

Grand Saline City Council

Regular Meeting 7:00 p.m.

January 8, 2019

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

City Staff Present:

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

Others Present:

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

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

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

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

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

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

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


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

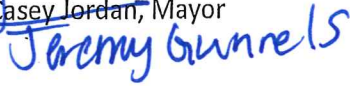
Councilmember Gary Milam made a motion to table the acceptance of bids for Project No. HEI#059003-Water Well repair to allow Mike Tibbett of Hayter Engineering to contact each bidder requesting them to revise their bids. The motion was seconded by Councilmember Jeremy Gunnels and the motion carried unanimously.

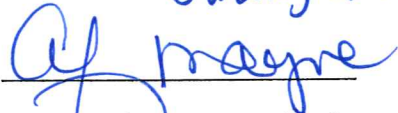
Melissa Allan was a no show – Animals at large.

No future agenda items.

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

  
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APPROVED, Casey Jordan, Mayor



  
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ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council

Regular Meeting 7:00 p.m.

February 12, 2019

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

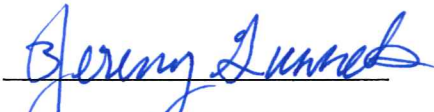
City Staff Present:

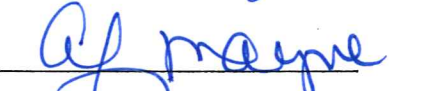
Tully Davidson and Alesia Mayne.

Others Present:

Michael Donahoo (Champion).

Councilmember Mary Jane Hollowell made a motion to adjourn at 7:01 p.m.

  
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APPROVED, Casey Jordan, Mayor  
*Jeremy Gunnels*

  
\_\_\_\_\_  
ATTEST: Alesia Mayne, City Secretary

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

March 12, 2019

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 not present with the following absent: Councilmember Mary Jane Hollowell, Councilmember Jeremy Gunnels and Councilmember Don Yarbrough and Councilmember Jaron Cude.

City Staff Present:

Tully Davidson, Alesia Mayne and Jeremy Barker.

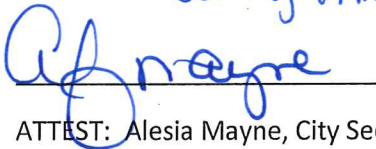
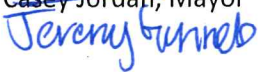
Others Present:

Kathy Smith.

Mayor Casey Jordan made a motion to adjourn at 7:01 p.m.



APPROVED, Casey Jordan, Mayor



ATTEST: Alesia Mayne, City Secretary

Grand Saline City Council  
Special Called Meeting 6:00 p.m.

March 25, 2019

A special called meeting of the Grand Saline City Council was called to order at 6:00 p.m. by Mayor Casey Jordan. Mayor Casey Jordan announced a quorum was present with the following present: Councilmember Mary Jane Hollowell, Councilmember Jeremy Gunnels, Councilmember Don Yarbrough, Councilmember Kathy Smith and Councilmember Jaron Cude.

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

A moment of silence in memory of Councilman Gary Milam.

City Staff Present:

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

Others Present:

Bert Fite, Doug Smith, Geneva Lewis, Austin Gideon, Luke Lewis, Sierra Gideon, Jennifer Lewis, Tristan Lewis, T.J. Foster, Jason Ivy, Margarette Boyles, William Boyles, Tim Davis, Mary Hill and Louis Hill.

Councilmember Jeremy Gunnels made a motion to appoint Kathy Smith to fill the unexpired term of Councilmember Gary Milam. The motion was seconded by Councilmember Jaron Cude and the motion carried unanimously.

Councilmember Mary Jane Holloway made a motion to approve Resolution 2019-02 – Requesting street closure for the Main Street Festival. The motion was seconded by Councilmember Jeremy Gunnels and the motion carried unanimously.

Councilmember Kathy Smith made a motion to approve Resolution 2019-04 – Application for NIBRS Grant. The motion was seconded by Councilmember Jaron Cude and the motion carried unanimously.

Councilmember Jeremy Gunnels made a motion to approve Resolution 2019-06 – TCDBG Fire, Ambulance and Services Truck (Fast) Fund. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Jeremy Gunnels made motion to approve Resolution 2019-07 – Texas Department of Transportation Safe Routes to School Grant. The motion was seconded by Councilmember Kathy Smith and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve the Contract for Grant Management Amendment #1 between City of Grand Saline and Traylor And Associates. The motion was seconded by Councilmember Jaron Cude and the motion carried unanimously.

Councilmember Kathy Smith made a motion to table the IT Contracts. The motion was seconded by Jeremy Gunnels and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve a temporary three day permit to sell wine at the Main Street Festival. The motion was seconded by Councilmember Jeremy Gunnels and the motion carried unanimously.

Councilmember Kathy Smith made a motion to approve part time staffing for additional Police Officers. The motion was seconded by Jeremy Gunnels and the motion carried unanimously.

Councilmember Kathy Smith made a motion to table the bid for water well repair project #HEI059003-28-01. The motion was seconded by Councilmember Jeremy Gunnels and the motion carried unanimously.

Councilmember Kathy Smith made a motion to remove the City of Grand Saline out of the EMS contract. The motion was seconded by Councilmember Jeremy Gunnels and the motion carried unanimously.

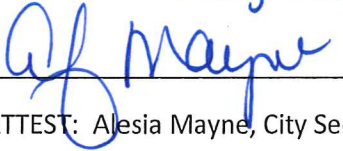
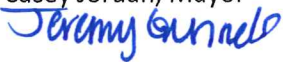
Councilmember Don Yarbrough made a motion to table the ESD contract. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

No Future Agenda Items were presented.

Councilmember Jeremy Gunnels made a motion to adjourn at 7:14 p.m. The motion was seconded by Councilmember Kathy Smith and the motion carried unanimously.



APPROVED, Casey Jordan, Mayor



ATTEST: Alesia Mayne, City Secretary

**Grand Saline City Council**

**April 9, 2019**

**Workshop 5:30**

A workshop of the Grand Saline City Council was called to order at 5:34 p.m. by Mayor Casey Jordan. Mayor Casey Jordan announced a quorum was present with the following present: Councilmember Mary Jane Hollowell, Councilmember Jeremy Gunnels, Councilmember Don Yarbrough Councilmember Kathy Smith and Councilmember Jaron Cude.

Bid for an IT contract were presented to the Council by Tully Davidson. Rob Elder of The Cyber Shop presented information pertaining to his contract. Greg and Brent presented information pertaining to the Cynergy Contract. Sys Logic was not present.

