

Grand Saline City Council

Regular Meeting 7:00p.m.

January 9, 2018

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: Councilmember Mary Jane Hollowell, Councilmember Bryan Marshall, Councilmember Gary Milam. Councilmember Jaron Cude was absent.

Invocation given by Gene Putman followed by Pledge of Allegiance.

City Staff Present:

Tully Davidson, Alesia Mayne, Beverley Pearson, Gene Putman, Jeremy Barker, Mac Chandler, Lisa Morrison, Nick Haley, Cayce Boshier, Kevin Vanhorn and Christian Barajas .

Others Present:

Kathy Smith, Doug Smith, Pam Millican, Arnie Spiers (Champion), John Holden, Tom Hill, Vy Malak, Bill Rowton, Adam Barajas, Jennifer Johnson, Rosa Barajas, Mark Barajas, Stanley Smith, Gaby Vanhorn, Jana Smith, Josh McKenzie (Care Flight), Justin Murdock (Care Flight).

Councilmember Gary Milam made a motion to approve the minutes of December 12, 2017 meeting. The motion was seconded by Councilmember Bryan Marshall and the motion carried unanimously.

Councilmember Bryan Marshall made a motion to approve the Financial Reports. The motion was seconded by Councilmember Gary Milam and the motion carried unanimously.

No Public comments were made.

Judge Beverley Pearson sworn in new officers, Cayce Boshier, Christian Barajas, and Kevin Vanhorn.

Councilmember Gary Milam made a motion to accept the resignation of councilmember Nick Haley. Councilmember Mary Jane Hollowell second the motion and the motion carried unanimously.

Councilmember Bryan Marshall made a motion to table approval of filling council member vacancy. Councilmember Mary Jane Holloway second the motion and the motion carried unanimously.

No action taken on Update on Real Estate Lawyer – Boyles & Patel.

No action taken on EMS presentation for EMS Service.

Councilmember Gary Milam made the motion to write a letter Champion EMS to renegotiate the contract with Champion. The motion was seconded by Councilmember Bryan Marshall and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution No. 2018-01 allowing street closure for the Grand Saline Buzzard. Councilmember Bryan Marshall seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve Resolution No. 2018-02 to change Fire Department CD Name to ESD #2. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution No. 2018-03 to transfer titles from City to ESD #. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve Resolution No. 2018-04 approving the Fire Department Volunteer bank account to be transferred to the City of Grand Saline VFD General account and to transferred to the City of Grand Saline VFD building account. Councilmember Bryan Marshall seconded the motion and the motion carried.

Councilmember Mary Jane Hollowell made a motion to approve Ordinance No. 2018-101 to call the General Election for May 5, 2018, electing three City Council Members. Councilmember Bryan Marshall seconded the motion and the motion carried unanimously.

No action taken on the 5-year plan update.

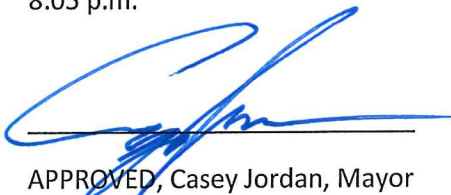
No action taken on discussion on public comment section for the Agenda.

No action – no executive session

Departmental Reports were given to the Council.

Future agenda: Set a workshop on January 18, 2018 at 6:00 p.m. to discuss EMS contracts. Also set a workshop on January 30, 2018 at 6:00 p.m. discuss a 5 year plan for the City and the Public comment section of the agenda.

Councilmember Bryan Marshall made a motion to adjourn. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously. The meeting adjourned at 8:05 p.m.



APPROVED, Casey Jordan, Mayor



ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council

Workshop 6:00 p.m.


January 17, 2018

A workshop was held by the Grand Saline City Council and Emergency Service District #2 to discuss the EMS contract. The meeting was called to order at 6:00 p.m. by Mayor Casey Jordan.

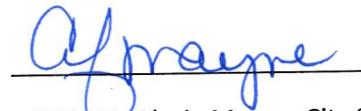
With the following members present: Mayor Casey Jordan, Gary Milam, John Robinson, and Bill Rowton.

Staff present: Tully Davidson and Jeremy Barker.

Others Present: Kathy Smith.



APPROVED, Casey Jordan, Mayor



ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council

Workshop 6:00 p.m.

January 18, 2018

A workshop was held by the Grand Saline City Council and Emergency Service District #2 and Champion to discuss the Champion EMS contract and consider EMS presentations. The meeting was called to order at 6:00 p.m. by Mayor Casey Jordan.

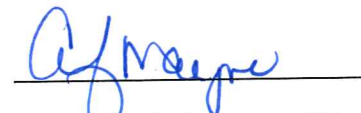
With the following members present: Mayor Casey Jordan, Gary Milam, John Robinson, Bill Rowton, and Champion representative.

Staff present: Tully Davidson and Jeremy Barker.

Others present: Kathy Smith.



APPROVED, Casey Jordan, Mayor



ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council

Workshop 6:00 p.m.

January 17, 2018

A workshop was held by the Grand Saline City Council and Emergency Service District #2 to discuss the EMS contract. The meeting was called to order at 6:00 p.m. by Mayor Casey Jordan.

With the following members present: Mayor Casey Jordan, Gary Milam.

Staff present: Tully Davidson and Jeremy Barker.

Others Present: Kathy Smith, Doug Smith, John Robinson and Bill Rowton.



A handwritten signature in blue ink, appearing to be "Casey Jordan", is written over a horizontal line.

APPROVED, Casey Jordan, Mayor

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

ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council

Workshop 6:00 p.m.

January 18, 2018

A workshop was held by the Grand Saline City Council and Emergency Service District #2 and Champion to discuss the Champion EMS contract and consider EMS presentations. The meeting was called to order at 6:00 p.m.

With the following members present Gary Milam.

Staff present: Tully Davidson and Jeremy Barker.

