

**Grand Saline City Council
Regular Meeting
January 10, 2017**

The regular meeting of the Grand Saline City Council was called to order at 7:02 pm on January 10, 2017. The following members were present:

Don Yarbrough, Mayor
Casey Jordan, Councilman
Jaron Cude, Councilman
Chris Barker, Councilman
Bryan Marshall, Councilman

City Staff present:

Rex White, City Administrator
Alesia Mayne, City Secretary
Justin Collins, Chief of Police
Tully Davidson, Fire Marshal
Gene Putman, Public Works
DiAnna Reich, Code Compliance
Lisa Morrison, Main Street/ EDC
Brittany Copeland, Police Dept.

Others present:

Vy Malcick, Ayla Rightenour, Mary Jane Hollowell

Prayer was given by Rex White and followed by the pledge of allegiance.

Councilman Jaron Cude made the motion to approve the minutes of the December 13, 2016 meeting. The motion was seconded by Councilman Casey Jordan and carried unanimously.

Councilman Casey Jordan made the motion to approve the financials as presented. The motion was seconded by Councilman Jaron Cude and carried unanimously.

There were no public comments.

Councilman Casey Jordan made the motion to approve Ordinance 2017 – 101, General and Special Election to be held on May 06, 2017. The motion was seconded by Councilman Chris Barker and carried unanimously.

The variance request from Dakota Calder was tabled due to Mr. Calder not being present. The Mayor noted that Mr. Calder must go before the zoning board, prior to council addressing the request.

Councilman Casey Jordan made the motion to approve the request for street closure presented by Lisa Morrison for the Buzzard festival. The motion was seconded by Councilman Jaron Cude and carried unanimously.

Mayor Don Yarbrough presented Mary Jane Hollowell of the Friends of the Library a proclamation proclaiming January as Grand Saline Public Library Month.

Councilman Chris Barker made the motion to approve Resolution No. 2017 – 02 authorizing the CDBG Grant Application. The motion was seconded by Councilman Casey Jordan and carried unanimously.

Councilman Casey Jordan made the motion to approve Resolution No. 2017 – 03, Swepeco Rate Increase Suspension (CARD). The motion was seconded by Councilman Chris Barker and carried unanimously.

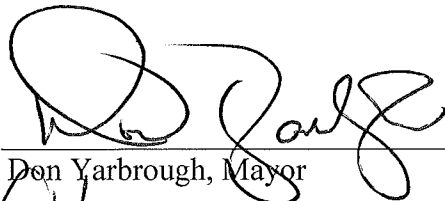
Councilman Chris Barker made the motion to move \$30,000.00 from in account 82-90 to CD. The motion was seconded by Councilman Casey Jordan and carried unanimously.

Chief Collins presented the 2016 Racial Profiling Report to the council.

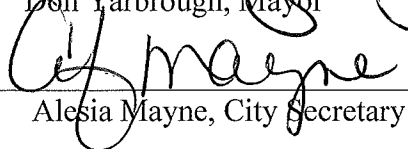
Departmental reports were given.

Motion was made by Councilman Casey Jordan to adjourn. The motion was seconded by Councilman Jaron Cude and carried unanimously. The meeting was adjourned by the Mayor at 8:00 pm.

APPROVED: _____


Don Yarbrough, Mayor

ATTEST: _____


Alesia Mayne, City Secretary



**Grand Saline City Council
Regular Meeting
February 14, 2017**

The regular meeting of the Grand Saline City Council was called to order by Mayor Yarbrough on February 14, 2017. The following members were present:

Don Yarbrough, Mayor
Casey Jordan, Councilman
Jaron Cude, Councilman
Chris Barker, Councilman
Bryan Marshall, Councilman

City Staff present:

Rex White, City Administrator
Alesia Mayne, City Secretary
Justin Collins, Chief of Police
Tully Davidson, Fire Marshal
Gene Putman, Public Works
DiAnna Reich, Code Compliance
Lisa Morrison, Main Street/ EDC
Beverly Pearson, Municipal Court

Others present:

Vy Malcick, Ayla Rightenour, Angie Yarbrough

Invocation was given by Gene Putman and followed by the pledge of allegiance.

Councilman Jaron Cude made the motion to approve the minutes of the January 10, 2017 meeting. The motion was seconded by Councilman Casey Jordan and carried unanimously.

Councilman Chris Barker made the motion to approve the financials as presented. The motion was seconded by Councilman Jaron Cude and carried unanimously.

There were no public comments.

Councilman Casey Jordan made the motion to approve the proclamation for March 19 - 25, 2017 to be proclaimed Poison Prevention Week. The motion was seconded by Councilman Chris Barker and carried unanimously.

Councilman Jaron Cude made the motion to approve Resolution No. 2017 - 04 Opposition to Senate Bill 2 amending Chapter 5 of the Tax Code. The motion was seconded by Councilman Chris Barker and carried unanimously.

Councilman Casey Jordan made the motion to approve Resolution No. 2017 – 05 authorizing the ETCOG Homeland Security Grant Application. The motion was seconded by Councilman Jaron Cude and carried unanimously.

Councilman Jaron Cude made the motion to approve Resolution No. 2017 – 06 authorizing the ETCOG for Jag Grant Application. The motion was seconded by Councilman Casey Jordan and carried unanimously.

Councilman Chris Barker made the motion to approve Ordinance No. 2017 - 102 Appointment of Election Judge and Alternate Election Judge. The motion was seconded by Councilman Casey Jordan and carried unanimously.

Councilman Casey Jordan made the motion to approve Ordinance No. 2017 - 103 Appointment of Municipal Judge, Beverley Pearson. The motion was seconded by Chris Barker and carried unanimously.

Discussed Ordinance 2016 - 123 One Way traffic on Oleander Street, no action taken.

Approved bids for New SCBA and Compressor Equipment for Fire Department. Councilman Casey Jordan made the motion to accept the bid from Casco. The motion was seconded by Councilman Jaron Cude and carried unanimously.

Councilman Casey Jordan made the motion to make an amendment to 82-90 ESD NO. 2 budget for matching funds to complete the grant for air pack system, not to exceed \$12,000.00, and creating a line item. The motion was seconded by Councilman Jaron Cude and carried unanimously.

The council convened into executive session at 9:42 p.m.

The council reconvened into open session at 10:38 p.m.

