Texas 75156

Thursday, October 7, 2021 5:00pm
Council Chambers
1716 W. Main Street
Gun Barrel City, Texas 75156

Agenda

Gun Barrel City EDC reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the following matters as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076/.089 (Deliberations about Security Devices), or 551.087 (Deliberations about Economic Development Negotiations).

1. Call to order/Establishment of Quorum
2. Invocation and Pledge of Allegiance
3. Citizen's Comments – Limited to three minutes
4. Discuss/Take Action on Adoption of Minutes from August 12, 2021, August 30, 2021, September 2, 2021, September 15, 2021 and September 21, 2021 Meetings
5. Discuss/Take Action on Adoption of August Financials
6. Discuss/Take Action on the Election and Seating of Officers for the 2021-2022 Fiscal Year
7. Discuss/Take Action on assigning four Signatories if there are fewer than four officers.
8. Discuss/Take Action on City Contracts Renewing – Motion to approve annual Lease Agreement with the City of Gun Barrel City and the Property Maintenance Agreement for Big Chief Landing and the Church Street Property.
9. Discuss/Take Action to reimburse the City for Consultant fees paid monthly until a new ED is hired.
10. Discuss/Take Action on Organizational Meeting document from Steven Haynes.
11. Comments from Mayor David Skains
12. Thank you for your service to your community Joe Lawrence.
13. Adjourn to Executive Session
 - Deliberations on Economic Development Negotiations (551.087)
 - Deliberations on Real Property (551.072)
14. Reconvene into General Session
 - Take Action on items from Executive Session

15. Adjourn

I certify that this Agenda was posted at the front of the EDC Office, 1720 West Main Street, Gun Barrel City, TX at 12:00 pm on Friday, Oct. 1st, 2021.

Name: Robin Sykora, Interim Director

Signed: 

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the EDC Office at (903) 887-1899 for further information.

“A quorum of the full Gun Barrel City Council may attend the meeting of the Gun Barrel City Economic Development Corporation, a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Council may attend an Economic Development Corporation Meeting, a committee of that body, or any other city advisory board meeting.”