Others present: Kathy Smith, Doug Smith, Mary Ann Ritchie, John Robinson, Bill Rowton and Champion and Care Flight representatives.



A handwritten signature in blue ink, appearing to be "Casey Jordan", is written over a horizontal line.

APPROVED, Casey Jordan, Mayor

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

ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council

Workshop 6:00 p.m.

January 30, 2018

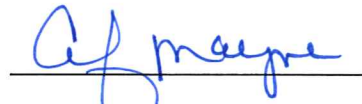
A workshop was held by the Grand Saline City Council to discuss five year plan for the City of Grand Saline. The Council also discussed the public comment section for the regular Council meeting agenda. The meeting was called to order at 6:00 p.m. by Mayor Casey Jordan .

With the following members present: Mayor Casey Jordan, Gary Milam, Mary Jane Hollowell, John Robinson, and Bill Rowton.

Staff present: Tully Davidson and Jeremy Barker.

Others present: Kathy Smith.



APPROVED, Casey Jordan, Mayor

ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council

Workshop 6:00 p.m.


January 31, 2018

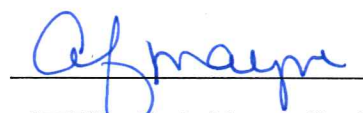
A workshop was held by the Grand Saline City Council and Emergency Service District #2 to discuss the EMS contract. The meeting was called to order at 6:00 p.m. by Mayor Casey Jordan.

With the following members present: Mayor Casey Jordan, Gary Milam, John Robinson, and Bill Rowton.

Staff present: Tully Davidson and Jeremy Barker.

Others present: Kathy Smith.



APPROVED, Casey Jordan, Mayor

ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council
Regular Meeting 7:00p.m.
February 13, 2018

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: Councilmember Mary Jane Hollowell, Councilmember Bryan Marshall, Councilmember Gary Milam. Councilmember Jaron Cude was absent.

Invocation given by Gene Putman followed by Pledge of Allegiance to American and Texas flag.

City Staff Present:

Tully Davidson, Alesia Mayne, Beverley Pearson, Gene Putman, Jeremy Barker, Mac Chandler, Lisa Morrison.

Others Present:

Kathy Smith, Vy Malcik, Tom Hill, Colin Tennecey, and Bimmy Boyles.

Councilmember Gary Milam made a motion to approve the minutes of January 9, 17, 18, 30, 31, 2018 meeting. The motion was seconded by Councilmember Bryan Marshall 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.

No Public comments were made.

Councilmember Gary Milam made a motion to table the nomination, appointment and swearing in to fill council member vacancy. Councilmember Bryan Marshall second the motion and the motion carried unanimously.

No action taken on Update on Real Estate Lawyer – Boyles & Patel.

Councilmember Mary Jane Hollowell made a motion to approve Resolution No. 2018-07 to amend Resolution No. 2018-04 VFD bank account. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution No. 2018-05 authorizing Signatories for TxCDBG Contract No. 7217159. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve Resolution No. 2018-06 adopting and/or reaffirming policies and procedures for civil rights, equal opportunity and fair housing as required by the Texas Community Development Block Grant Program and authorizing publication of required notices. Councilmember Bryan Marshall seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve March as Fair Housing Month and authorizing the publication of a Fair Housing Public Service Announcement. Councilmember Bryan Marshall seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve the Limited English Proficiency Plan for the Texas Community Development Block Grant Program. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution No. 2018-08 Homeland Security Grant. Councilmember Bryan Marshall seconded the motion and the motion carried unanimously.

Councilmember Bryan Marshall made a motion to approve the contract with the Youth Foundation. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution No. 2018-09 to allow the GSPD to loan radios to VZC Constable PCT. 1. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Councilmember Bryan Marshall made a motion to approve Resolution No. 2018-10 to sell GSPD cars to VZC Constable PCT. 1. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

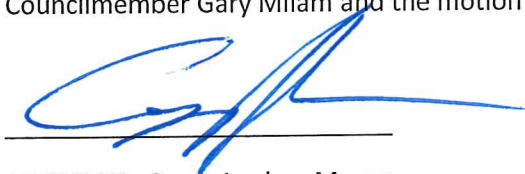
Councilmember Gary Milam made a motion for No action taken on the current Champion EMS contract. Councilmember Bryan Marshall seconded the motion and the motion carried unanimously.

Departmental Reports were given to the Council.

Council went into executive session at 7:44 p.m. to consult with Attorney on P.D. administration investigation report and discuss the sale of Boyle's land. Council returned to open session at 8:34 p.m. Results of executive session were to make changes to policies based on recommendation of Attorney and to research the value of Boyles land property.

No future agenda items.

Councilmember Bryan Marshall made a motion to adjourn. The motion was seconded by Councilmember Gary Milam and the motion carried unanimously. The meeting adjourned at 8:35 p.m.



APPROVED, Casey Jordan, Mayor



ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council

Regular Meeting 7:00p.m.

March 13, 2018

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: Councilmember Mary Jane Hollowell, Councilmember Bryan Marshall, Councilmember Gary Milam, and Councilmember Jaron Cude.

Invocation given by Gene Putman followed by Pledge of Allegiance to American and Texas flag.

City Staff Present:

Tully Davidson, Alesia Mayne, Beverley Pearson, Gene Putman, Jeremy Barker, Mac Chandler, Nick Haley, David Savage and Mac Chandler.

Others Present:

Kathy Smith, Kenneth Smith, Vy Malcik, Les Dentley, Tommy Monk, Mickey Henson, Jeremy Gunnels and Dallas Lucas.

Councilmember Bryan Marshall made a motion to approve the minutes of January 17, 18, 30, 31, 2018 and February 13, 2018 meeting. The motion was seconded by Councilmember Gary Milam and the motion carried unanimously.

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

Public comments were made by Kathy Smith about free CPR classes in regards to the City five year plan..