Mike Tibbett of Hayter Engineering presented information to the Council about the water bids. Mr. Russell of Russell Drilling was present. Mr. Ayers of Ayers Drilling was not.

Workshop closed at 6:50 p.m.

**Regular Meeting 7:00 p.m.**

A regular meeting of the Grand Saline City Council was called to order at 7:04 p.m. by Mayor Casey Jordan. Mayor Casey Jordan announced a quorum was present with the following present: Councilmember Mary Jane Hollowell, Councilmember Jeremy Gunnels, Councilmember Don Yarbrough Councilmember Kathy Smith and Councilmember Jaron Cude. Mayor Jordan announced a quorum was present.

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

City Staff Present:

Tully Davidson, Alesia Mayne Beverley Pearson, Jeremy Barker, David Savage, Mac McKenzie, Kelli Bryant, and Tammy Wideman.

Others Present:

Blake Armstrong, Bert Fite, Jason Ivy, Mike Tibbett, Mike Ward, Rex White Tom Noble (UT Health), Karen Blair (UT Health), and Courtney Gunnels.

Councilmember Mary Jane Holloway made motion to approve minutes of January 8, 2019, February 12, 2019, March 12, 2019 and March 25, 2019 meetings. The motion was seconded by Councilmember Jaron Cude and motion carried unanimously.

Councilmember Kathy Smith made a motion to approve financials as presented for January 2019, February 2019 and March 2019. The motion was seconded Jeremy Gunnels and motion carried unanimously.

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Councilmember Mary Jane Hollowell made motion to accept the resignation of Mayor Casey Jordan. The motion was seconded by Councilmember Kathy Smith and motion carried unanimously.

Councilmember Jaron Cude made a motion to appoint Jeremy Gunnels to fill the unexpired term of Mayor Casey Jordan. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Jaron Cude made a motion to appoint Jason Ivy to fill the unexpired term of Councilmember Jeremy Gunnels. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

No Public Comments/Participation

Councilmember Kathy Smith made a motion to award bid for water well repair project HEI05900328-0 to Russell drilling. The motion was seconded by Councilmember Jaron Cude and the motion carried unanimously.

Councilmember Don Yarbrough made a motion to approve a two month variance for Roy Moore at 1701 W. Frank Street. The motion was seconded by Councilmember Kathy Smith and the motion carried unanimously.

Motion died for downtown business parking on Main Street.

No Action taken on July 4<sup>th</sup> Firework Show.

Councilmember Mary Jane Hollowell made a motion to accept the account and financial 2018 audit presented by Mike Ward. The motion was seconded by Councilmember Jaron Cude and the motion carried unanimously.

Councilmember Kathy Smith made a motion to approve Resolution 2019-03 with the correction of employer changed to The City of Grand Saline, Procedures, policies and organizational structure concerning EDC. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Kathy Smith made a motion to approve Resolution 2019-05 – Main Street Advisory Board. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Mary Jane Hollowell made motion to approve Ordinance No. 2019-102 – Appoint of Beverley Pearson as the Grand Saline Municipal Court Judge. The motion was seconded by Councilmember Jaron Cude and the motion carried unanimously.

Councilmember Jaron Cude made a motion to approve Ordinance No. 2019-103 Historic Downtown overlay. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.



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Councilmember Mary Jane Hollowell made a motion to approve Ordinance No 2019-106 – Swimming Pool Operations for 2019 season. The motion was seconded by Councilmember Jaron Cude and the motion carried unanimously.

Mayor Jeremy Gunnels read the month of May 2019 Preservation Proclamation

Councilmember Kathy Smith made a motion to approve Kelli Bryant to perform notary work as a courtesy at the Library. The motion was seconded by Jaron Cude and the motion carried unanimously.

Councilmember Jason Ivy made a motion to table the Youth Foundation Contract. The motion was seconded by Councilmember Kathy Smith and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to suspend Center Point Energy 2019 Annual GRIP adjustment of the Beaumont/East Texas Division. The motion was seconded by Councilmember Kathy Smith and the motion carried unanimously.

Councilmember Kathy Smith made a motion to approve EDC roof repair of \$10,400.00 at 119 N. Main. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Don Yarbrough made a motion to table UT Health Lease agreement. The motion was seconded by Councilmember Jaron Cude and motion carried unanimously.

Councilmember Jaron Cude made motion to approve Cynergy as IT provider for the City of Grand Saline. The motion was seconded by Councilmember Mary Jane Hollowell and carried unanimously.

Councilmember Jaron Cude made motion to approve the Drought Contingency Plan. The motion was seconded by Councilmember Don Yarbrough and motion carried unanimously.

Councilmember Jason Ivy made motion to move forward with the Hiram Street Water Tower Rehab. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Mary Jane Hollowell made motion to approve the 2018 Racial Profiling Report. The motion was seconded by Councilmember Jason Ivy seconded and the motion carried unanimously.

Chief Jeremy Barker brought the Council up to date where they stand with the ESD contract. No Action needed.

Councilmember Mary Jane Hollowell made motion to approve the Spring clean up for April 26<sup>th</sup> and 27<sup>th</sup>, 2019. The motion was seconded by Councilmember Kathy Smith and the motion carried unanimously.

Councilmember Kathy Smith made motion to table the City Administrator's six month review. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Don Yarbrough made motion to table the Sale of City Lake. The motion was seconded by Jaron Cude and the motion carried unanimously.

Departmental reports were given by the Department Heads.

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No Executive Session

No Future Agenda Items were presented.

Councilmember Mary Jane Hollowell made a motion to adjourn at 9:44 p.m. The motion was seconded by Councilmember Kathy Smith and the motion carried unanimously.

A handwritten signature in blue ink, appearing to read "Jeremy Gunnels", written over a horizontal line.

APPROVED, Jeremy Gunnels, 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**

**May 14, 2019**

**Public Hearing 7:00 p.m. Drought Contingency Plan**

**Regular Meeting 7:00 p.m.**

A public hearing of the Grand Saline City Council was called to order at 7:05 p.m. by Mayor Jeremy Gunnels. Mayor Jeremy Gunnels announced a quorum was present with the following present: Councilmember Mary Jane Hollowell, Councilmember Don Yarbrough, Councilmember Kathy Smith and Councilmember Jason Ivy. Councilmember Jaron Cude was absent.

No questions or comments presented.

Councilmember Kathy Smith made a motion to adjourn at 7:06 p.m. The motion was seconded by Councilmember Don Yarbrough and the motion carried unanimously.