No action was taken concerning consultation with Attorney. No attorney was present.

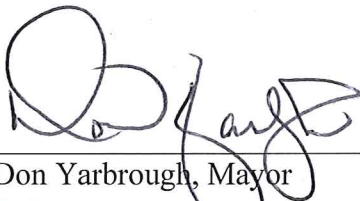
Councilman Jaron Cude made the motion to proceed with the purchase of real property from the Grand Saline Independent School District for the amount of \$3500.00. The motion was seconded by Councilman Casey Jordan and carried unanimously.

Departmental reports given.

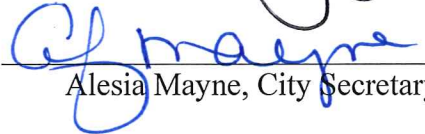
Council comments and future agenda items included annexation, youth foundation contract and residential burning.

The council scheduled a workshop to discuss the park and youth foundation contract for Feb. 21, 2017 at 5:00.

Councilman Casey Jordan made the motion to adjourn. The motion was seconded by Councilman Jaron Cude and carried unanimously. The meeting was adjourned by the Mayor at 10:38 p.m.

APPROVED: 

Don Yarbrough, Mayor

ATTEST: 

Alesia Mayne, City Secretary

**Grand Saline City Council
Regular Meeting
March 14, 2017**

The regular meeting of the Grand Saline City Council was called to order by Mayor Yarbrough on March 14, 2017 at 7:03 pm. The following members were present:

Don Yarbrough, Mayor
Casey Jordan, Councilman
Jaron Cude, Councilman
Chris Barker, Councilman

Absent - Bryan Marshall, Councilman

City Staff present:

Rex White, City Administrator
Alesia Mayne, City Secretary
Justin Collins, Chief of Police
Tully Davidson, Fire Marshal
Gene Putman, Public Works
DiAnna Reich, Code Compliance
Lisa Morrison, Main Street/ EDC
Kelly Bryant- Library

Others present:

Vy Malcick, Ayla Rightenour, James Presswood, Nick Haley, Mary Jane Hollowell, Gary Milam

Invocation was given by Gene Putman and followed by the pledge of allegiance.

Councilman Jaron Cude made the motion to approve the minutes of the February 14, 2017 meeting. The motion was seconded by Councilman Casey Jordan and carried unanimously.

Councilman Casey Jordan made the motion to approve the financials as presented. The motion was seconded by Councilman Chris Barker and carried unanimously.

There were no public comments.

Councilman Casey Jordan made the motion to approve March 31- April 1 as the spring clean up date. The motion was seconded by Councilman Jaron Cude and carried unanimously.

The discussion and approval of the Youth Foundation agreement for the use of parks was tabled. Councilman Jaron Cude and Councilman Casey Jordan volunteered to work with the Youth Foundation on drafting a new agreement between the City and Youth Foundation.

Councilman Jaron Cude made the motion to approve Ordinance 2017 - 104 Ordinance Declaring Unopposed Candidates in May 6, 2017 General City Election. The motion was seconded by Councilman Chris Barker and carried unanimously.

Councilman Casey Jordan made the motion to approve Ordinance 2017 - 105 adopting and in acting a New Code of Ordinances. The motion was seconded by Councilman Jaron Cude and carried unanimously.

The council convened into executive session at 8:17 p.m.

The council reconvened into open session at 9:31 p.m.

No action was taken concerning the executive session - TX Govt. Code 551.072
Deliberating about Real Property.

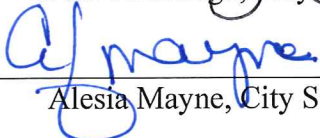
Departmental reports given.

Councilman Casey Jordan made the motion to adjourn. The motion was seconded by Councilman Chris Barker and carried unanimously. The meeting was adjourned by the Mayor at 9:32 p.m.

APPROVED: _____


Don Yarbrough, Mayor

ATTEST: _____


Alesia Mayne, City Secretary



Grand Saline City Council

Regular Meeting

April 11, 2017

The regular meeting of the Grand Saline City Council was called to order by Mayor Yarbrough on April 11, 2017 at 7:02 pm. The following members were present:

Don Yarbrough, Mayor

Casey Jordan, Councilman

Jaron Cude, Councilman

Chris Barker, Councilman

Absent - Bryan Marshall, Councilman

City Staff present:

Rex White, City Administrator

Alesia Mayne, City Secretary

Justin Collins, Chief of Police

Tully Davidson, Fire Marshal

Gene Putman, Public Works

DiAnna Reich, Code Compliance

Lisa Morrison, Main Street/ EDC

Others present:

Vy Malcick, Tammy Weidman, Scott Bartley, Kim Bartley, Angie Yarbrough, Johnny Thompson, Nick Haley, Mary Jane Hollowell, Gary Milam

Invocation was given by Rex White and followed by the pledge of allegiance.

Councilman Chris Barker made the motion to approve the minutes of the March 14, 2017 meeting. The motion was seconded by Councilman Casey Jordan and carried unanimously.

Councilman Casey Jordan made the motion to approve the financials as presented. The motion was seconded by Councilman Chris Barker and carried unanimously.

There were no public comments.

Local State Farm Insurance Agent Johnny Thompson presented Fire Marshal Tully Davidson with a State Farm Philanthropic Grant.

Councilman Casey Jordan made the motion to approve the 2017 Agreement for Use of Municipal Ball Playing Fields at City Park with the Grand Saline Youth Foundation omitting the last paragraph in Section 5. The motion was seconded by Councilman Jaron Cude and carried unanimously.

Councilman Casey Jordan made the motion to approve Resolution No. 2017 - 07 Denying the Application from SWEPCO to increase the rates. The motion was seconded by Councilman Jaron Cude and carried unanimously.

Councilman Jaron Cude made the motion to transfer \$5000.00 from the General Fund to the Library fund. The motion was seconded by Councilman Casey Jordan and carried unanimously.

Councilman Casey Jordan made the motion to approve the Pool Operations Agreement 2017 -106. The motion was seconded by Councilman Jaron Cude.

Chief Justin Collins presented the 2016 Racial Profiling Report.

Lisa Morrison gave a presentation on Main Street. The program received the 2017 Nationally Accredited Main Street Program Award.

No executive session was held. A called meeting was scheduled for April 20, 2017 at 7:00.