Councilmember Bryan Marshall made a motion to formally award and approve Hayter Engineering Contract for TXCDBG Project #7217159 that was inadvertently left off the October 2017 agenda. Councilmember Jaron Cude second the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution No. 2018-11 to accept the resignation of Elliott Law Firm and procure the services of Birdsong & Armstrong as the City Attorney. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve Resolution No. 2018-12 allowing for a per diem rate per day for trainings. Councilmember Bryan Marshall seconded the motion and the motion carried unanimously.

Councilmember Jaron Cude made a motion to approve Resolution No. 2018-13 recommending the police officers as presented for city council approval. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to table Resolution No. 2018-14 for a budget amendment to personal protection equipment for the Fire Department. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

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Councilmember Bryan Marshall made a motion to approve Resolution 2018-15 a resolution between Walter Dugan and the City for seven water taps. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Jeremy Barker advised the Council of the intent to work with GSISD to put in place a School Resource Officer. He advised the Council that they are in the discussion stage.

Rubina Noorani and Attorney Hayward Regano were not present.

Councilmember Gary Milam made a motion to appoint Jaron Cude, Gene Putman, Cathy Smith and Tully Davidson to serve as Public Works Director interviewing committee. Councilmember Bryan Marshall seconded the motion and the motion carried unanimously.

No Executive.

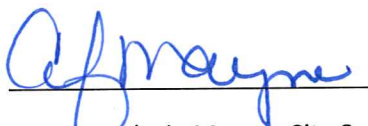
Departmental Reports were given to the Council.

No future agenda items.

Councilmember Bryan Marshall made a motion to adjourn. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously. The meeting adjourned at 8:05 p.m.



APPROVED, Casey Jordan, Mayor



ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council
Special Called Meeting 7:00p.m.

March 27, 2018

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: Councilmember Mary Jane Hollowell, Councilmember Bryan Marshall, Councilmember Gary Milam, and Councilmember Jaron Cude.

City Staff Present:

Tully Davidson, Alesia Mayne, Jeremy Barker, Mac Chandler, Nick Haley, and Casey Boshier.

Others Present:

Skeeter Fowler of K9s4COPs

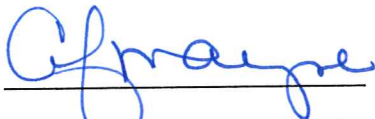
Jeremy Barker gave presentation of Grant.

Councilmember Gary Milam made a motion to approve Resolution 2018-16. The motion was seconded by Councilmember Bryan Marshall and the motion carried unanimously.

Councilmember Bryan Marshall made a motion to adjourn. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously. The meeting adjourned at 7:23 p.m.



APPROVED, Casey Jordan, Mayor



ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council

Regular Meeting 7:00p.m.

April 10, 2018

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: Councilmember Mary Jane Hollowell, Councilmember Gary Milam, and Councilmember Jaron Cude. Councilmember Bryan Marshall was absent.

Invocation given by Gene Putman followed by Pledge of Allegiance to American and Texas flag.

City Staff Present:

Tully Davidson, Alesia Mayne, Beverley Pearson, Gene Putman, Jeremy Barker, Mac Chandler, Nick Haley, David Savage, Lisa Morrison, and Tammy Weidman.

Others Present:

Kathy Smith, Kenneth Smith, Vy Malcik, Blake Armstrong, Shelly Martinez, Dallas Lucas, Robert West, Joyce West, Tom Hill, Mary Hill, Colin Tenney, Robert Strait, Gary Gunn, Christa Strait, Angie Tregghen, Gail Swiney, Stacey Swiney, Brandon Rogers, Deanna Norman, Mark Williams, James Lamb, Les Williams, David Havard, Karen Woodward, Woody Woodward and members of the motorcycle club.

Councilmember Mary Jane Hollowell made a motion to approve the minutes of March 13th, 2018 regular meeting and minutes of March 27th, 2018 workshop. The motion was seconded by Councilmember Gary Miliam and the motion carried unanimously.

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

Public comments were made by Kathy Smith requesting the political sign ordinance for the City of Grand Saline to be amended to comply with State law. She also voiced her concern of police officers delivering Council packets.

Councilmember Gary Miliam made a motion to table Resolution No. 2018-14 for a budget amendment to personal protection equipment for the Fire Department. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to table Resolution No. 2018-102 revise Police Department hiring policy. Councilmember Jaron Cude second the motion and the motion carried unanimously.

Councilmember Jaron Cude made a motion to approve Ordinance No. 2018-103 Swimming pool operations for 2018 season. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Councilmember Jaron Cude made a motion to allow Caney Creek Cowboy Church to sale fireworks in the City limits. Councilmember Gary Miliam seconded the motion and the motion carried unanimously.

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Councilmember Gary Milam made a motion to write a letter to Bimmy Boyles notifying that the City has no use of the right of way at 1303 N. Spring Street. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve Sanitation Solutions rates 7.67 percent increase to the City. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve Resolution 2018-17 to readopt City of Grand Saline Investment policy. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made motion to suspend Center Point Energy 2018 Annual GRIP adjustment of \$0.72 cents per customer. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made motion to approve Resolution No. 2018-18 Suspending the effective date for ninety days in connection with the rate decrease filing SWEPCO. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Mayor Casey Jordan signed a proclamation dedicating the month of May 2018 as motorcycle awareness month.

Councilmember Jaron Cude made motion to approve Resolution 2018-19 Seven sewer taps for Walter (Butch) Dugan. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution 2018-20 allowing funds placed in the general fund from the property room audit and purge to be placed in the police departments general fund account line item 1-12-00-4330. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Council member Mary Jane Hollowell made a motion to approve Resolution 2018-21 allowing the police department to take assigned cars home up to five road miles outside the city limits. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made motion to to approve Ordinance 2018-104 the addition of a K-9 unit policy to Ordinance No. 2015-103 Police Department general manual approved and on file. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Departmental Reports were given to the Council.

Went into Executive session at 8:20.

Returned to open session at 9:34. No action taken on executive session.