A regular meeting of the Grand Saline City Council was called to order at 7:06 p.m. by Mayor Jeremy Gunnels. Mayor Jeremy Gunnels announced a quorum was present with the following present: Councilmember Mary Jane Hollowell, Councilmember Don Yarbrough Councilmember Kathy Smith and Councilmember Jason Ivy. Councilmember Jaron Cude was absent.

Invocation given by Mayor Jeremy Gunnels followed by the Pledge of Allegiance to the American and Texas flag.

**City Staff Present:**

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

**Others Present:**

Blake Armstrong, Bimmy Boyles, Margaret Boyles, Bill Rowton, Rex White, David Lange, Tammy Chitty, Dena Means, Johnny Thompson and Jeremiah Carnes.

Councilmember Mary Jane Hollowell made motion to approve minutes of the April 9, 2019, meeting. The motion was seconded by Councilmember Jason Ivy and motion carried unanimously.

Councilmember Kathy Smith made a motion to approve financials as presented for April 2019. The motion was seconded Mary Jane Hollowell and motion carried unanimously.

No Public Comments/Participation

Councilmember Kathy Smith made a motion to appoint Councilmember Don Yarbrough to fill the one year open position. The motion was seconded by Councilmember Jason Ivy and the motion carried unanimously.

Councilmembers Kathy Smith, Mary Jane Hollowell, Don Yarbrough and Mayor Jeremy Gunnels were sworn in by Judge Beverley Pearson.

Councilmember Kathy Smith made a motion to appoint Councilmember Don Yarbrough as Mayor Pro Tem. The motion was seconded by Councilmember Jason Ivy and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Ordinance # 2019-107 Drought Contingency plan. The motion was seconded by Councilmember Don Yarbrough and the motion carried unanimously.

Councilmember Kathy Smith made a motion to approve Resolution #2019-08 Salt Festival Street Closure. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Don Yarbrough made a motion to approve Resolution #2019-09 Abandoning the City's ROW Laguna Lane. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Kathy Smith made a motion to table Resolution #2019-10 Abandoning the City's ROW Regal Lane. The motion was seconded by Councilmember Jason Ivy and the motion carried unanimously.

Councilmember Don Yarbrough made a motion to approve a temporary permit to sell wine at the Salt Festival with the contingent that the Wine vendor provide a TABC license. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve a variance for cooler sales at the Salt Festival with the Salt Festival responsible for placing warning signs at the entrance and exit. Council stated this is the last year the variance will be granted and the Salt Festival would be responsible to get their own TABC permit. The motion was seconded by Councilmember Kathy Smith and the motion carried unanimously.

Councilmember Kathy Smith made a motion to accept the 2018 Fire Marshal Racial Profiling report. The motion was seconded by Councilmember Jason Ivy and the motion carried unanimously.

Councilmember Don Yarbrough made a motion to table the Water Tower financing. The motion was seconded by Councilmember Jason Ivy. The motion carried with Councilmembers Don Yarbrough, Kathy Smith and Jason Ivy in favor of and Councilmember Mary Jane Hollowell against.

Councilmember Mary Jane Hollowell made a motion to approve EDC to pay \$24,800.00 for repair to the roof at the Grand Saline Salt Museum. The motion was seconded by Councilmember Jason Ivy and the motion carried unanimously.

Councilmember Kathy Smith made a motion to table the Youth Foundation agreement and requested a workshop for May 20, 2019. Councilmember Don Yarbrough seconded the motion and the motion carried unanimously.

Councilmember Kathy Smith made a motion to allow Tully Davidson and Mayor Jeremy Gunnels to continue with the lease agreement with UT Health. The motion was seconded by Councilmember Jason Ivy and the motion carried unanimously.

Tully Davidson updated the Council on the EMS Contract. No motion needed.

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Tully Davidson advised the Council that he is getting more request to place equipment on the water tower. No motion needed.

Departmental reports were given by the Department Heads.

Went into Executive Session at 9:47 p.m.

Open Session at 11:26 p.m.

Councilmember Mary Jane Hollowell made a motion to approve a 2% merit raise for Tully Davidson per his contract with the City of Grand Saline. Councilmember Jason Ivy seconded the motion. The motion carried with Councilmembers Mary Jane Hollowell and Jason Ivy in favor of with Councilmembers Don Yarbrough and Kathy Smith against. Mayor Jeremy Gunnels broke the tie voting in favor of.

Councilmember Don Yarbrough made a motion to move forward with the sale of the City lake with Tully Davidson getting appraisal and bring bids back to the Council. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

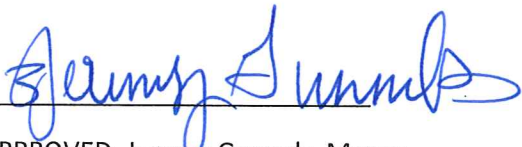
Council Comments:

Councilmember Kathy Smith ask about the railroad crossing at Houston Street. She requested a warning sign to be placed there.

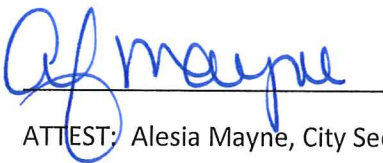
Future Agenda Items:

Councilmember Jason Ivy ask what our interest rates were on our bank accounts.

Councilmember Kathy Smith made motion to adjourn at 11:37 p.m. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.



APPROVED, Jeremy Gunnels, Mayor



ATTEST: Alesia Mayne, City Secretary

**Grand Saline City Council**

**May 20, 2019**

**Work Shop 7:00 p.m./Special Called Meeting**

A work shop of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Jeremy Gunnels. Mayor Jeremy Gunnels announced a quorum was present with the following present: Councilmember Mary Jane Hollowell, Councilmember Don Yarbrough, Councilmember Kathy Smith and Councilmember Jason Ivy. Councilmember Jaron Cude was absent.

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

**City Staff Present:**

Tully Davidson, Alesia Mayne, David Savage, and Nick Haley.

**Others Present:**

Sheri Roach, Rex White, and Shana Carter.

Council discussed options for the Youth Foundation Agreement.

Mayor closed work shop at 7:45 p.m.

**Special Called Meeting**

^ Special called meeting of the Grand Saline City Council was called to order at 7:46 p.m. by Mayor Jeremy Gunnels.

Councilmember Don Yarbrough made a motion to table Resolution #2019-10 Abandoning the City's ROW Regal Lane. The motion was seconded by Councilmember Kathy Smith and the motion carried unanimously.

