

**Grand Saline City Council
Regular Meeting
128 E Frank
January 12, 2021 7:00 P.M.**

Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on January 12, 2021 in the Council Chambers, 128 E. Frank St., Grand Saline Texas,

1. Call to order and announce a quorum is/is not present
2. Invocation and pledge of allegiance to the American and Texas Flags
3. Approve minutes of previous meeting – December 8, 2020
4. Approve financials as presented –
5. Public Participation

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.

6. The following will be discussed, approved/accepted/rejected or tabled for further study:

- A. Discuss City of Grand Saline's bid process and action necessary.
- B. Discuss requirement of gas inspections and action necessary.
- C. Discuss the option of offering retiree medical benefits and action necessary.
- D. Update and discuss future projects on street repair.
- E. Appoint Parks and Recreation Board Members.
- F. Resolution 2021-01- Abandon West Hatten right-of-way to Bartley Funeral Home and discussion regarding conveying said right-of-way by Quit Claim Deed.
- G. Discuss re-opening of City Hall to the Public and action as necessary.

7. Department Reports

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|------------------|--------------------|----------------------------------|
| a. Economic Dev. | d. Fire Dept./EMS | g. Public Works |
| b. Main Street | e. Fire Marshal | h. Library |
| c. Salt Palace | f. Municipal Court | i. Police Dept./Code Enforcement |

8. Executive Session-Pursuant to Texas Government Code section 551.072 (real estate), the Council will convene into Executive Session to discuss the following: Sale of building located at 101 N Main Street. (Future site of the Salt Museum)

9. Open Session to take action that maybe required from Executive Session

10. Council comments/future agenda items


11. Adjourn

Agenda items may not necessarily be considered in the order that they appear. With regard to any item, Council may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

The City Council reserves the right to adjourn into executive session to discuss any of the matters listed in the agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

In compliance with the American with Disabilities act, the City of Grand Saline will provide for reasonable accommodations for persons attending City Council meetings. Requests should be received 24 hours prior to the meeting. Please contact Dana Clair, City Secretary, and 903-962-3122.

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy and that I posted a true and correct copy of said notice on the outside bulletin board of the Grand Saline City Hall, a place convenient and readily accessible to the general public at all times, and said notice was posted January 8, 2021 by 4:30 pm and will remain so posted continuously for at least 72 hours proceeding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.



Dana Clair, City Secretary

Posted 1-6-2021

Grand Saline City Council
Regular Meeting
128 E Frank
February 9, 2021 7:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on February 9, 2021 in the Council Chambers, 128 E. Frank St., Grand Saline Texas,

1. Call to order and announce a quorum is/is not present
2. Invocation and pledge of allegiance to the American and Texas Flags
3. Approve minutes of previous meeting – January 12, 2020
4. Approve financials
5. Public Participation

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.

6. The following will be discussed, approved/accepted/rejected or tabled for further study:

- A. Ordinance 2021-101 Ordering of a General Election to be Held on May 1, 2021.
- B. Ordinance 2021-102 Amending the City of Grand Saline's Bid Process (Ordinance 2010-113) and Action Necessary
- C. Resolution 2021-03 Street closure for Main Street Festival
- D. Resolution 2021-02 Establish the Van Zandt News as the City of Grand Saline's official newspaper
- E. Resolution 2021-04 Approve Contract with Linebarger Goggan Blair & Sampson, LLP for the Collection of Fines and Fees for the Municipal Court and Utility Billing
- F. Salt Museum update
- G. Grand Saline Police Department Racial Profiling Report January 1, 2020 -December 31,2020
- H. Grand Saline Fire Marshal Racial Profiling Report January 1, 2020 – December 31, 2020
- I. Discuss the selling of City Properties and Action Necessary.
- J. Approve the selling of wine at Main Street Festival

7. Department Reports

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|------------------|--------------------|----------------------------------|
| a. Economic Dev. | d. Fire Dept./EMS | g. Public Works |
| b. Main Street | e. Fire Marshal | h. Library |
| c. Salt Palace | f. Municipal Court | i. Police Dept./Code Enforcement |

8. Executive Session-Pursuant to Texas Government Code section 551.072 (real estate), the Council will convene into Executive Session to discuss the following: Ownership of 203 N Green Street

9. Open Session to take action that maybe required from Executive Session


10. Council comments/future agenda items

11. Adjourn

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Dana Clair, City Secretary

posted 2-4-2021

Grand Saline City Council
Regular Meeting
128 E Frank
March 9, 2021 7:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on March 9, 2021 in the Council Chambers, 128 E. Frank St., Grand Saline Texas,

1. Call to order and announce a quorum is/is not present
2. Invocation and pledge of allegiance to the American and Texas Flags
3. Approve minutes of previous meeting – February 9, 2020
4. Approve financials
5. Public Participation

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.