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No future agenda items.

Councilmember Gary Milam made a motion to adjourn. Councilmember Mary Jane Hollowell seconded motion and the motion carried unanimously at 9:35 p.m.



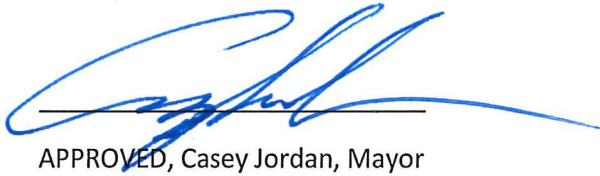
APPROVED, Casey Jordan, Mayor



ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council
Regular Meeting 8:00 7:00 p.m.
May 8, 2018

There was no Regular Meeting due to error on Agenda for the May 8, 2018 Meeting.



APPROVED, Casey Jordan, Mayor

ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council
Canvass Votes Meeting 8:00 a.m.
May 14, 2018

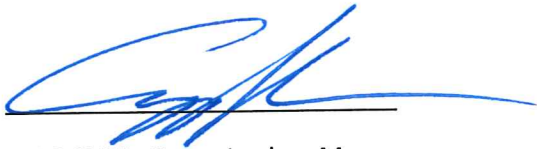
A canvass votes meeting of the Grand Saline City Council was called to order at 8:00 a.m. by Mayor Casey Jordan, with the following Councilmembers present: Councilmember Mary Jane Hollowell and Councilmember Gary Milam.

1. Canvass 2018 Election

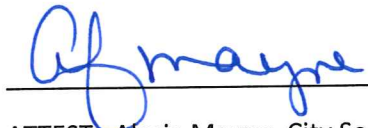
Jaron Cude	74
Jeremy Gunnels	67
Dallas Lucas	64
Kathy Smith	46
Shelli Martinez	23

Total Number of Voters 120

Adjourn at 8:05 a.m.



APPROVED, Casey Jordan, Mayor



ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council
Special Called Meeting 7:00 p.m.
May 21, 2018

Judge Pearson swore in Dallas Lucas as a new councilmember.

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 not present. Present was Mayor Casey Jordan, Councilmember Mary Jane Hollowell, Councilmember Gary Milam, and Councilmember Dallas Lucas. Absent was Councilmember Jaron Cude and Councilmember Jeremy Gunnels.

City staff present:

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

Others Present:

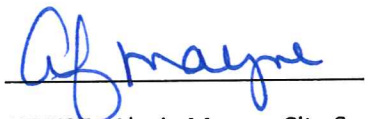
Kathy Smith, Doug Smith, Bert Fite, Nikolas Lucas and Lisa Lucas.

Councilmember Mary Jane Hollowell made a motion to adjourn. Councilmember Gary Milam seconded motion and the motion carried unanimously at 7:03 p.m.

Adjourn at 7:03 p.m.



APPROVED, Casey Jordan, Mayor



ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council

Regular Meeting 7:00p.m.

June 12, 2018

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Casey Jordan. Judge Beverley Pearson swore in Councilmembers Jaron Cude and Jeremy Gunnels. Mayor Casey Jordan then announced a quorum was present with the following: Councilmember Mary Jane Hollowell, Councilmember Gary Milam, Councilmember Jaron Cude, Councilmember Dallas Lucas and Jeremy Gunnels .

Invocation given by Gene Putman followed by Pledge of Allegiance to American and Texas flag.

City Staff Present:

Tully Davidson, Beverley Pearson, Gene Putman, Jeremy Barker, David Savage, Tammy Weidman, and David Lucas.

Others Present:

Blake Armstrong, Kathy Smith, Doug Smith, Michael Donanho (Champion), Courtenay Gunnels, Ty Gunnels, Gage Gunnels, Sherry Putman, Gary Williamson, Peggy Stacy, Tom Hill and Lisa Lucas.

Councilmember Gary Milam made a motion to approve the minutes of previous meetings and workshop on February 13, 2018, April 10, 2018, May 8, 2018, May 14, 2018 and May 21, 2018. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Gary Miliam made a motion to approve the Financial Reports as presented for April 2018 and May 2018. The motion was seconded by Councilmember Jaron Cude and the motion carried unanimously.

No Public comments were made.

Councilmember Dallas Lucas made a motion to elect Jaron Cude as Mayor Pro-Tem. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Mayor Casey Jordan presented Gene Putman with a retirement plaque.

Councilmember Jaron Cude made a motion to approve a 90 day variance for a travel trailer at 1701 W. Frank Street for Imogene Moore. If more time needed, Ms. Moore will need to request additional time. Councilmember Jeremy Gunnels seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution No. 2018-22 allowing the Public Works department to take assigned cars home up to five road miles outside the City limits. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Jaron Cude made a motion to approve Resolution No. 2018-23 School Resource Officer agreement with the GISD. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Dallas Lucus made a motion to approve Resolution No. 2018-24 City of Grand Saline is to mow the Veterans of Foreign Wars Park. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution No. 2018-25 approval of appointment of person(s) Main Street Board. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Jaron Cude made a motion to approve Resolution 2018-26 Appointment of Planning and Zoning Commission. Councilmember Jeremy Gunnels seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to table Resolution No. 2018-27 Updating the City of Grand Saline organizational chart to allow Tully Davidson to make a few changes. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made motion to approve Resolution No. 2018-29 Canvass of the 2018 General Election. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Jaron Cude made a motion to approve Resolution No. 2018-30 EDC Board Members. Councilmember Jeremy Gunnels seconded the motion and the motion carried unanimously.

Councilmember Jeremy Gunnels made a motion to approve Resolution No. 2018-31 Faith, Family and Fellowship street closure for June 30, 2018. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Mayor Casey Jordan proclaimed May 2018 as Historical Preservation month.

Councilmember Mary Jane Hollowell updated the Council that twelve banners will be placed on light poles throughout the City.