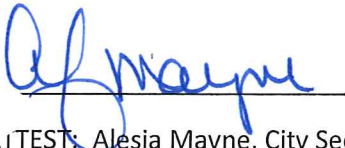
Councilmember Kathy Smith made a motion to table the Youth Foundation agreement to restructure the agreement as discussed in work shop. Councilmember Don Yarbrough seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution No. 2019-11 - Authorizing the submittal of a TXCDBG FAST application, authorizing the Mayor to act as the City's authorized representative in all matters pertaining to the application, and committing local funds to the project. The motion was seconded by Councilmember Kathy Smith and the motion carried unanimously.

Councilmember Jason Ivy made motion to adjourn at 8:06 p.m. The motion was seconded by Councilmember Don Yarbrough and the motion carried unanimously.



APPROVED, Jeremy Gunnels, Mayor



ATTEST: Alesia Mayne, City Secretary

**Grand Saline City Council**

**June 11, 2019**

**Regular Meeting 7:00 p.m.**

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

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

**City Staff Present:**

Tully Davidson, Alesia Mayne, Beverley Pearson, Jeremy Barker, Mac Chandler, Christian Barajas and Tammy Weidman.

**Others Present:**

Blake Armstrong, Rex White, Bert Fite, Doug Smith, Sharon Presswood and John Paul Dollarhide.

Councilmember Mary Jane Hollowell made motion to approve minutes of the May 14, 2019, meeting. The motion was seconded by Councilmember Kathy Smith and motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve financials as presented for April 2019. The motion was seconded Jason Ivy and motion carried unanimously.

No Public Comments/Participation

No action taken on the Ray Moore variance at 1701 W. Frank. Mayor Jeremy Gunnels and Tully Davidson are to visit with Mr. Moore prior to next Council meeting.

Councilmember Jason Ivy made a motion to table the donation of street lights to the City from Main Street. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Kathy Smith mad a motion to approve Resolution #2019-12 Readopting the City of Grand Saline Investment Policy. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution #2019-06. 2019-11, and Public Hearing Minutes TXCDB 97 Fast Grant. The motion was seconded by Councilmember Jason Ivy. The motion carried with Councilmember Mary Jane Hollowell and Councilmember Jason Ivy for and Councilmember Kathy Smith against.

Chief Jeremy Barker presented plaques to Officer Mac Chandler and Officer Christian Barajas.

Councilmember Kathy Smith made a motion to remove Casey Jordan from the City National Bank signature cards and add Mayor Jeremy Gunnels. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Kathy Smith made a motion to approve Resolution #2019-10 Abandoning the City's ROW Regal Lane. The motion was seconded by Councilmember Jason Ivy and the motion carried unanimously.

Councilmember Jason Ivy made a motion to approve the Youth Foundation agreement. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Tully Davidson updated the Council on the status of the lease agreement with UT Health.

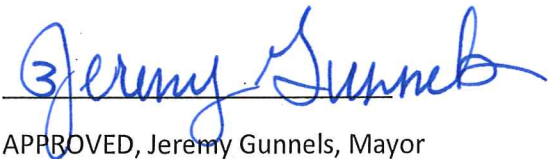
Councilmember Kathy Smith made a motion to table Ordinance #2019-108 amending Ordinance #2017-105 "Fee Schedule for Permits. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Departmental reports were given by the Department Heads.

No Executive Session.

Future Agenda Items: Correct Tully Davidson contract and the Budget Calendar

Councilmember Mary Jane Hollowell made motion to adjourn at 9:15 p.m. The motion was seconded by Councilmember Jason Ivy Jane Hollowell and the motion carried unanimously.



APPROVED, Jeremy Gunnels, Mayor



ATTEST: Alesia Mayne, City Secretary



**Grand Saline City Council**

**July 1, 2019**

**Budget Workshop 6:00 p.m.**

A budget workshop of the Grand Saline City Council was called to order at 6:00 p.m. by Mayor Jeremy Gunnels. Mayor Jeremy Gunnels announced a quorum was present with the following present: Councilmember Mary Jane Hollowell, Councilmember Kathy Smith and Councilmember Jason Ivy. Councilmembers Jaron Cude and Don Yarbrough were absent.

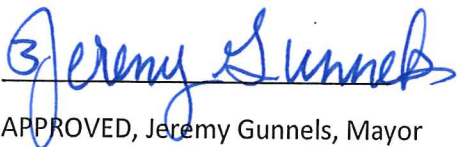
Invocation given by David Savage followed by the Pledge of Allegiance to the American and Texas flag.

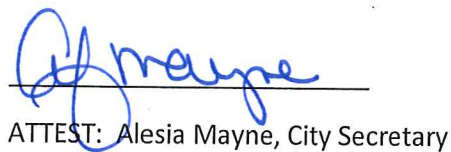
**City Staff Present:**

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

Tully Davidson presented the 2018-2019 budget to the Council and ask for direction for the 2019-2020 budget.

Councilmember Mary Jane Hollowell made motion to adjourn at 7:45 p.m. The motion was seconded by Councilmember Jason Ivy Jane Hollowell and the motion carried unanimously.

  
APPROVED, Jeremy Gunnels, Mayor

  
ATTEST: Alesia Mayne, City Secretary

**Grand Saline City Council**

**July 9, 2019**

**Budget Workshop 6:00 p.m.**

A budget workshop of the Grand Saline City Council was called to order at 6:00 p.m. by Mayor Jeremy Gunnels. Mayor Jeremy Gunnels announced a quorum was present with the following present: Councilmember Mary Jane Hollowell, Councilmember Kathy Smith and Councilmember Jason Ivy. Councilmembers Jaron Cude and Don Yarbrough were absent.

Invocation given by Jeremy Barker followed by the Pledge of Allegiance to the American and Texas flag.

**City Staff Present:**

Tully Davidson, Alesia Mayne, Beverley Pearson, Jeremy Barker, David Savage, Kelly Bryant and Tammy Weidman.

**Others Present:**

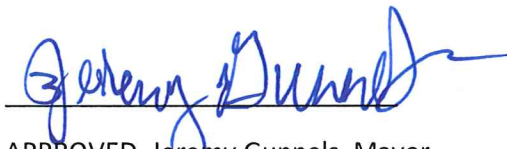
July Cato

Kelly Bryant presented information to the Council as to what the Library need in the future budget.

Tammy Weidman presented her plans for her budget.

Tully Davidson advised the Council that they needed to decide the length of training period for the City Secretary position.

Councilmember Mary Jane Hollowell made motion to adjourn at 7:01 p.m. The motion was seconded by Councilmember Kathy Smith and the motion carried unanimously.