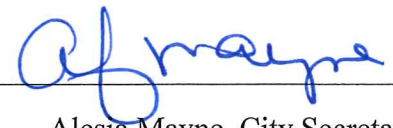
Departmental reports given.

Councilman Chris Barker made the motion to adjourn. The motion was seconded by Councilman Casey Jordan and carried unanimously. The meeting was adjourned by the Mayor at 9:13 p.m.

APPROVED: _____


Don Yarbrough, Mayor

ATTEST: _____


Alesia Mayne, City Secretary

Grand Saline City Council

Special Called Meeting

April 20 2017

A special called meeting of the Grand Saline City Council was called to order by Mayor Yarbrough on April 20, 2017 at 7:25 pm. The following members were present:

Don Yarbrough, Mayor

Casey Jordan, Councilman

Jaron Cude, Councilman

Chris Barker, Councilman

Bryan Marshall, Councilman

City Staff present:

Rex White

Justin Collins

Tully Davidson

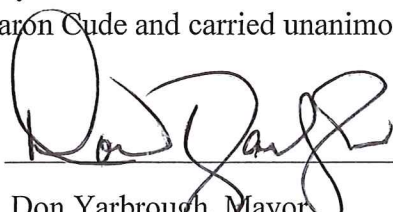
Other: Lance Vince, Joel Elliott

A quorum was present and the council convened into closed session to hear the report from the attorney on pending litigation against the City of Grand Saline.

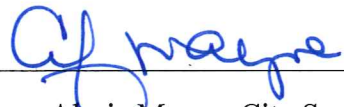
The council reconvened into open session at 9:02 pm with no action taken.

Councilman Bryan Marshall made the motion to adjourn. The motion was seconded by Councilman Jaron Cude and carried unanimously.

APPROVED: _____


Don Yarbrough, Mayor

ATTEST: _____


Alesia Mayne, City Secretary

Grand Saline City Council

Regular Meeting

May 09, 2017

A quorum was present and the mayor called the public hearing concerning the Notice to Appear Hearing of the dilapidated structure at 501 S. Main, owned by Tony Courtney to order at 6:31 pm. The hearing was closed at 7:33.

The regular meeting of the Grand Saline City Council was called to order by Mayor Yarbrough on May 09, 2017 at 7:33 pm. The following members were present:

Don Yarbrough, Mayor
Casey Jordan, Councilman
Jaron Cude, Councilman
Chris Barker, Councilman
Bryan Marshall, Councilman

City Staff present:

Rex White, City Administrator
Alesia Mayne, City Secretary
Justin Collins, Chief of Police
Tully Davidson, Fire Marshal
Gene Putman, Public Works
DiAnna Reich, Code Compliance
Lisa Morrison, Main Street/ EDC
Jason Burns, Sargant
Eric Doering, Corporal

Others present:

Tony Courtney, Joel Elliott, Vy Malcick, Kay Barber, Gary Barber, Cindy Gibson, John Gibson, Cara Jordan, Robbi Jordan, Terry Jordan, Cruze Jordan, Cathey

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Hansen, Debbie Carnes, Ray Carnes, Tammy Chitty, Nick Haley, Mary Jane Hollowell, Gary Milam

Invocation was given by Rex White and followed by the pledge of allegiance.

Councilman Chris Barker made the motion to approve the minutes of the April 11, 2017 and the April 20, 2017 meetings. The motion was seconded by Councilman Casey Jordan and carried unanimously.

Councilman Jaron Cude made the motion to approve the financials as presented. The motion was seconded by Councilman Chris Barker and carried unanimously.

There were no public comments.

Councilman Jaron Cude made the motion to approve the condemnation of the dilapidated structure at 501 S. Main owned by Tony Courtney. The motion was seconded by Councilman Casey Jordan and carried unanimously.

Alesia Mayne swore in the new Mayor Casey Jordan and new council members Nick Haley, Mary Jane Hollowell and Gary Milam.

Don Yarbrough was given a plaque in honor of his years of service on the council and as mayor.

Councilman Chris Barker made the motion to allow Harvest Bible Fellowship to burn a large brush pile. The motion was seconded by Councilman Casey Jordan and carried unanimously.

Councilman Casey Jordan made the motion to approve the Interlocal Agreement with Van Zandt Juvenile Department. The motion was seconded by Councilman Chris Barker and carried unanimously.

Councilman Chris Barker made the motion to accept Resolution 2017-108 Salt Festival Street Closure. The motion was seconded by Councilman Jaron Cude and carried unanimously.

Councilman Casey Jordan made the motion to approve the Pool Operations Agreement 2017 -106. The motion was seconded by Councilman Jaron Cude.

Departmental reports given.

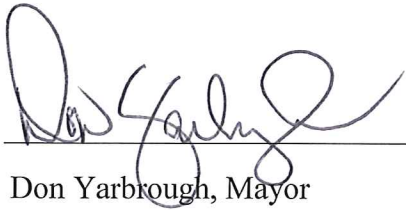
The council convened into executive session at 8:27.


The council reconvened into open session at 8:55 pm.

Councilman Jaron Cude made the motion to appoint Don Yarbrough, Casey Jordan, Tully Davidson and Rex White to represent the city in litigation. The motion was seconded by Councilman Bryan Marshall and carried unanimously

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Councilman Bryan Marshall made the motion to adjourn. The motion was seconded by Councilman Casey Jordan and carried unanimously. The meeting was adjourned by the Mayor at 8:56 p.m.

APPROVED: 
Don Yarbrough, Mayor

ATTEST: 
Alesia Mayne, City Secretary

Grand Saline City Council

Special Called Meeting

May 23, 2017

A special called meeting of the Grand Saline City Council was called to order by Mayor Yarbrough on May 23, 2017 at 7:30 pm. The following members were present:

Casey Jordan, Mayor

Gary Milam, Councilman

Jaron Cude, Councilman

Mary Jane Hollowell, Councilwoman

Bryan Marshall, Councilman

Nick Haley Councilman

City Staff present:

Rex White

Alesia Mayne

DiAnna Reich

Tully Davidson

Gene Putman

Others: Teena Boyles, Ronnie Boyles, William Boyles, Margaret Boyles, Tammy Chitty, David Pesnell, Delana Pesnell, Doug Smith, Kathy Smith

A quorum was present.