Councilmember Gary Milam made motion to approve volleyball court at the City park with stipulation that money be raised by private businesses. This is to be re-visited at the July 10, 2018 meeting. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to table Peoples Wireless water tower site lease agreement to allow Tully Davidson to research price. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Mr. Gerald Gilbert was not present for the consideration of land acquisition. No Action Taken.

No Action Taken on 2018-2019 Budget Calendar.

Departmental reports were given by the Department Heads.

Went into Executive Session at 8:32 p.m.

Returned to Open Session at 9:36 p.m.

2018 HISTORICAL PRESERVATION MONTH PROCLAMATION

WHEREAS, historic preservation is an effective tool for managing growth, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

WHEREAS, the National Preservation Month activities are, cosponsored by the City of Grand Saline Main Street Program and the National Trust for Historic Preservation

NOW, THEREFORE, I, Casey Jordan, Mayor of Grand Saline, do proclaim May 2018, as National Historic Preservation Month, and call upon the people of Grand Saline to join their fellow citizens across the United States in recognizing and participating in this special observance.



Casey Jordan, Mayor

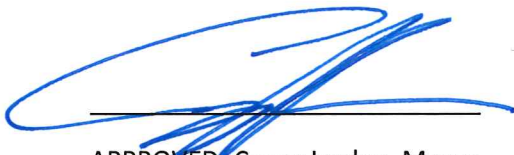
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Councilmember Gary Milam made a motion for Tully Davidson to investigate ownership of the City Lake. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

No Action taken on ESD Contract.

No future agenda items.

Councilmember Mary Jane Hollowell made a motion to adjourn. Councilmember Gary Milam seconded motion and the motion carried unanimously at 9:38 p.m.



APPROVED, Casey Jordan, Mayor



ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council
Regular Meeting 7:00p.m.

July 10, 2018

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

Invocation given by Mayor Casey Jordan followed by Pledge of Allegiance to American and Texas flag.

City Staff Present:

Tully Davidson, Beverley Pearson, Alesia Mayne, Jeremy Barker, David Savage, and MacKenzie Chandler.

Others Present:

Blake Armstrong, Kathy Smith, Doug Smith, Michael Donanho (Champion), John Holden, Mary Lewis, Bunny Savage, Vy Malak, Peggy Stacy, Tom Hill, Darlene Kuykendall, D Corey Patten and Lisa Lucas.

Councilmember Gary Milam made a motion to approve the minutes of previous meetings of the June 12, 2018 meeting. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Gary Miliam made a motion to approve the Financial Reports as presented for June 2018. The motion was seconded by Councilmember Jeremy Gunnels and the motion carried unanimously.

No Public comments were made.

Councilmember Jaron Cude made a motion to approve the 2017 audit as presented by Mike Ward. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve downtown trash cans placement. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to table Sanitation Solution Recycling program. Councilmember Jeremy Gunnels seconded the motion and the motion carried with Councilmember Dallas Lucas in opposition.

Councilmember Jaron Cude updated the council on the volleyball court. Discussion led to this item being placed in the 2018-2019 budget year.

Ordinance 2018-105 died for lack of a motion.

Councilmember Jaron Cude made a motion to approve Peoples Water Tower lease agreement. Councilmember Jeremy Gunnels seconded the motion and the motion carried unanimously.

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Councilmember Gary Milam made a motion to table Resolution No. 2018-27 City of Grand Saline Organizational Chart. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution 2018-32 Opposition to Swepeco's Wind Catcher Project. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

No Executive Session

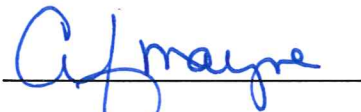
Departmental reports were given by the Department Heads.

Future agenda items are the Sale of City Lake and End the contract with Champion.

Councilmember Mary Jane Hollowell made a motion to adjourn. Councilmember Gary Milam seconded motion and the motion carried unanimously at 8:12 p.m.



APPROVED, Casey Jordan, Mayor



ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council
Special Called Meeting 7:00p.m.
Budget Workshop
July 24, 2018

A Special called meeting and Budget Workshop of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Casey Jordan. Mayor Casey Jordan announced a quorum was present with the following: Councilmember Mary Jane Hollowell, Councilmember Gary Milam, Councilmember Jaron Cude, Councilmember Dallas Lucas and Jeremy Gunnels .

City Staff Present:

Tully Davidson, Alesia Mayne, Jeremy Barker, and David Savage.

Others Present:

Kathy Smith, Clarence Earl, Lisa Earl and Michael Tibbets (Hayter Engineering).

Councilmember Gary Milam made a motion to approve a special use permit at 1809 W. Frank. The motion was seconded by Councilmember Jaron Cude. Gary Milam, Jaron Cude and Dallas Lucas for the motion. Mary Jane Holloway and Jeremy Gunnels against the motion.

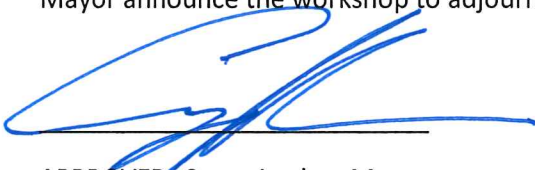
Councilmembers heard a presentation from Michael Tibbets with Hayter Engineering on the water well. Mr. Tibbets is to research other options and bring back to the Council at a later date.

Councilmember Jaron Cude made a motion to approve resolution 2018-34 Police Chief name changed on NIBRS Grant. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

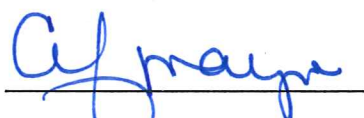
Special Meeting closed at 8:09 p.m. and the Budget Workshop began.

2019 Budget was discussed.

Mayor announce the workshop to adjourn at 9:36 p.m.