APPROVED, Jeremy Gunnels, Mayor



ATTEST: Alesia Mayne, City Secretary

**Grand Saline City Council**

**July 9, 2019**

**Regular Meeting 7:00 p.m.**

A regular meeting of the Grand Saline City Council was called to order at 7:02 p.m. by Mayor Jeremy Gunnels. Mayor Jeremy Gunnels announced a quorum was present with the following present: Councilmember Mary Jane Hollowell, Councilmember Kathy Smith and Councilmember Jason Ivy. Councilmembers Jaron Cude and Don Yarbrough were absent.

Invocation given by Jeremy Gunnels followed by the Pledge of Allegiance to the American and Texas flag.

**City Staff Present:**

Tully Davidson, Alesia Mayne, Beverley Pearson, Jeremy Barker, David Savage, Kelly Bryant and Tammy Weidman.

**Others Present:** July Cato and Anna Dodd

Councilmember Mary Jane Hollowell made motion to approve minutes of the May 14, May 20, June 11 and July 1, 2019, meeting. The motion was seconded by Councilmember Kathy Smith and motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve financials as presented for June 2019. The motion was seconded Jason Ivy and motion carried unanimously.

No Public Comments/Participation

Councilmember Mary Jane Hollowell made a motion to accept Councilmember Jaron Cude resignation. The motion was seconded by Councilmember Kathy Smith and the motion carried unanimously.

Councilmember Mary Jane made a motion to appoint July Cato for the one year open position. The motion was seconded by Councilmember Kathy Smith and the motion carried unanimously.

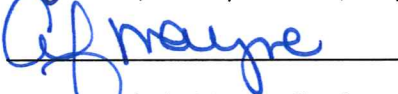
Departmental reports were given by the Department Heads.

Future Agenda Items: Downtown Handicap parking

Councilmember Kathy Smith made motion to adjourn at 7:47 p.m. The motion was seconded by Councilmember Jason Ivy and the motion carried unanimously.



APPROVED, Jeremy Gunnels, Mayor



ATTEST: Alesia Mayne, City Secretary

**Grand Saline City Council**

**July 16, 2019**

**Budget Workshop 6:00 p.m.**

A budget workshop of the Grand Saline City Council was called to order at 6:00 p.m. by Councilmember Mary Jane Hollowell. Councilmember Mary Jane Hollowell announced a quorum was present with the following present: Councilmember Mary Jane Hollowell, Councilmember Kathy Smith and Councilmember July Cato. Mayor Jeremy Gunnels, Councilmembers Jason Ivy and Don Yarbrough were absent.

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

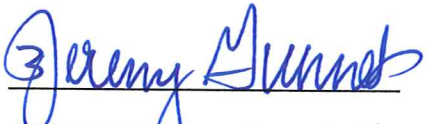
**City Staff Present:**

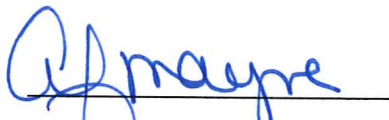
Tully Davidson, Alesia Mayne, and Jeremy Barker.

**Others Present: None**

Tully Davidson advised the Council that he would have a draft copy of the budget ready at the next meeting.

Councilmember Kathy Smith made motion to adjourn at 6:21 p.m. The motion was seconded by Councilmember July Cato and the motion carried unanimously.

  
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APPROVED, Jeremy Gunnels, Mayor

  
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ATTEST: Alesia Mayne, City Secretary

**Grand Saline City Council**

**August 13, 2019**

**Workshop 6:45 p.m.**

A workshop of the Grand Saline City Council was called to order at 6:46 p.m. by Mayor Jeremy Gunnels. Mayor Jeremy Gunnels announced a quorum was present with the following present: Councilmember Mary Jane Hollowell, Councilmember Kathy Smith, Councilmember July Cato and Councilmember Jason Ivy. Councilmembers Don Yarbrough were absent.

Tully Davidson told the council that the propose budget packet that councilmembers had received had a couple of errors and have been corrected. Councilmember Kathy Smith had also found some errors and gave City Administrator the list of errors which to compare to make sure all errors will be corrected.

Workshop closed at 7:02pm

**Public Hearing**

**Texas Department of Transportation Safe Routes to School Program and Transportation Alternatives.**

A public hearing of the Grand Saline City Council was called to order at 7:02 p.m. by Mayor Jeremy Gunnels. Mayor Jeremy Gunnels announced a quorum was present with the following present: Councilmember Mary Jane Hollowell, Councilmember Kathy Smith, Councilmember July Cato, and Councilmember Jason Ivy. Councilmember Don Yarbrough was absent.

Wesley Traylor from Traylor & Associates, INC. explained what the Texas department of Transportation Safe routes to School Program and Transportation Alternatives grant was. The city would like to apply for a grant to place five-foot sidewalks on the West side of Spring St. from Texas Highway 80 all the way to Stadium Dr.

No questions or comments presented.

Mayor Jeremy Gunnels closed the Public Hearing at 7:08

**Regular Meeting 7:00 p.m.**

A regular meeting of the Grand Saline City Council was called to order at 7:08 p.m. by Mayor Jeremy Gunnels. Mayor Jeremy Gunnels announced a quorum was present with the following present: Councilmember Mary Jane Hollowell, Councilmember Kathy Smith, Councilmember July Cato and Councilmember Jason Ivy. Councilmembers Don Yarbrough were absent.

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

**City Staff Present:** Tully Davidson, Alesia Mayne, Lisa Morrison, Jeremy Barker, David Savage, Officer Chandler, and Tammy Weidman.

**Others Present:** Blake Armstrong – City Attorney, Eddie Aguilar, Wesley Taylor, and Kenneth Smith

Councilmember Kathy Smith made motion to approve minutes of the July 9 and July 16, 2019 meeting. The motion was seconded by Councilmember Mary Jane Hollowell and motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve financials as presented for July 2019. The motion was seconded July Cato and motion carried unanimously.

No Public Comments/Participation

Councilmember Jason Ivy made a motion to nominate Councilmember Mary Jane Hollowell for Mayor pro-tem to be affective for the September 2019 Council meeting. The motion was seconded by Councilmember July Cato and the motion carried unanimously.

Councilmember Kathy Smith made a motion to approve Resolution 2019-13: Supporting the City Grand Saline application to the Texas Department of Transportation's 2019 Alternatives set-aside safe routes to school-infrastructure call for project. Councilmember Mary Jane Hollowell second the motion. The motion carried unanimously.

Councilmember July Cato made the motion to approve Resolution No.: 2019-14: Establishing pay rates for the police department field employees with corrections. Councilmember Mary Jane Hollowell second the motion. The motion carried unanimously.

