

Notice of Special Board Meeting
of the
Gun Barrel City Economic Development Corporation

The Gun Barrel City Economic Development Corporation met in a Special Board meeting at Lakeview Elementary School (Library) 306 Harbor Point Road, Gun Barrel City, Texas, 75156 on Monday, January 30, 2017 at 5:00 p.m.

Call to Order
Invocation
Pledge of Allegiance
Roll Call and establish a quorum

Schiff - President – Present
Slingerland – Vice President – Present
Lindaman - Secretary – Present
Whitten - Treasurer – Present
Butler - Member– Present
Osborne - Member – Present
Rea – Member - Present

Citizen Presentations: (Limited to 3 Minutes)

This item provides the opportunity for citizens to address the EDC Board of Directors on any matter whether or not it's posted on the agenda. However, in accordance with the Texas Open Meetings Act, Section 551.041, the EDC Board of Directors cannot discuss, deliberate, or take action on matters not listed on the agenda. At this time the Board will receive citizen comments, and if necessary, may refer the matter to EDC staff for research, resolution or referral to the EDC Board on a future agenda.

Item #1: Discuss and/or take action to approve a Gun Barrel City EDC budget amendment change (R-2017-001) not to exceed \$2,400 for additional costs associated and needed for the ADA Compliance at the Gun Barrel City Skate Park. (Schiff)

Board Member – Osborne – I move that we approve the Gun Barrel City EDC Budget amendment change to not exceed \$2,400.00 for additional costs associated and needed for the ADA Compliance at the Gun Barrel City Skate Park.

Board Member – Butler -2nd

Schiff gave an update of the ADA Requirements and why things were being changed.

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member – Rob Rea - Agreed

Item #2: Discuss and/or take action to receive an update on Project "Lake" and the BCL Committee and discuss and/or take action to approve an EDC budget amendment (R-2017-002) not to exceed \$25,000

taken from the Undesignated Reserve budget line to be used in conjunction with the further architectural development of BCL per committee recommendation. (Schiff)

Board Member – Butler – I make a motion to pass Resolution # R-2017-002 in the amount not to exceed \$25,000.00.

Board Member – Rea -2nd

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member – Rob Rea - Agreed

Item #3: Discuss and/or take action to accept an updated report and approve proposed expenditures associated with Project "Pavilion Rest Stop". (Schiff/Rea)

Board Member – Rea – I make a motion to accept an updated report to approve expenditures for the rest stop.

Board Member – Butler -2nd

Schiff asked for the motion to be amended after the board takes a look at the drawings for the project.

Board Member – Rea – I will amend my motion. I make a motion to take action to accept an updated report and approve the drawings to proceed with the process of getting bids for the Pavilion Rest Stop.

Board Member – Butler – 2nd

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member – Rob Rea - Agreed

Executive Session Starts at 5:07 p.m.

Executive Closed Session of the Board of Directors: The Gun Barrel City EDC will now hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in Texas Government Code 551.087 Deliberations Regarding Economic Development Negotiations and Texas Government Code 551..

Item #4: Project "Retail"

Open Session Starts at 6:02 p.m.

Reconvene into Open Session: The Gun Barrel City EDC will now reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding the items discussed in executive session.

Item #4: Project "Retail"

Board Member – Whitten – I move that we table project "Retail".

Board Member – Butler -2nd

- Board Member - Steve Schiff - Agreed
- Board Member - Michael Slingerland - Agreed
- Board Member - Holland Whitten - Agreed
- Board Member - Megan Lindaman - Agreed
- Board Member - Jim Osborne - Agreed
- Board Member - Keith Butler - Agreed
- Board Member – Rob Rea - Agreed

Adjournment

"A quorum of the full governmental body may attend the meeting of a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Council may attend a city economic development board meeting or city advisory board meeting."

The 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 matters listed above, 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 (Deliberations about Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

Approved by: _____


Steven Schiff, President

Attest by: _____


Dawn Yarbrough, Administrative Marketing Assistant