Teena Boyles requested the approval of a specific use permit from the council. She presented a document with neighbor's signatures agreeing that they had no issue with her placing a manufactured home at 404 S. First. During the hearing, several neighbors spoke in favor of her request.

After discussion from the council, Mayor Casey Jordan closed the public hearing at 7:47 pm.

At this time, the council convened into the special called meeting with a quorum present.

Invocation was given by Rex White.

Councilman Jaron Cude made the motion to approve the specific use permit requested by Teena Boyles for a manufactured home at 404 S. First St. The motion was seconded by Councilman Nick Haley and passed unanimously.

Councilman Nick Haley made the motion to approve Ordinance 2017-108 for street closure from Main to Pacific from 10:30 to 2:30 and any other street the Chief of Police deems necessary. The motion was seconded by Mary Jane Hollowell and carried unanimously.

There was no executive session held.

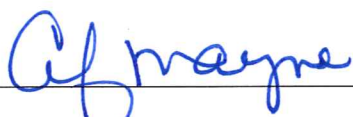
Councilman Bryan Marshall made the motion to adjourn. The motion was seconded by Councilwoman Mary Jane Hollowell and carried unanimously.

The meeting was adjourned at 7:56 pm.

APPROVED: _____


Casey Jordan, Mayor

ATTEST: _____


Alesia Mayne, City Secretary

Grand Saline City Council

Special Called Meeting

June 13, 2017

A special called meeting of the Grand Saline City Council was called to order by Mayor Jordan on June 13, 2017 at 6:45 pm. The following members were present:

Gary Milam, Councilman

Jaron Cude, Councilman

Mary Jane Hollowell, Councilwoman

Bryan Marshall, Councilman

Nick Haley Councilman

City Staff present:

Alesia Mayne

Kelly Bryant, Library

DiAnna Reich

Becky Kindle, Municipal Court

Tully Davidson

Justin Collins, Police Chief

Gene Putman

Others: Kathy Smith

A quorum was present.

A requested for the approval of a specific use permit from the council was discussed concerning 799 W. Tremont.

After discussion from the council, Mayor Casey Jordan closed the public hearing at 7:01pm.

At this time, the council convened into the regular meeting with a quorum present.

Invocation was given by Gene Putman.

Councilman Nick Haley made the motion to approve the minutes for May 9, 2017 and May 23, 2017. The motion was seconded by Councilman Jaron Cude.

Councilman Jaron Cude made the motion to approve the financials. The motion was seconded by Councilwoman Mary Jane Hollowell and carried unanimously.

During public comments, Micah Lewis, Superintendent at Grand Saline ISD commented on how pleased he was the cooperation between the city staff and the school district.

Councilman Nick Haley made the motion to elect Jaron Cude and Mayor Pro tem. The motion was seconded by Councilman Bryan Marshall and carried unanimously.

Councilman Bryan Marshall made the motion to change the signature cards removing Rex White, Don Yarbrough and adding Tully Davidson, Casey Jordan. The motion was seconded by Councilwoman Mary Jane Hollowell and carried unanimously.

Councilman Nick Haley made the motion to grant a special use permit to Courtney Carpenter to place a manufactured home on her property at 799 W. Tremont. The motion was seconded by Councilman Bryan Marshall and carried unanimously.

No action was taken concerning the Special Use Permit.

Departmental reports were given.

It was requested that the city lake be added to future agenda items for discussion.

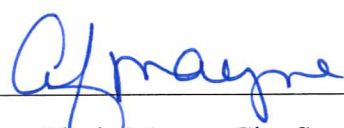
Councilman Bryan Marshall made the motion to adjourn. The motion was seconded by Councilwoman Mary Jane Hollowell and carried unanimously.

The meeting was adjourned at 8:04 pm.

APPROVED: _____


Casey Jordan, Mayor

ATTEST: _____


Alesia Mayne, City Secretary

Grand Saline City Council
Special Called Meeting
July 11, 2017

A Public Hearing of the Grand Saline City Council was called to order at 6:31 p.m. by Mayor Casey Jordan, a quorum was present with the following:
Casey Jordan, Mayor, Council Members: Nick Hailey, Mary Jane Hollowell, Gary Milam, Jaron Cude. Bryan Marshall was absent.

Regular Meeting

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Casey Jordan, a quorum was present with the following:

City Staff Present:

Rex White, Tully Davidson, Alesia Mayne, Gene Putman, Gerald Wheelus, Beverley Pearson, Becky Kindle, Lisa Morrison, Jason Burns, Robynne Federick, David Lucas, Eric Doering, DiAnna Reich, Justin Collins and T. J. Foster.

Others Present:

David Barber, Molly Davidson, Ethan Joslin, Susan Robison, Vy Malcik, Greg Browning, Clint McNeary, Kenneth Gardner, Brenda Silva, Amber Tanner, Courtney Stewart, Kyli McLain, Holley Connors, Hanna Barron, Gary Harper, Carrie Harper, Jana Ivy, Judy Ivy, Courtney Burns, Deredith Fitzpatrick, Logan Craft, Michael Reich, Bo Fite, Anna Fite, Mildred Rogers, Neil Conway, Tony Fedrick, and Jan Brasher.

Prayer was given by Rex White followed by the Pledge of Allegiance.

Councilman Nick Hailey made a motion to approve the minutes of the June 13, 2017 meeting. The motion was seconded by Councilman Gary Milam and carried unanimously.

Councilman Gary Milam made a motion to approve the Financial Reports. The motion was seconded by Councilman Jaron Cude and carried unanimously.

There were no public comments.

Neal Conway of Conway & Company presented an Audit Report to the council members.

Councilman Nick Hailey made a motion to approve the Audit Report. The motion was seconded by Councilwoman Mary Jane Hollowell and carried unanimously.

Councilwoman Mary Jane Hollowell invited Dr. James B. Lea to give a report on the progression of the new Grand Saline Salt Museum with hopes of bringing visitors and new growth to Grand Saline. In order to prepare for the visitors arrival, Councilwoman Mary Jane Hollowell noted we would all need to enforce the ordinance and clean up both sides of Highway 80 and also inform the citizens. This project should be completed in the Fall of 2018.

There was also discussion regarding trucks coming into town trying to find Morton Salt. Councilman Jaron Cude mentioned we need to contact Morton Salt and also Texas Department of Transportation.

No action was required on the water report.