Councilmember Mary Jane Hollowell made the motion to approve Resolution No: 2019-15: Letter of Agreement between Mike Ward Accounting & Financial Consulting, PLLC and the City of Grand Saline. Councilmember Jason Ivy second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to approve Resolution No: 2019-16: To propose to adopt a tax rate of 0.920000 cents on a future agenda. Councilmember Jason Ivy second the motion. The motion carried unanimously.

Eddie Aguilar P.E. from Jacob/Martin spoke to Council about the application process for financial assistance from the Texas Water Development Board. Councilmember Mary Jane Hollowell made the motion to approve Resolution No: 2019-17: Adoption of an authorizing application for financial assistance from the Texas Water Development Board for sewer system improvements; and making certain findings in connection therewith. Councilmember Jason Ivy second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to approve the water tower lease contract between Community Internet Providers, LLC and the City of Grand Saline. Councilmember Jason Ivy second the motion. The motion carried unanimously.

Councilmember Mary Jane Hollowell made the motion to approve the contract and Fee schedule between the City of Grand Saline and Bureau Veritas. Councilmember July Cato second the motion. The motion carried unanimously.

Ordinance 2019-103: Historic Downtown Overlay - no action was taken.

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Councilmember Kathy Smith made the motion to have Lisa Mayne remove the word "Charter" from the contract between City of Grand Saline and the City Administrator, Tully Davidson. Seconded by Jason Ivy. Motion Carried

Departmental reports were given by the Department Heads.

Future Agenda Items: Signage Ordinance

Councilmember Kathy Smith made motion to adjourn at 8:56 p.m. The motion was seconded by Councilmember July Cato and the motion carried unanimously.



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APPROVED, Jeremy Gunnels, Mayor



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ATTEST: Alesia Mayne, City Secretary



**Grand Saline City Council**

**August 21, 2019**

**Public Hearing 6:00 p.m.**

The first public hearing of the Grand Saline City Council for proposed tax rate of \$0.920000 cents and 2019-2020 fiscal budget was called to order at 6:00 p.m. by Mayor Jeremy Gunnels announced that a quorum was present with following present: Councilmember July Cato, Councilmember Kathy Smith and Councilmember Jason Ivy. Councilmembers Don Yarbrough and Mary Jane Hollowell were absent.

City staff present: Tully Davidson, Alesia Mayne, Lisa Morrison, Jeremy Barker and David Savage.

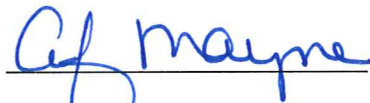
No one was present.

Public Hearing was closed and adjourn at 6:01 pm.



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APPROVED, Jeremy Gunnels, Mayor



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ATTEST: Alesia Mayne, City Secretary



**Grand Saline City Council**

**August 26, 2019**

**Public Hearing 6:00 p.m.**

The second public hearing of the Grand Saline City Council for proposed tax rate of \$0.920000 cents and 2019-2020 fiscal budget was called to order at 6:00 p.m. by Councilmember Mary Jane Hollowell. Councilmembers present: Councilmember July Cato and Councilmember Jason Ivy. Mayor Jeremy Gunnels, Councilmember Kathy Smith and Councilmembers Don Yarbrough were absent.

City staff present: Tully Davidson, Alesia Mayne, Lisa Morrison, and David Savage.

No one was present.

Public Hearing was closed and adjourn at 6:02 pm.

  
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APPROVED, Jeremy Gunnels, Mayor

  
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ATTEST: Alesia Mayne, City Secretary

**Grand Saline City Council**

**September 10, 2019**

**Regular Meeting 7:00 p.m.**

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Jeremy Gunnels. Mayor Jeremy Gunnels announced a quorum was present with the following present: Councilmember Mary Jane Hollowell, Councilmember Kathy Smith, and Councilmember Jason Ivy. Councilmember July Cato was absent.

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

**City Staff Present:** Tully Davidson, Alesia Mayne, Lisa Morrison, Jeremy Barker, David Savage, Beverley Pearson and Tammy Weidman.

**Others Present:** Blake Armstrong – City Attorney, Tyler Creamer-HEI. Travis Russell-Russell Drlg Co. Inc., Anna Dodd – Senator Bob Hall’s aid, and Doug Smith.

Councilmember Kathy Smith made motion to approve minutes of the August 13, 21, and 26, 2019 meetings. The motion was seconded by Councilmember Mary Jane Hollowell and motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve financials as presented for August, 2019. The motion was seconded by Councilmember Jason Ivy. The motion carried unanimously.

No Public Comments/Participation

Councilmember Mary Jane Hollowell made a motion to approve Ordinance No.2019-114 Adopting the 2019-2020 Fiscal Year Budget. Councilmember Jason Ivy second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to approve Ordinance No. 2019-115 adopting the tax rate of \$.920000. Councilmember Mary Jane Hollowell second the motion. The motion carried unanimously.

Councilmember Jason Ivy made the motion to approve Ordinance No. 2019-109 amendment to 2018-2019 budget to purchase vehicles for the Police Department and Public Works. Councilmember Mary Jane Hollowell second the motion. The motion carried with Councilmember Kathy Smith opposed.

Councilmember Kathy Smith made the motion to approve Ordinance No. 2019-110 amending ordinance No. 2019-103, Historical Downtown Overlay. Councilmember Mary Jane Hollowell second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to approve Resolution No: 2019-111: amending article 3, section 3.08.012 of the Grand Saline code of ordinances: providing a severability clause, providing a penalty clause and providing for an effective date. Councilmember Jason Ivy second the motion. The motion carried unanimously.

Councilmember Mary Jane Hollowell made the motion to approve Ordinance No. 2019-112: amending Ordinance No. 2017-111 and Ordinance 2019-108, appendix (A) Fee Schedule, Article A-8, Section A4.001, a-k "fee schedule" (Permit Fees). Councilmember Jason Ivy second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to approve Ordinance No. 2019-113: amending Ordinance No. 2017-105-Chapter 1, General Provisions, Article 1.02 Administration, Division 2 City Council 1.02.034, 1.02.035 and 1.02.039 update regulation per new State Law on elections. With the correction of striking the word "new" in front of State Law in the 2<sup>nd</sup> Whereas paragraph from the ordinance. Councilmember Jason Ivy second the motion. The motion carried unanimously.

Councilmember Mary Jane Hollowell made the motion to approve Resolution No. 2019-18: Street Closure for the 2019 National Night Out. Councilmember Kathy Smith second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to approve Resolution No. 2019-19: Street Closure for the October 26, 2019 Goody Trail/Trunk or Treat. Councilmember Mary Jane Hollowell second the motion. The motion carried unanimously.