APPROVED, Casey Jordan, Mayor



ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council
Special Called Meeting 7:00p.m.
Budget Workshop
July 31, 2018

A Special called meeting and Budget Workshop of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Casey Jordan. Mayor Casey Jordan announced a quorum was present with the following: Councilmember Mary Jane Hollowell, Councilmember Gary Milam, Councilmember Jaron Cude, and Councilmember Jeremy Gunnels. Councilmember Dallas Lucas absent. Councilmember did show at 7:02 p.m.

City Staff Present:

Tully Davidson, Alesia Mayne, Jeremy Barker, and David Savage.

Others Present:

Kathy Smith.

Invocation was led by Mayor Casey Jordan with the pledge of allegiance to the American and Texas flag following.

2019 Budget was discussed.

Mayor announce the workshop to adjourn at 8:09 p.m.

Special meeting:

Councilmember Gary Milam made a motion to place proposal for tax rate of \$.94 cents on a future agenda and set public hearing dates of August 20, 2018 and August 28, 2018. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to adjourn. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Adjourned at 8:10 p.m.



APPROVED, Casey Jordan, Mayor



ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council
Regular Meeting 7:00p.m.
August 14, 2018

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.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. Councilmember Jaron Cude and Councilmember Dallas Lucas were absent. Councilmember Dallas Lucas showed at 7:05 p.m.

Invocation given by Tully Davidson followed by Pledge of Allegiance to American and Texas flag.

City Staff Present:

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

Others Present:

Blake Armstrong, Kathy Smith, Doug Smith, Michael Donanho (Champion), Bunny Savage, and Lisa Lucas.

Councilmember Gary Milam made a motion to approve the minutes of previous meetings of the July 10, 24, and 31, 2018 meeting. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Jeremy Gunnels made a motion to approve the Financial Reports as presented for June 2018. The motion was seconded by Councilmember Gary Milam and the motion carried unanimously.

No Public comments were made.

Councilmember Mary Jane Hollowell made a motion to approve Resolution 2018-36 ETCOG Solid Waste Grant. Councilmember Jeremy Gunnels seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve Resolution 2018-35 to propose to adopt a tax rate of .94 cents on a future agenda. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell mad a motion to approve Resolution 2018-33 Mike Ward account and Financial 2018 Audit. Councilmember Jeremy Gunnels seconded the motion and the motion carried unanimously.

Tully Davidson is to get Mr. Kevin Fowler to come to the August 20, 2018 meeting to inform the Council with more details on the Railroad Grant.

Tully Davidson updated the Council on the City Lake. Mr. Davidson advised that they are waiting on the title search of the City lake.

Councilmember Mary Jane Hollowell made motion to table removing the City's name off the contract with Champion. Councilmember Dallas Lucas seconded the motion and the motion carried unanimously.

Councilmember Jeremy Gunnels made a motion to approve the Economic Development Corporation 2018-2019 Fiscal Budget. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

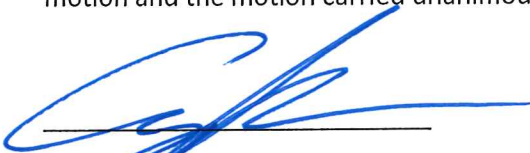
Councilmember Gary Milam made a motion to approve the Main Street Amended By Laws. Councilmember Dallas Lucas seconded the motion and the motion carried unanimously.

No Executive Session

Departmental reports were given by the Department Heads.

No Future agenda items.

Councilmember Gary Milam made a motion to adjourn. Councilmember Mary Jane Hollowell seconded motion and the motion carried unanimously at 7:53 p.m.

A handwritten signature in blue 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
Budget Workshop
August 20, 2018 7:00 p.m.

A Public Hearing, Special Called Meeting and a Budget Workshop of the Grand Saline City Council was called to order at 7:00 p.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 Dallas Lucas. Councilmember Jaron Cude was absent.

City Staff Present:

Tully Davidson, Alesia Mayne, David Savage, and Gary Pettis.

Others Present:

Mr. Tibbitts, Danny Ayers, Kevin Fowler, Casey Fowler, Kim Fowler and Kelsey Fowler.

PUBLIC HEARING: No Public comments were made and the Public Hearing closed at 7:01 p.m.

SPECIAL CALLED MEETING: Kevin Fowler presented information regarding the Railroad Grant. Council instructed Tully Davidson to move forward with City Attorney and EDC.

Danny Ayers and Mr. Tibbett presented information regarding the unplugging of the water well on East side of lake.

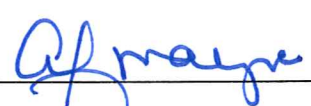
Councilmember Dallas Lucas made a motion to table this and it is to be placed on the agenda for the August 28, 2018. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to adjourn the Special Called Meeting 9:00 p.m. Councilmember Jeremy Gunnels seconded the motion and the motion carried unanimously.

WORKSHOP: Tully updated the Council with changes to a balanced budget.

Councilmember Mary Jane Hollowell made a motion to adjourn the Workshop at 9:03 p.m. Councilmember Dallas Lucas seconded the motion and the motion carried unanimously.



APPROVED, Casey Jordan, Mayor

ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council
Public Hearing
Special Called Meeting
Budget Workshop
August 28, 2018 7:00 p.m.

A Public Hearing, Special Called Meeting and a Budget Workshop of the Grand Saline City Council was called to order at 7:00 p.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 Dallas Lucas. Councilmember Jaron Cude was absent.

City Staff Present:

Tully Davidson, Alesia Mayne, David Savage, and Jeremy Barker.

Others Present:

Kathy Smith and Doug Smith.

PUBLIC HEARING: Kathy Smith spoke on tax rate. Public Hearing closed at 7:17 p.m.

SPECIAL CALLED MEETING:

Councilmember Gary Milam made a motion to approve Ordinance 2018-17 Junk Vehicle. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Tully Davidson is to go to the EDC September 5, 2018 meeting and request help from EDC on the Railroad Grant.

Tully Davidson is to move forward with the bid process of unplugging water well #4.

Special Called Meeting adjourned at 7:36 p.m.