Councilmembers tabled the Ordinance 2014-107 and amending Ordinance No. 2014-102 Animal Control until the August meeting.

Executive Session – Tully Davidson’s evaluation was tabled until the August meeting.

City Manager Rex White informed the Council that budget preparation would be Tuesday, July 18.

The Council will follow up on the signs for Morton Salt at the August meeting.

With no further business, Councilman Nick Hailey made a motion to adjourn. The motion was seconded by Councilwoman Mary Jane Hollowell and carried unanimously. The meeting was adjourned at 7:36 p.m.



APPROVED: Casey Jordan, Mayor



ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council
Workshop Meeting
July 18, 2017

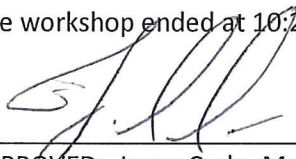
A Grand Saline City Council held a budget workshop on July 18, 2017. The workshop began at 7:00 pm.

With the following members present: Jaron Cude, Mary Jane Hollowell, Gary Milam.

Absent: Casey Jordan, Bryan Marshall, Nick Haley.

Staff present: Rex White, Tully Davidson, Alesia Mayne.

The workshop ended at 10:25 pm.



APPROVED: Jaron Cude, Mayor Pro-Tem



ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council
Special Called Meeting/Workshop
August 1, 2017

A Grand Saline City Council held a Special Meeting/budget workshop on August 1, 2017. The workshop began at 7:04 pm.

With the following members present: Mayor Casey Jordan, Mayor Pro Tem Jaron Cude, Mary Jane Hollowell, Gary Milam, Nick Haley and Bryan Marshall

Staff present: Rex White, Alesia Mayne, Gene Putman

The workshop closed at 9:50 p.m.

Opened up Special called meeting at 9:50 p.m.

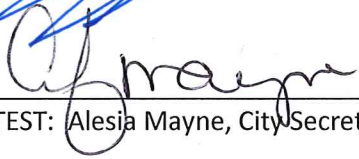
Jaron Cude made motion to place proposal for tax rate on a future agenda of August 8, 2017, seconded by Nick Haley, vote carried unanimously.

Closed special meeting at 9:55 p.m.

Dated this 1st day of August, 2017.



APPROVED: Casey Jordan, Mayor



ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council

Regular Meeting

August 8, 2017

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Casey Jordan, a quorum was present with the following:

Casey Jordan, Mayor, Council Members: Nick Haley, Mary Jane Hollowell, Bryan Marshall, Gary Milam and Jaron Cude.

City Staff Present:

Rex White, Tully Davidson, Alesia Mayne, Beverley Pearson, Becky Kindle, Gene Putman, Jason Burns, DiAnna Reich and Kelly Bryant.

Others Present:

Kathy Smith, Monica Lewis, William Boyles, and Margaratte Boyles.

Prayer was given by Rex White followed by the Pledge of Allegiance.

Councilman Gary Milam made a motion to approve the minutes of the July 11, 2017, July 18, 2017 & August 1, 2017 meetings. The motion was seconded by Mary Jane Hollowell and carried unanimously.

Councilwoman Mary Jane Hollowell made a motion to approve the Financial Reports. The motion was seconded by Councilman Nick Haley and carried unanimously.

Public comments were made by Kathy Smith to the council regarding the Animal Control Ordinance and the lack of enforcement thereof. Mrs. Smith also presented a memo to all council members and City Administrators. Doug Smith and Monica Lewis gave Kathy Smith permission to speak on their behalf as well.

Mike Tibitz of Hayter Engineering addressed the council members regarding a new water well and the product capacity, cost projection and types of pumps available. The status of the City Lake dam was also discussed and options available.

Ordinance 2017-107 Animal Control was discussed and Councilman Bryan Marshall made a motion to table this item. Councilman Gary Milam seconded this motion and carried unanimously.

Councilman Nick Haley made a motion to adopt Resolution 2017-10 regarding updating City of Grand Saline job descriptions. The motion was seconded by Councilman Jaron Cude and the motion carried unanimously.

Councilman Nick Haley made a motion to adopt Resolution 2017-11 to buy three (3) vehicles this year and sign the document with Government Capitol Finance. The motion was seconded by Councilwoman Mary Jane Hollowell and carried unanimously.

Councilman Jaron Cude made a motion to adopt Resolution 2017-12 to put the proposed tax rate by \$0.94 on a future agenda. The motion was seconded by Nick Haley and carried unanimously.

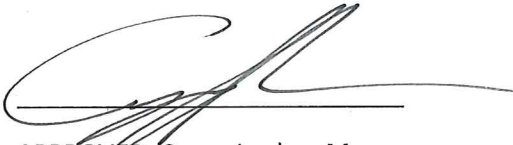
Councilman Jaron Cude made a motion to adopt Resolution 2017-13 to authorize GSPD to apply for rifle resistant vests through CJD for eight (8) vests at a cost of \$4,000.00. The motion was seconded by Mary Jane Hollowell and carried unanimously.

Councilwoman Mary Jane Hollowell presented the One Block at a Time to fellow council members and publicity avenues were discussed.

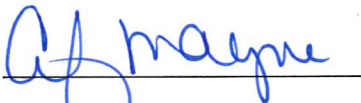
Departmental Reports were given.

The Council Members convened into Executive Session at 8:14 and entered back into open session at 9:13 and no action was taken.

Councilman Bryan Marshall made a motion to adjourn. The motion was seconded by Jaron Cude and carried unanimously. The meeting was adjourned at 9:13 p.m.

A handwritten signature in black ink, appearing to read 'Casey Jordan', written over a horizontal line.

APPROVED, Casey Jordan, Mayor

A handwritten signature in blue ink, appearing to read 'Alesia Mayne', written over a horizontal line.

ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council
Public Hearing/Budget Workshop

August 18, 2017

7:00 P.M.

Opened public hearing at 7:00 p.m. on the proposed tax rate of \$0.940000 to be adopted at a Special Called Meeting to be held on August 29, 2017

Council members present: Mayor Casey Jordan, Mayor Pro-tem Jaron Cude, Nick Haley, Mary Jane Hollowell, Bryan Marshall, Gary Milam

City staff present: Alesia Mayne, Gene Putman, Rex White, Tully Davidson, Jason Burns

Others present: Kathy Smith, Doug Smith

Kathy Smith talked on opposition of the \$0.940000 proposed tax rate.