6. The following will be discussed, approved/accepted/rejected or tabled for further study:

- A. Opening of bids for 2021 Street Projects
- B. Discuss date to reopen City Hall to the public and action as necessary
- C. Discuss adding back credit card fees and action necessary
- D. Update Park Restroom progress
- E. Update on Water Well

7. Department Reports

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|------------------|--------------------|----------------------------------|
| a. Economic Dev. | d. Fire Dept./EMS | g. Public Works |
| b. Main Street | e. Fire Marshal | h. Library |
| c. Salt Palace | f. Municipal Court | i. Police Dept./Code Enforcement |

8. Executive Session-Pursuant to Texas Government Code section 551.072 (real estate) and section 551.071 (receive legal advice from city attorney), the Council will convene into Executive Session to discuss the following: Fire Department building (203 N. Green Street)

9. Open Session to take action that maybe required from Executive Session

10. Council comments/future agenda items

11. Adjourn

Agenda items may not necessarily be considered in the order that they appear. With regard to any item, Council may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

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Dana Clair
Dana Clair, City Secretary

Posted 3-1-2021

Grand Saline City Council
Regular Meeting
128 E Frank
April 13, 2021 7:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on April 13, 2021 in the Council Chambers, 128 E. Frank St., Grand Saline Texas,

1. Call to order and announce a quorum is/is not present
2. Invocation and pledge of allegiance to the American and Texas Flags
3. Approve minutes of previous meeting – March 9, 2021
4. Approve financials
5. Public Participation

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.

6. The following will be discussed, approved/accepted/rejected or tabled for further study:

- A. Opening of bids for 2021 Street Projects and action as necessary
- B. Opening of bids for Park Restrooms Project and action as necessary
- C. Ordinance No. 2021-103 Swimming Pool Operations for the 2021 season
- D. Resolution 2021-06 Main Street Grant - Discuss, consider, and approve a resolution adopting required CDBG Civil Rights policies.
- E. Resolution 2021-07 Main Street Grant – Discuss, consider, and adopt a resolution to designate authorized signatories for the 2020 Texas CDBG program contract 7220152
- F. Resolution 2021-08 Planning Grant- Discuss, consider, and adopt a resolution to designate authorized signatories for the 2020 Texas CDBG program contract 7220024
- G. Resolution 2021-09 Planning Grant -Discuss, consider, and approve a resolution adopting required CDBG Civil Rights policies.
- H. Resolution 2021-10 CenterPoint Energy Annual Grip Adjustment. Approve a 45 delay on the increase of fees
- I. Proclaim April as Fair Housing Month: This proclamation will help to fulfill Fair Housing activity obligations as required by the grant.
- J. Proclaim May as National Historic Month
- K. Approve Child’s Play Inc. bid for playground equipment. (City Park Kaboom Grant).
- L. Approve City Secretary, Dana Clair to sign Contract for Election Services (Election Equipment)
- M. Discuss the formation of a Salt Museum Committee and action necessary.
- N. Discuss the alley on Main Street and action as necessary

7. Department Reports

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|------------------|--------------------|----------------------------------|
| a. Economic Dev. | d. Fire Dept./EMS | g. Public Works |
| b. Main Street | e. Fire Marshal | h. Library |
| c. Salt Palace | f. Municipal Court | i. Police Dept./Code Enforcement |

8. Executive Session

9. Open Session to take action that maybe required from Executive Session

10. Council comments/future agenda items

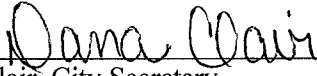
11. Adjourn

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The City Council reserves the right to adjourn into executive session to discuss any of the matters listed in the agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts &

Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

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Dana Clair, City Secretary

Grand Saline City Council
Regular Meeting
128 E Frank
May 11, 2021 7:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on May 11, 2021 in the Council Chambers, 128 E. Frank St., Grand Saline Texas,

1. Call to order and announce a quorum is/is not present
2. Invocation and pledge of allegiance to the American and Texas Flag
3. Swearing in & Oath of Office of Mayor and Councilmembers
4. Approve minutes of previous meeting – March 9, 2021 & April 13, 2021
5. Approve financials
6. Public Participation

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.

