

Grand Saline City Council

Regular Meeting 7:00p.m.

January 8, 2019

A regular meeting of the Grand Saline City Council was called to order at 7:00p.m. by Mayor Casey Jordan. Mayor Casey Jordan announced a quorum was present with the following: Councilmember Mary Jane Hollowell, Councilmember Gary Milam, Councilmember Jeremy Gunnels and Councilmember Don Yarbrough. Councilmember Jaron Cudewas absent.

Invocation given by David Savage followed by Pledge of Allegiance to American and Texas flag.

City Staff Present:

Tully Davidson, Alesia Mayne, Beverley Pearson, Jeremy Barker, David Savage and Tammy Wideman.

Others Present:

Blake Armstrong, Mike Tibbets (Hayter), Scott Flenniken (Cynergy), Greg Ellison (Cynergy) and Bert Fite (Grand Saline Sun).

Councilmember Gary Milam made a motion to approve the minutes of previous meeting of December 11, 2018. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Don Yarbrough made a motion to approve the Financial Reports as presented for December 2018. The motion was seconded by Councilmember Gary Milam and the motion carried unanimously.

Public comments were made by Bert Fite thanking the Grand Saline and Fruitvale Fire Departments for the great job done on his house fire. He also thanked the Grand Saline City Workers and the Police Department.

City Attorney Blake Armstrong updated the Council on UTHealth Lease. Lease agreement is ready but they are in the process of getting fair market value for the rent. No Action taken.

Councilmember Gary Milam made a motion to table any decision on the City's IT service. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Ordinance No. 2019-101 ordering a General and Special Election to be held on May 4, 2019. Councilmember Jeremy Gunnels seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution No. 2019-01 Main Street Advisory Board. The motion was seconded by Councilmember Gary Milam and the motion carried unanimously.

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Councilmember Gary Milam made a motion to table the acceptance of bids for Project No. HEI#059003-Water Well repair to allow Mike Tibbett of Hayter Engineering to contact each bidder requesting them to revise their bids. The motion was seconded by Councilmember Jeremy Gunnels and the motion carried unanimously.

Melissa Allan was a no show – Animals at large.

No future agenda items.

Councilmember Jeremy Gunnels made a motion to adjourn at 9:08 p.m. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

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APPROVED, Casey Jordan, Mayor

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ATTEST: Alesia Mayne, City Secretary