Closed Public Hearing at 7:05

Opened Budget Workshop at: 7:05

Reviewed FY 2018 budget and discussed ideas and suggestions to be incorporated into the FY 2018 budget.

Closed workshop: 9:20 p.m.

A handwritten signature in black ink, appearing to be 'Casey Jordan', written over a horizontal line.

APPROVED, Casey Jordan, Mayor

A handwritten signature in blue ink, appearing to be 'Alesia Mayne', written over a horizontal line.

ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council
Public Hearing/Budget Workshop

August 22, 2017

7:00 P.M.

Opened public hearing at 7:01 p.m. on the proposed tax rate of \$0.940000 to be adopted at a Special Called Meeting to be held on August 29, 2017.

Council members present: Mayor Casey Jordan, Nick Haley, Bryan Marshall, Gary Milam

City staff present: Alesia Mayne, Gene Putman, Rex White, Tully Davidson, Jason Burns, David Savage

Others present: Kathy Smith, Doug Smith

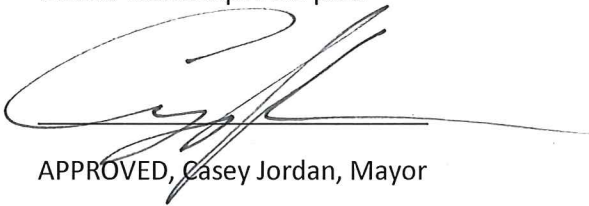
No Public comments

Closed Public Hearing at 7:02

Opened Budget Workshop at: 7:03

Reviewed FY 2018 budget and discussed ideas and suggestions to be incorporated into the FY 2018 budget.

Closed workshop: 7:32 p.m.

A handwritten signature in black ink, appearing to read 'Casey Jordan', written over a horizontal line.

APPROVED, Casey Jordan, Mayor

A handwritten signature in blue ink, appearing to read 'Alesia Mayne', written over a horizontal line.

ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council
Public Hearing/Special Called Meeting

August 29, 2017

7:00 P.M.

Opened public hearing at 7:00 p.m. on public comments related to a grant application to Texas Parks and Wildlife for improvements at Persons Park.

No public attendance or comments.

Closed public hearing at 7:01 p.m.

Opened Special Called Meeting at: 7:01 p.m.

Council members present: Mayor Casey Jordan, Nick Haley, Gary Milam, Mary Jane Hollowell, Mayor Pro tem Jaron Cude, Absent Bryan Marshall

City staff present: Alesia Mayne, Gene Putman, Rex White, Tully Davidson, Jason Burns,

Approved Ordinance 2017-108 to adopt the FY 2018 budget, Nick Haley made motion and Mary Jane Hollowell seconded motion and motion carried.

Approved Ordinance 2017-109 to adopt the Tax Rate of \$0.940000 to provide for funding of FY 2018 budget, Gary Milam made the motion and Jaron Cude seconded motion and motion carried.

Considered financing options for new water well, went with 3yr option of \$576,500.00 and if any leftover monies after water project is finished it will be used for some type of miscellaneous equipment/items for the City.

Approved Resolution 2017-15 Texas Parks and Wildlife Grant Application for Persons Park, Nick Haley made motion and Mary Jane Hollowell seconded motion and motion carried.

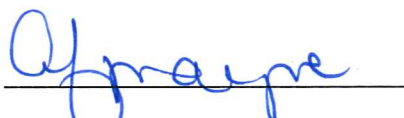
Approved Resolution 2017-16 Proposed Sale of City Lake, Gary Milam made motion and Jaron Cude seconded, motion carried.

Closed special meeting at: 8:03, Nick Haley made motion to adjourn and Mary Jane Hollowell seconded motion and motion carried.

Dated this 25th day of August 2017.



APPROVED, Casey Jordan, Mayor



ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council

Regular Meeting

September 12, 2017

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Casey Jordan, a quorum was present with the following:

Casey Jordan, Mayor, Council Members: Nick Haley, Mary Jane Hollowell, Gary Milam and Jaron Cude, Bryan Marshall was absent.

City Staff Present:

Rex White, Tully Davidson, Alesia Mayne, Beverley Pearson, Becky Kindle, Jason Burns and David Savage.

Others Present:

Kathy Smith, Doug Smith, Monica Lewis, William Boyles, Margaratte Boyles, Teena Boyles, Ronnie Boyles, Laura Davis, Pam Millican, Lee Swain and Vy Malcik.

Councilman Gary Milam made a motion to approve the minutes of the August 8, August 18, August 22, and August 29, 2017 meetings. The motion was seconded by Jaron Cude and carried unanimously.

Councilman Gary Milam made a motion to approve the Financial Reports. The motion was seconded by Councilwoman Mary Jane Hollowell and carried unanimously.

Public comments were made by Kathy Smith to the council thanking the members for amending the Animal Control Ordinance and also for waging a war against the meth house located near her property. She commended Seargeant Jason Burns for his continued efforts in this endeavor.

Councilman Gary Milam made a motion to approve the Ordinance No. 2017-107 amending Ordinance No. 2014-102 regarding Animal Control. Councilman Jaron Cude seconded the motion with three voting for and Mary Jane Hollowell voting against said motion.

Lee Swain from Bureau Veritas made a presentation to council members regarding a contract on building inspections.

Councilman Nick Haley made a motion to approve Ordinance No. 2017-110 accepting Bureau Veritas contract on Building Permit Fees. Councilwoman Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilman Nick Haley made a motion to approve Ordinance 2017-111 regarding the Building Permit Fees. The motion was seconded by Councilwoman Mary Jane Hollowell and carried unanimously.

Councilwoman Mary Jane Hollowell made a motion to approve Ordinance No. 2017-14 authorizing the creation of the Piney Woods 9-1-1 District. Councilman Jaron Cude seconded the motion and carried unanimously.

Councilman Jaron Cude made a motion to adopt Resolution No. 2017-18 for National Night Out street closure. Councilman Nick Haley seconded the motion and carried unanimously.

Councilman Gary Milam made a motion to adopt Resolution No. 2017-19 regarding Police Interceptor Program. Councilwoman Mary Jane Hollowell seconded the motion and carried unanimously.

Fall clean up days will be October 13 and 14, 2017.