WORKSHOP: Tully updated the Council with changes to a balanced budget.

Councilmember Mary Jane Hollowell made a motion to adjourn the Workshop at 7:54 p.m. Councilmember Gary Milam seconded the motion and the motion carried unanimously.



APPROVED, Casey Jordan, Mayor

ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council
Special Called Meeting
September 4, 2018 7:00 p.m.

A Special Called Meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Casey Jordan. Mayor Casey Jordan announced a quorum was not present with the following: Councilmember Mary Jane Hollowell, Councilmember Gary Milam, and Councilmember Dallas Lucas. Councilmember Jaron Cude and Councilmember Jeremy Gunnels were absent.

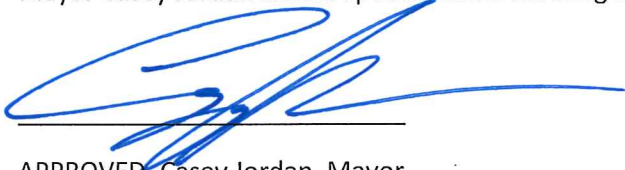
City Staff Present:

Tully Davidson, Alesia Mayne, David Savage, and Jeremy Barker.

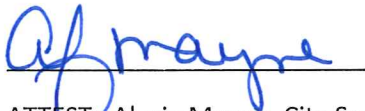
Others Present:

Kathy Smith and Doug Smith.

Mayor Casey Jordan closed Special Called Meeting at 7:06 p.m.



APPROVED, Casey Jordan, Mayor



ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council

Regular Meeting 7:00p.m.

September 11, 2018

A regular meeting of the Grand Saline City Council was called to order at 7:01 p.m. by Mayor Casey Jordan. Mayor Casey Jordan announced a quorum was present with the following: Councilmember Mary Jane Hollowell, Councilmember Gary Milam, Councilmember Jaron Cude and Councilmember Dallas Lucas. Councilmember Jeremy Gunnels was absent.

Invocation given by Tully Davidson followed by Pledge of Allegiance to American and Texas flag.

City Staff Present:

Tully Davidson, Beverley Pearson, Alesia Mayne, Tammy Wideman, Gary Pettis and Tina Adams.

Others Present:

Blake Armstrong, Adrian Welch (Champion), Nickolas Lucas, Lisa Lucas and Joe Adams.

Councilmember Mary Jane Hollowell made a motion to approve the minutes of previous meetings August 14, 2018, August 28, 2018 and September 4, 2018. The motion was seconded by Councilmember Gary Milam and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve the Financial Reports as presented for August 2018. The motion was seconded by Councilmember Dallas Lucas and the motion carried unanimously.

No Public comments were made.

Councilmember Jaron Cude made a motion to approve Champion Rental Agreement at \$1250.00 a month. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve Ordinance 2018-113 Amending the City of Grand Saline 2017-2018 Municipal Budget as passed by Ordinance No. 2017-108 for municipal purposes. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell mad a motion to approve Ordinance 2018-109 Adopting Budget for FY 2019. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Jaron Cude made motion to approve Ordinance 2018-108 Adopting Tax Rate of \$0.940000 to provide for funding of FY 2019 Budget. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Executive Session began at 7:12 p.m.

Went back into Open Session at 8:42 p.m.

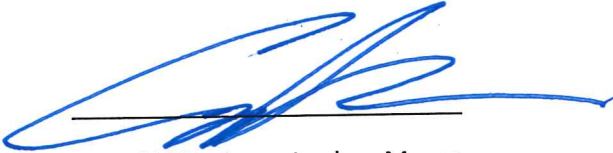
Councilmember Mary Jane Hollowell made motion to table Resolution 2018-37 Contract with City Administrator. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

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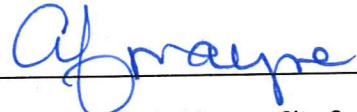
Departmental reports were given by the Department Heads.

No Future agenda items.

Councilmember Jaron Cude made a motion to adjourn at 8:58 p.m. Councilmember Dallas Lucas seconded motion and the motion carried unanimously.



APPROVED, Casey Jordan, Mayor



ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council

Regular Meeting 7:00p.m.

October 9, 2018

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

Invocation given by Tully Davidson 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, Michael Donahoo (Champion), James Rodgers, Kathy Smith, Doug Smith and Tyler Creamer (Hayter Engineering).

Councilmember Gary Milam made a motion to approve the minutes of previous meetings of August 20, 2018 and September 11, 2018. The motion was seconded by Councilmember Jaron Cude and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve the Financial Reports as presented for September 2018. The motion was seconded by Councilmember Gary Milam and the motion carried unanimously.

No Public comments were made.

Councilmember Gary Milam made a motion to table the resignation of Councilmember Dallas Lucas. Attorney Blake Armstrong advised the Council that on the 8th day the resignation becomes final and there is no action needed.

Councilmember Jaron Cude made a motion to award the Fielder Street sewer line improvement bid of \$132,189.00 to 7H Construction as recommended by Hayter Engineering. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made motion to approve Ordinance 2018-110 TMRS to 1.5 match. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made motion to approve Ordinance 2018-111 Revising Speed limit on FM 17. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Jaron Cude made motion to approve Resolution No. 2018-38 Swepco decrease in rates. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made motion to approve Resolution No. 2018-37 Contract with City Administrator. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made motion to approve Resolution No. 2018-39 Goody Trail Street Closure. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made motion to approve Brinson benefits. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made motion to approve the Split of Christmas Lights with EDC. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Council directed Chief Jeremy Barker to research allowing golf carts on public streets.

Councilmember Gary Milam made motion to approve Ray Moore variance – 1701 W. Frank St. Travel trailer. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Tully Davidson advised Council of Fall Clean Up.

Departmental reports were given by the Department Heads.