Councilmember Jason Ivy made the motion to approve Resolution No. 2019-20: Authorizing the City to participate as part of the Cities Advocating reasonable deregulation in proceedings reasonable deregulation (CARD). Councilmember Mary Jane Hollowell second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to approve Resolution No. 2019-21: A resolution regarding a finance contract for the purpose of procuring "Vehicles & Equipment". Councilmember Mary Jane Hollowell second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to award Leetech Solutions the contract for the Frank St. Sewer Line Improvements, TDA #7217159 for \$102,089.00. Councilmember Mary Jane Hollowell second the motion. The motion was carried unanimously.

Councilmember Kathy Smith made the motion to approve the Economic Development Corporation Fiscal Year 2019-2020 Budget. Councilmember Jason Ivy second the motion. The motion carried unanimously.

Councilmember Mary Jane Hollowell made the motion to abandon the rehabilitation of Well #4. Councilmember Kathy Smith second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to pursue the possibility of moving Well #4 -500 feet. Councilmember Jason Ivy second the motion. The motion carried unanimously.

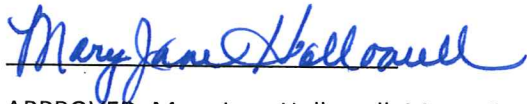
Councilmember Kathy Smith made the motion to pay the additional cost of \$22,200.00 to Russell Drilling for cost incurred during pursuit of the rehabilitation of Well #4. Councilmember Mary Jane Hollowell second the motion. The motion carried unanimously.

Tammy Weidman spoke to the council about the possibility of an ordinance for "Vacant Building Registry and Murals". Mayor Jeremy Gunnels suggested to get specifics more inline with our community and brings those back to the council.

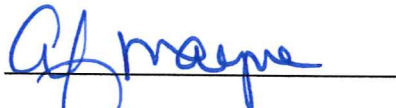
Departmental reports were given by the Department Heads.

Future Agenda Items: No items were presented.

Councilmember Kathy Smith made motion to adjourn at 9:02 p.m. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.



APPROVED, Mary Jane Hollowell, Mayor Pro-Tem



ATTEST: Alesia Mayne, City Secretary



**Grand Saline City Council**

**October 8, 2019**

Public Hearing 6:55 p.m.

A public hearing of the Grand Saline City Council was called to order at 6:55 p.m. by Mayor Pro-Tem Mary Jane Hollowell. Mayor Pro-Tem Mary Jane Hollowell announced a quorum was present with the following present: Councilmember Kathy Smith, Councilmember Jason Ivy and Councilmember July Cato. Mayor Jeremy Gunnels and Councilmember Don Yarbrough were absent.

No public present for comments.

Mayor Pro-Tem Mary Jane Hollowell closed public hearing at 6:56 p.m.

**Regular Meeting 7:00 p.m.**

A regular meeting of the Grand Saline City Council was called to order at 6:57 p.m. by Mayor Pro-Tem Mary Jane Hollowell. Mayor Pro-Tem Mary Jane Hollowell announced a quorum was present with the following present: Councilmember Mary Jane Hollowell, Councilmember Kathy Smith, Councilmember Jason Ivy and Councilmember July Cato. Mayor Jeremy Gunnels and Councilmember Don Yarbrough were absent.

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

**City Staff Present:** Tully Davidson, Alesia Mayne, Beverley Pearson, Jeremy Barker, and David Savage.

**Others Present:** Blake Armstrong – City Attorney

Councilmember July Cato made motion to approve minutes of the September 10, 2019. Councilmember Jason Ivy request unanimously be removed from the approval of Ordinance No. 2019-109. The motion was seconded by Councilmember Kathy Smith and motion carried unanimously.

Councilmember Kathy Smith made a motion to approve financials as presented for September 10, 2019. The motion was seconded by Councilmember July Cato. The motion carried unanimously.

No Public Comments/Participation

Councilmember Jason Ivy made a motion to approve Resolution No.2019-22 Van Zandt Appraisal District Board-Nomination of Ed Bailey. Councilmember Kathy Smith second the motion. The motion carried unanimously.

Councilmember July Cato made the motion to approve Resolution No. 2019-23 Appoint Jennifer Henderson to replace Kelli Bryant on the Main Street Board. Councilmember Kathy Smith second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to approve Resolution No. 2019-24 Amend the Contract #717159 through the Department of Agriculture. Councilmember Jason Ivy second the motion. The motion carried unanimously.

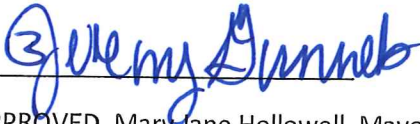
Councilmember July Cato made the motion to approve Resolution No: 2019-25: Authorizing the filing of the grant application with the East Texas Council of Government for a Regional Solid Waste Grants Program grant. Councilmember Jason Ivy second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to approve the Contract with Traylor & Associates Incorporated for the 2019 TXDOT application – Safe Routes to School. Councilmember Jason Ivy second the motion. The motion carried unanimously.

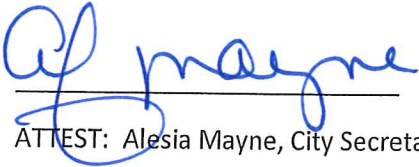
Departmental reports were given by the Department Heads.

Future Agenda Items: EDB nominees for two terms and a workshop with the EDB on Vacant building registry and mural ordinance.

Councilmember Kathy Smith made motion to adjourn at 7:48 p.m. The motion was seconded by Councilmember July Cato and the motion carried unanimously.



APPROVED, Mary Jane Hollowell, Mayor Pro-Tem



ATTEST: Alesia Mayne, City Secretary

**Grand Saline City Council**

**November 12, 2019**

Workshop 6:30 p.m.

A workshop of the Grand Saline City Council was called to order at 6:30 p.m. by Mayor Jeremy Gunnels. Mayor Gunnels announced a quorum was present with the following present: Councilmember Kathy Smith, Councilmember Mary Jane Hollowell and Councilmember July Cato. Councilmember Jason Ivy was absent.

Mayor Jeremy Gunnels closed the workshop at 7:02 p.m.

**Regular Meeting 7:00 p.m.**

A regular meeting of the Grand Saline City Council was called to order at 7:02 p.m. by Mayor Jeremy Gunnels. Mayor Jeremy Gunnels announced a quorum was present with the following present: Councilmember Mary Jane Hollowell, Councilmember Kathy Smith and Councilmember July Cato. Councilmember Jason Ivy arriving at 7:47 pm.

Invocation given by Jeremy Barker followed by the Pledge of Allegiance to the American and Texas flag.