A plaque was presented to City Administrator Rex White for his continued years of service and dedication to the City of Grand Saline. Mr. White thanked all city employees for the dedication to the city and thanked everyone.

There was no Executive Session during this meeting.

Departmental Reports were given to the Council.

Future Agenda Items to be discussed will be Morton Salt signs, Mr. Courtney's Property located on Highway 110, a meeting with Tully Davidson, Rex White, a Financial Advisor and two (2) council members, and the Matching Park Grant.

Councilman Nick Haley made a motion to adjourn. The motion was seconded by Jaron Cude and the motion carried unanimously. The meeting adjourned at 8:55 p.m.



APPROVED, Casey Jordan, Mayor



ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council
Regular Meeting 7:00 p.m.
October 10, 2017

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Casey Jordan, a quorum was present with the following:

Casey Jordan, Mayor, Council Members: Nick Haley, Mary Jane Hollowell, Gary Milam and Jaron Cude, Bryan Marshall.

City Staff Present:

Tully Davidson, Alesia Mayne, Beverley Pearson, Jason Burns, Gene Putman, Lisa Morrison, Robynne Fredrick, Eric Doering, Joel Elliott and David Lucas..

Others Present:

Kathy Smith, Doug Smith, Tracy Chandler, Patsy Kimbriet, Dylan Bettinger, Emily Bettinger, Sandra Moore, Katherine Godwin, Curtis Dickerson, Rose Dickerson, Laura Davis, D'Anne Carson, Colin Tenney, Tristian Hardy, Patti Edwards, Tom Hill, Judy Ivy, Jana Ivy, Sarah Finley, James Gray, Justin Beckham.

Councilman Gary Milam made a motion to approve the minutes of September 12, 2017 meeting. The motion was seconded by Jaron Cude and the motion carried unanimously.

Councilwoman Mary Jane Hollowell made a motion to approve the Financial Reports. The motion was seconded by Councilman Nick Haley and the motion carried unanimously.

Public comments were made by Kathy Smith to the council thanking the members commending Sergeant Jason Burns for a job well done. She expressed to the council that she would like to see Sergeant Jason Burns given the Chief of Police position.

Judge Beverley Pearson swore in MacKenzie Chandler as a police officer for the City of Grand Saline.

No one was present to discuss the Riverside Mission school project.

Councilman Nick Haley made a motion to approve the Resolution No. 2017-24 requesting street closure for Goody Trail "Trunk or Treat". Councilwoman Mary Jane Hollowell second the motion and the motion carried unanimously.

Councilman Nick Haley made a motion to approve Resolution No. 2017-26 requesting street closure for The Chaney Creek Jubilee. Councilman Bryan Marshall seconded the motion and the motion carried unanimously.

No action needed on the Police Interceptor Program. Approved at the September 12, 2017.

Councilman Gary Milam made a motion to approve Ordinance 2017-112 regarding the Building Official designation. The motion was seconded by Councilman Jaron Cude and the motion carried unanimously.

Councilman Jaron Cude made a motion to approve Resolution No. 2017-20 authorizing Ed Bailey to serve on the VZC Board of Director. Councilman Nick Haley seconded the motion and the motion carried unanimously.

Councilman Nick Haley made a motion to approve Resolution No. 2017-21 ETCOG solid waste grant. Councilwoman Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilman Gary Milam made a motion to table Resolution No. 2017-22 regarding Card Swepeco. Councilman Jaron Cude seconded the motion and the motion carried unanimously.

Councilman Nick Haley made a motion to table Resolution No. 2017-23 regarding procure new water well. Councilman Bryan Marshall seconded the motion and the motion carried unanimously.

Councilman Jaron Cude made a motion to approve Resolution No. 2017-25 regarding Traylor & Associates TxCDBG 2017-18 grant. Councilman Gary Milam seconded the motion and the motion carried unanimously.

Private Use of Vehicles. Joel Elliott advised this is common practice of other Cities. No action taken.

Councilman Bryan Marshal made a motion to table an Ordinance authorizing and ordering the issuance of City of Grand Saline, Texas Tax Notes. Councilman Nick Haley seconded the motion and the motion carried.

Departmental Reports were given to the Council.

Executive Session begin at 7:51 p.m. and ended at 10:58 p.m.

Reopened City council meeting at 10:58 p. m.

Mayor Casey Jordan address the public with the following:

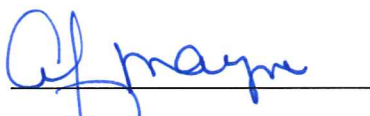
- | | |
|---|-------------------|
| A. Consult with Attorney about City Lake: | Tabled |
| B. Discuss Police Chief position: | Take applications |
| C. Consult with Attorney about P.D. Administration Investigation: | No Action Taken |

No items for future agenda.

Councilman Bryan Marshall made a motion to adjourn. The motion was seconded by Nick Haley and the motion carried unanimously. The meeting adjourned at 10:59 p.m.



APPROVED, Casey Jordan, Mayor



ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council

Public Hearing 6:45 p.m.

November 14, 2017

Public Hearing was called to order at 6:45 p.m. to hear from Jason Burns about demolishing Structure at 501 S. Main Street. Public hearing closed at 6:55 p.m.

Regular Meeting 7:00p.m.

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Casey Jordan, a quorum was present with the following:

Invocation given by Gene Putman followed by Pledge of Allegiance.

Casey Jordan, Mayor, Council Members: Nick Haley, Mary Jane Hollowell, Gary Milam and Jaron Cude. Bryan Marshall was absent

City Staff Present:

Tully Davidson, Alesia Mayne, Beverley Pearson, Jason Burns, Gene Putman, Mac McKenzie, David Lucas, Keith Albrightin, Mac Chandler, David Savage.

Others Present:

Kathy Smith, Doug Smith, Chris Means, Robert Habevle (SPI), Vy Malick.

Councilmember Nick Haley made a motion to approve the minutes of October 10, 2017 meeting. The motion was seconded by Councilmember Gary Milam and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve the Financial Reports. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Public comments were made by Kathy Smith to the council in regards to the fence ordinance.

Councilmember Nick Haley made a motion to approve Resolution No. 2017-29 requesting street closure for Main Street Baptist Church for their Judgment House Show. Councilmember Gary Milam second the motion and the motion carried unanimously.

No motion made on S & P Recreational Trail Grant. Council advised City Administrator to get drawings to present to Council at a later date.