7. The following will be discussed, approved/accepted/rejected or tabled for further study:

- A. Appoint Ridge Tardy to one-year term on City Council
- B. Appointment of a Mayor Pro Tem
- C. Ordinance 2021-104 Appointment of the Municipal Judge for a two-year term
- D. Resolution 2021-11 Canvass the votes of the election
- E. Resolution 2021-13 Main Street Advisory Board- 3-year term
- F. Resolution 2021-12 Planning & Zoning- 3-year term
- G. Resolution 2021-14 Adopt Public Funds Investment Act
- H. Discuss access to the rear entry of Sammy's Beauty Shop and action as necessary
- I. Discuss the alley on Main Street and action as necessary
- J. Approve Street Closure for Salt Festival
- K. Discuss Library
- L. Discuss J Berry Nursery purchasing abandoned city well and action as necessary
- M. Accept Johnny Thompson's letter of resignation from the EDC Board
- N. Discuss American Rescue Plan 2021

8. Department Reports

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|------------------|--------------------|----------------------------------|
| a. Economic Dev. | d. Fire Dept./EMS | g. Public Works |
| b. Main Street | e. Fire Marshal | h. Library |
| c. Salt Palace | f. Municipal Court | i. Police Dept./Code Enforcement |

9. Executive Session- Pursuant to Texas Government Code section 551.072 (real estate) and section 551.071 (receive legal advice from city attorney), the Council will convene into Executive Session to discuss the following: Salt Museum Building 101 & 103 N. Main Street Usage

10. Open Session to take action that maybe required from Executive Session

11. Council comments/future agenda items

12. Adjourn

Agenda items may not necessarily be considered in the order that they appear. With regard to any item, Council may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

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Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

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Dana Clair, City Secretary

Grand Saline City Council
Regular Meeting
128 E Frank
June 8, 2021, 7:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on June 8, 2021, in the Council Chambers, 128 E. Frank St., Grand Saline Texas,

1. Call to order and announce a quorum is/is not present
2. Invocation and pledge of allegiance to the American and Texas Flags
3. Approve minutes of previous meeting – May 11, 2020
4. Approve financials
5. Public Participation

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.

6. The following will be discussed, approved/accepted/rejected or tabled for further study:

- A. Discuss Work Orders & Brush Pickup. Action as Necessary.
- B. Discuss Budget-Fiscal Year 2021-2022
- C. MHS Planning & Design Contract and action as necessary

7. Department Reports

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|------------------|--------------------|----------------------------------|
| a. Economic Dev. | d. Fire Dept./EMS | g. Public Works |
| b. Main Street | e. Fire Marshal | h. Library |
| c. Salt Palace | f. Municipal Court | i. Police Dept./Code Enforcement |

8. Executive Session

9. Open Session to take action that maybe required from Executive Session

10. Council comments/future agenda items

11. Adjourn

Agenda items may not necessarily be considered in the order that they appear. With regard to any item, Council may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

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Dana Clair
Dana Clair, City Secretary

Posted 6/4/2021

Grand Saline City Council
Regular Meeting
128 E Frank
August 10, 2021, 7:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on August 10, 2021, in the Council Chambers, 128 E. Frank St., Grand Saline Texas,

1. Call to order and announce a quorum is/is not present
2. Invocation and pledge of allegiance to the American and Texas Flags
3. Approve minutes of previous meetings – July 13 & 22, 2021
4. Approve financials
5. Public Participation

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.

6. The following will be discussed, approved/accepted/rejected or tabled for further study:

- A. 2019-2020 Audit Presentation by Mike Ward.
- B. Set Tax Rate for Fiscal Year 2021-2022
- C. Discuss MHS Planning & Design contract and action as necessary.
- D. Discuss City paying for the 501 © (3) for the Parks Board and action as necessary.
- E. Discuss heating and air conditioning costs and options for City Park restrooms and action as necessary.
- F. CenterPoint Energy update on second year refund amounts
- G. Discuss feral cats and action as necessary.

7. Department Reports

- | | | |
|------------------|--------------------|----------------------------------|
| a. Economic Dev. | d. Fire Dept./EMS | g. Public Works |
| b. Main Street | e. Fire Marshal | h. Library |
| c. Salt Palace | f. Municipal Court | i. Police Dept./Code Enforcement |

8. Executive Session-Pursuant to Texas Government Code section 551.072 (real estate) and section 551.071 (receive legal advice from city attorney), the Council will adjourn into Executive Session to discuss the following:

- a. City Lake sale.
- b. J Berry water sales

9. Open Session to take action that maybe required from Executive Session

10. Council comments/future agenda items

11. Adjourn

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Dana Clair

Dana Clair, City Secretary

Grand Saline City Council
Special Called Meeting & Budget Workshop
128 E Frank
August 17, 2021, 7:00 P.M.

A Special Called Meeting of the Grand Saline City Council will be held on August 17, 2021, in the Council Chambers, at 128 E. Frank St., Grand Saline Texas and immediately following the budget workshop will begin.

1. Call to order and announce a quorum is/is not present.

2. The following will be discussed, approved/accepted/rejected or tabled for further study:
 - A. Approval for culvert

 - B. Accept Mary Jane Hollowell's resignation as a council member

Budget Workshop

A budget workshop will be held by the Grand Saline City Council on August 17, 2021, in the City Council Chamber at 128 W. Frank Street, Grand Saline, Texas.