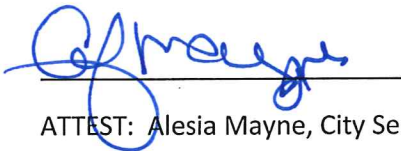
No Executive Session

No Future agenda items.

Councilmember Mary Jane Hollowell made a motion to adjourn at 7:47 p.m. Councilmember Jaron Cude seconded motion and the motion carried unanimously.



APPROVED, Casey Jordan, Mayor



ATTEST: Alesia Mayne, City Secretary



Grand Saline City Council
Regular Meeting 7:00p.m.
November 13, 2018

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.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 Cude was absent.

Invocation given by Tully Davidson followed by Pledge of Allegiance to American and Texas flag.

City Staff Present:

Tully Davidson, Alesia Mayne, Beverley Pearson, Nick Haley, David Savage and Tammy Wideman.

Others Present:

Blake Armstrong, Michael Donahoo (Champion), Bunny Savage, Emily Savage, Summer McLeod, Colby McLeod, Deanna Smith, and Lannie Dugan.

Councilmember Gary Milam made a motion to approve the minutes of previous meetings of October 9, 2018. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve the Financial Reports as presented for October 2018. The motion was seconded by Councilmember Jeremy Gunnels and the motion carried unanimously.

No Public comments were made.

Councilmember Mary Jane Hollowell made a motion to appoint Don Yarbrough to fill an unexpired term until May 2019 Election. The motion was seconded by Councilmember Jeremy Gunnels and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve The Grounded Bean to use alleyway at 119 N. Main Street as a drive-thru using the existing door and placing protection around the gas meter. Councilmember Jeremy Gunnels seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made motion to approve Tully Davidson to execute a five year contract with Skillern for the City's copiers. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

No Action taken on the winter mowing contract.

Councilmember Jeremy Gunnels made motion to approve Tully Davidson to sell the dozer at the City Lake at fair market value. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

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Councilmember Gary Milam made motion to approve Ordinance No. 2018-112 2018 for the Tax Roll. Councilmember Mary Jane Hollowell seconded the motion and the motion carried with Don Yarbrough abstaining.

Councilmember Mary Jane Hollowell made motion to approve Ordinance No. 2018-114 amending Ordinance No. 2012-116 Employee Holidays. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Councilmember Jeremy Gunnells made motion to approve Ordinance No. 2018-115 amending Ordinance 2015-106 by adding section 8.06.005 unlawful noise. Councilmember Don Yarbrough seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made motion to approve variance for 1006 W. Wolfe Street with a letter from the neighbor stating she is okay with the carport placement. Councilmember Mary Jane Hollowell seconded the motion and the motion carried with Councilmember Don Yarbrough objecting.

No action taken on variance 305 N. Larson Street.

Mayor Casey Jordan read Proclamation – Small Business Saturday November 17, 2018

Councilmember Jeremy Gunnells made motion to reject allowing street legal golf carts in the City limits. Councilmember Mary Jane Hollowell seconded the motion and the motion carried with Gary Milam objecting.

Councilmember Gary Milam made motion to authorize Mayor Jordan to release the lien on 510 E. Garland. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Jeremy Gunnells made motion to approve variance for 407 S. Spring. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Departmental reports were given by the Department Heads.

No Executive Session

Future agenda items: Review of Water Well.

Councilmember Jeremy Gunnells made a motion to adjourn at 9:33 p.m. Councilmember Mary Jane Hollowell seconded motion and the motion carried unanimously.



APPROVED, Casey Jordan, Mayor



ATTEST: Alesia Mayne, City Secretary

11-19-2018

To: Whom it may concern at the City of Grand Saline

Per City Council request on 11-13-2018, I Mrs. John Land living at 1000 West Wolfe Street in Grand Saline, Texas give permission for Tully Davidson who lives at 1006 West Wolfe Street to move his carport 2 feet from our adjoining fence.

Mrs. John Land

Mrs. John Land

Grand Saline City Council
Regular Meeting 7:00 p.m.
December 11, 2018

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

Invocation given by Tully Davidson 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, Rex White (EDC), Johnny Thompson (EDC), John H. Pickett (EDC), Patrick Swindle (UT Health), Karen Blair (UT Health), Tyler Creamer (Hayter), Mike Tibbets (Hayter) and Bert Fite.

Councilmember Gary Milam made a motion to approve the minutes of previous meeting of November 13, 2018. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve the Financial Reports as presented for November 2018. The motion was seconded by Councilmember Don Yarbrough and the motion carried unanimously.

No Public comments were made.

Councilmember Don Yarbrough made motion to authorize Tully Davidson to negotiate with UT Health and present results to Council members at the January 2019 meeting. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Gary Milam made a motion to authorize Tully Davidson to move forward with the Brinson Insurance Plan. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made motion to approve the EDC budget amendment: personnel and Capital improvement cost (\$100,710.00). The motion was seconded by Councilmember Don Yarbrough and the motion carried unanimously.

Councilmember Gary Milam made motion to table the usage of savings from insurance plan. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

No action taken on the resignation of Lynn Kitchens from the Grand Saline Main Street Program.

Mike Tibbett of Hayter Engineering present info to the Council regarding the Water well. Bids will be opened on January 3, 2019.

Councilmember Gary Milam made motion to approve to amend the budget for the Sewer Project. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Departmental reports were given by the Department Heads.


Executive Session at 8:23 p.m.

Open Session at 8:39 p.m.

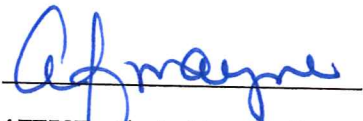
Councilmember Gary Milam made motion to approve EDC the authority to purchase property Project #18-0002. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

No future agenda items:.

Councilmember Don Yarbrough made a motion to adjourn at 8:44 p.m. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.


A large, stylized handwritten signature in blue ink, appearing to read 'Casey Jordan', is written over a horizontal line.

APPROVED, Casey Jordan, Mayor


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

ATTEST: Alesia Mayne, City Secretary