Councilmember Jaron Cude made the motion to demolish the Structure at 501 S. Main Street with a 30 day delay. The motion was seconded by Councilmember Gary Milam and the motion carried unanimously.

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Councilmember Nick Haley made a motion to approve survey for Plat Lot 7R and 8R, Block 30 Richardson Second Addition. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Kathy Smith spoke making suggestions for Grand Saline to adopt new practices for Council meetings. No action taken. Mayor Casey Jordan advised that he would look into the matter.

Councilmember Nick Haley made a motion to pass Resolution No. 2017-27 to appoint Rachel Ramsey, Wills Point, Wade McMillam, Van and Lillia Durham, Canton as Grand Saline associate Judge's for Grand Saline. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Nick Haley made a motion to approve Resolution No. 2017-28 accepting ETCOG Radio Grant. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve Ordinance No. 2017-114 amending Ordinance No. 2017-111 for credit card fee. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve Ordinance No. 2017-115 approving 2017 Tax Roll. Councilmember Mary Jane Hollowell seconded the motion and the motion carried.

Councilmember Nick Haley made a motion to table approval of Ordinance No. 2017-116 to Amend Ordinance No. 2004-126 – Building and Constructing Fences and form a committee which consist of Kathy Smith, Jaron Cude, and Nick Haley to research other cities ordinances. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Nick Haley made motion to approve Resolution No. 2017-22 CARD Swepco rate participation. Councilmember Mary Jane Hollowell seconded motion with Gary Milam opposed.

Departmental Reports were given to the Council.

Executive Session begin at 8:29 p.m. and ended at 9:34 p.m.

Reopened City council meeting at 9:34 p. m. Mayor Casey Jordan announced that the Council picked a pool of Applicants to interview on November 21, 2017 at 7:00 p.m.

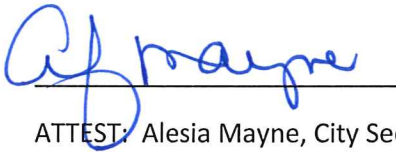
Future agenda: Councilmember Jaron Cude requested to discuss the goal for the next five years. Councilmember would like to discuss Water Well Engineer Bid. Councilmember Nick Haley Presentation of plaque for Jason Burns. Councilmember Mary Jane Hollowell Coco and Carols / give out items going forward one block at a time.

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Councilmember Jaron Cude made a motion to adjourn. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously. The meeting adjourned at 9:40 p.m.

A handwritten signature in blue ink, appearing to be 'CJ', written over a horizontal line.

APPROVED, Casey Jordan, Mayor

A handwritten signature in blue ink, appearing to be 'A Mayne', written over a horizontal line.

ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council

Special Called Meeting

November 21, 2017

A Special Called Meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Casey Jordan, a quorum was present with the following:

Council Present:

Mayor Casey Jordan and Council Members: Nick Haley, Mary Jane Hollowell, Gary Milam and Jaron Cude, Bryan Marshall was absent.

City Staff Present:

Tully Davidson, Alesia Mayne and Mac Chandler

Others Present:

Jeremy Barker, Jeff Baldwin, Kathy Smith, Doug Smith

The invocation was given by Mayor Casey Jordan followed by the Pledge of Allegiance.

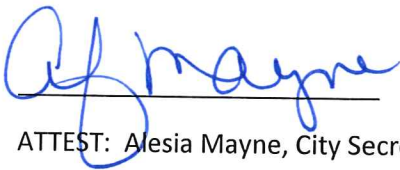
Opened Executive Session at 7:04 pm to interview the following people, Jeff Baldwin from Terrell and Jeremy Barker from Grand Saline.

Reconvened to Special called meeting at 9:21 and took action with a Conditional Job Offer to Hire Jeremy Barker for Public Safety Director.

Jaron Cude made motion to adjourn at 9:22 and Nick Haley seconded motion, and motion carried.



APPROVED, Casey Jordan, Mayor



ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council
Regular Meeting
December 12, 2017

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Casey Jordan, a quorum was present with the following:

Mayor Casey Jordan, Council Members: Nick Haley, Mary Jane Hollowell, Gary Milam and Jaron Cude, Bryan Marshall was absent.

City Staff Present:

Tully Davidson, Alesia Mayne, Gene Putman, Jeremy Barker.

Others Present:

Kathy Smith, Doug Smith, Bimmy Boyles, Vy Malcik-GS Sun

Invocation was given by Gene Putman, followed by the Pledge of Allegiance

Councilman Gary Milam made a motion to approve the minutes of the, November 14, 2017 and November 21, 2017 meetings. The motion was seconded by Jaron Cude and motion carried unanimously.

Councilwoman Mary Jane Hollowell made a motion to approve the Financial Reports. The motion was seconded by Councilman Nick Haley and motion carried unanimously.

Public comments were made by Bimmy Boyles to the council, asking to purchase the right of way to the west of his house between Bimmy Boyles and John Hodges at 1303 N. Spring on Rivera.

Councilman Nick Haley made motion to table Bimmy Boyles purchasing right of way property west of his property till we get with Attorney Hemphill on procedures for purchasing the property, the motion was seconded by Jaron Cude and motion carried unanimously.

Councilman Gary Milam made motion to table Resolution No. 2017-30, seconded by Mary Jane Hollowell to forgive outstanding lien on 614 N. Main St. until we have more information from Hiriohm Patel.

Councilman Nick Haley made motion to approve Ordinance No. 2017-116-amending Ordinance No. 2004-126-Building and Constructing Fences and the motion was seconded by Jaron Cude and motion carried unanimously.

Departmental reports were given.

Went into executive session to review City Administrator at 7:36 p.m.

Opened regular session at 8:14 p.m. to take action from executive session and Mayor Casey Jordan said there was no action to be taken.

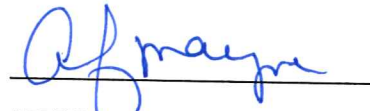
Council comments/future agenda items: Mayor Casey Jordan wants a workshop in January or February to discuss the process for public speaking.

Councilman Jaron Cude wants to discuss future goals for the city.

Councilman Gary Milam made motion to adjourn seconded by Jaron Cude and motion carried unanimously at 8:15 p.m.



APPROVED, Casey Jordan, Mayor



ATTEST: Alesia Mayne, City Secretary