**City Staff Present:** Tully Davidson, Alesia Mayne, Beverley Pearson, Jeremy Barker, Lisa Morrison, and David Savage.

**Others Present:** Blake Armstrong – City Attorney, Officers McKenzie Chandler and Andrew Diemert.

Councilmember Kathy Smith made motion to approve minutes of the October 8, 2019 meeting. The motion was seconded by Councilmember Mary Jane Hollowell and motion carried unanimously.

Councilmember Mary Jane made a motion to approve financials as presented for October, 2019. The motion was seconded by Councilmember July Cato. The motion carried unanimously.

No Public Comments/Participation

Agenda item "A" City of Grand Saline request for proposal for banking services died for lack of motion.

Councilmember Jason Ivy made the motion to give the authority to the City Administrator Tully Davidson and City Secretary Lisa Mayne to move up to \$1,000,000.00 from the City's Consolidated account at City National Bank to TEX Pool. Councilmember Kathy Smith second the motion. The motion carried unanimously.

Councilmember July Cato made the motion to approve Ordinance No. 2019-116: Approval of 2019 Tax Roll. Councilmember Mary Jane Hollowell second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to approve Ordinance No: 2019-117: Amending section 12.3.061 (A) (School Zone) Of the Grand Saline Code of Ordinances. Councilmember July Cato second the motion. The motion carried unanimously.

Councilmember Mary Jane Hollowell made the motion to approve Ordinance No: 2019-118: Amending Article 8.03 (minors), Division 2 (Curfew of the Grand Saline Code of Ordinances. Councilmember July Cato second the motion. The motion carried unanimously.

Councilmember Mary Jane Hollowell made the motion to approve Resolution No: 2019-26: Casting our vote for Ed Bailey as a director for the 2020-2021 Appraisal District Board of Directors. Councilmember July Cato second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to approve Resolution 2019-27: Resolution of the City Council of the City of Grand Saline adopting the attach Water Conservation Plan. Councilmember Mary Jane Hollowell second the motion. The motion carried unanimously.

Councilmember Mary Jane Hollowell made the motion to approve Resolution 2019-28: Resolution regarding a finance contract for the purpose of procuring "Computers & Equipment". Councilmember Kathy Smith second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to approve Resolution 2019-29: The appointment of directors for two-year terms to server on the Economic Development Board. Councilmember July Cato second the motion. Motion passed with Councilmember Mary Jane Hollowell apposed.

Councilmember Kathy Smith made the motion to approve Resolution 2019-30: To participate in the TIPS Purchasing Cooperative offered by Region VIII Education Service Center. Councilmember Mary Jane Hollowell second the motion. The motion carried unanimously.

Agenda item "K" - Nextlink internet contract died for lack of motion.

Councilmember Mary Jane Hollowell made the motion to approve the ETCOG Grant Approval and the Police Officer position. Councilmember Kathy Smith second the motion. The motion carried unanimously.

Mayor Jeremy Gunnels recognized Chief Jeremy Barker on receiving his Bachelor of Science in Occupational Safety and Health and Fire Science and Receiving his credentials as a Graduate Safety Practitioner.

Chief Jeremy Barker presented officer Andrew Diemert with the Grand Saline Police Department Challenge Coin.

Departmental reports were given by the Department Heads.

Future Agenda Items: no items were suggested.



Councilmember Kathy Smith made motion to adjourn at 8:50 p.m. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Mary Jane Hollowell

APPROVED, ~~Jeremy Gunnels~~, Mayor **Pro Tem**

AJ Mayne

ATTEST: Alesia Mayne, City Secretary



**Grand Saline City Council**

**December 10, 2019**

**Regular Meeting 7:00 p.m.**

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Pro-Tem Mary Jane Hollowell. Pro-Tem Mary Jane Hollowell announced a quorum was present with the following present: Councilmember Kathy Smith and Councilmember July Cato, and Councilmember Jason Ivy. Mayor Jeremy Gunnels was absent.

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

**City Staff Present:** Tully Davidson, Alesia Mayne, Beverley Pearson, Jeremy Barker, Chad LaPrade, and David Savage.

**Others Present:** Blake Armstrong – City Attorney and Danell Winsor.

Councilmember Kathy Smith made motion to approve minutes of the November 12, 2019 meeting. The motion was seconded by Councilmember July Cato and motion carried unanimously.

Councilmember Jason Ivy made a motion to approve financials as presented for November, 2019. The motion was seconded by Councilmember Kathy Smith. The motion carried unanimously.

**No Public Comments/Participation**

Councilmember Kathy Smith made the motion to table the Revenue Stream Contract. Councilmember July Cato second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to approve the wording for "Public Participation" on the agenda with amendment to wording by removing "Criticism of city employees or staff is prohibited" and replacing it with " Criticism of city employees or staff shall be allowed, but only after all administrative remedies have been exhausted regarding any such complaint giving rise to the criticism." Councilmember Jason Ivy second the motion. The motion carried unanimously.

*"Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the Public Participation section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Criticism of city employees or staff shall be allowed, but only after all administrative remedies have been exhausted regarding any such complaint giving rise to the criticism. Those wishing to address the Council regarding an item not on the agenda must be a citizen, property owner or business owner of Grand Saline. Comments on such non-agenda items shall be limited to three minutes. The Council will not comment on items not on the agenda; however, the Council may refer the item to city staff for research, resolution or referral of the matter to the Council as a future agenda item."*

Councilmember Jason Ivy made the motion to approve Resolution No.: 2019-31 Establishing Grand Saline Sun as the public newspaper for the City of Grand Saline. Councilmember July Cato second the motion. The motion carried unanimously.

Councilmember July Cato made the motion to approve Resolution No.:2019-32 City of Grand Saline denying Rate increase within the City. Councilmember Kathy Smith second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to approve ESD Contract. Councilmember Jason Ivy second the motion. The motion carried unanimously.

Councilmember Jason Ivy made the motion to approve ESD room rental. Councilmember July Cato second the motion. The motion carried unanimously.

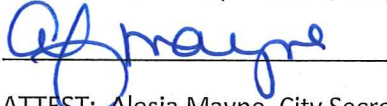
Departmental reports were given by the Department Heads.

Council comments/Future Agenda Items: no items were suggested: Councilmember Kathy Smith commented to save time, only scan documents that will be voted on.

Councilmember July Cato made motion to adjourn at 8:12 p.m. The motion was seconded by Councilmember Kathy Smith and the motion carried unanimously.



APPROVED, Jeremy Gunnels, Mayor



ATTEST: Alesia Mayne, City Secretary