1. Review and discuss proposed budget for 2021-2022


2. Adjourn

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Dana Clair, City Secretary

Grand Saline City Council
Public Hearing on Proposed Tax Rate & Budget Workshop
128 E Frank
September 7, 2021, 6.45 P.M.

PUBLIC HEARING – PROPOSED TAX RATE

Public Hearing on the proposed tax rate of \$ 0.89000000 to be adopted at the regular City Council Meeting to be held on September 14, 2021 at 7:00 p.m.

Budget Workshop

A budget workshop will be held by the Grand Saline City Council on September 7, 2021, in the City Council Chamber at 128 W. Frank Street, Grand Saline, Texas immediately following the public hearing.

1. Review and discuss proposed budget for 2021-2022
2. Adjourn

Agenda items may not necessarily be considered in the order that they appear. With regard to any item, Council may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

The City Council reserves the right to adjourn into executive session to discuss any of the matters listed in the agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

In compliance with the American with Disabilities act, the City of Grand Saline will provide for reasonable accommodations for persons attending City Council meetings. Requests should be received 24 hours prior to the meeting. Please contact Dana Clair, City Secretary, and 903-962-3122.

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy and that I posted a true and correct copy of said notice on the outside bulletin board of the Grand Saline City Hall, a place convenient and readily accessible to the general public at all times, and said notice was posted September 3, 2021 by 4:00 pm and will remain so posted continuously for at least 72 hours proceeding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.



Dana Clair, City Secretary

**Grand Saline City Council
Regular Meeting
128 E Frank
October 12, 2021, 7:00 P.M.
Regular Meeting**

A Regular Meeting of the Grand Saline City Council will be held on October 12, 2021, in the Council Chambers, 128 E. Frank St., Grand Saline Texas,

1. Call to order and announce a quorum is/is not present
2. Invocation and pledge of allegiance to the American and Texas Flags
3. Approve minutes of previous meetings – September 14, 2021, Regular Council Meeting & August 7, 2021, Public Hearing & Budget Workshop
4. Approve financials for September
5. Public Participation

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.

6. The following will be discussed, approved/accepted/rejected, or tabled for further study:
 - A. Ordinance 2021-107 Amendment of Article 13.03, Section 13.03.005, Subpart (H) in Chapter 13 of the Code of Ordinances, Relating to the Deposit Rates and Requirements of Utility Accounts.
 - B. Ordinance 2021-108 Approve the 2021 Tax Roll
 - C. Resolution 2021-21 Approve the Returned Check and/or Returned Bank Draft Policy for Insufficient Funds Received by the City.
 - D. Resolution 2021-22 Approve the Updated City of Grand Saline Organizational Chart
 - E. Resolution 2021-23 Approve Mike Ward's Agreement to Perform the 2020-2021 Audit
 - F. Resolution 2021-25 Authorize the Filing of a Grant Application With the East Texas Council of Governments for a Regional Solid Waste Grants Program Grant (Litter Abatement Officer 3rd Year)
 - G. Approve Mental Health Leave Policy for Peace Officers
 - H. Approve the Emergency Response Provider Quarantine Leave Policy
 - I. Approve the 2022 Holidays Observed by the City
 - J. Open Bids Received for Property Located at 101 and 103 North Main Street

7. Department Reports

- | | | |
|------------------|--------------------|----------------------------------|
| a. Economic Dev. | d. Fire Dept./EMS | g. Public Works |
| b. Main Street | e. Fire Marshal | h. Library |
| c. Salt Palace | f. Municipal Court | i. Police Dept./Code Enforcement |

8. Executive Session- Pursuant to Texas Government Code section 551.072 (real estate) and section 551.071 (receive legal advice from city attorney), the Council will adjourn into Executive Session to discuss the following: City property located at 101 & 103 North Main Street.

9. Open Session to take action that maybe required from Executive Session

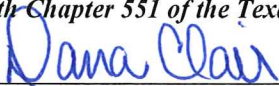
10. Council comments/future agenda items

11. Adjourn

Agenda items may not necessarily be considered in the order that they appear. Regarding any item, Council may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

The City Council reserves the right to adjourn into executive session to discuss any of the matters listed in the agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations). In compliance with the American with Disabilities act, the City of Grand Saline will provide for reasonable accommodations for persons attending City Council meetings. Requests should be received 24 hours prior to the meeting. Please contact Dana Clair, City Secretary, and 903-962-3122.

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy and that I posted a true and correct copy of said notice on the outside bulletin board of the Grand Saline City Hall, a place convenient and readily accessible to the general public at all times, and said notice was posted October 6, 2021 by 4:30 pm and will remain so posted continuously for at least 72 hours proceeding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.



Dana Clair, City Secretary

Posted - 10-7-21 - Removed posting 10-18-21

**Grand Saline City Council
Regular Meeting
128 E Frank
November 9, 2021, 7:00 P.M.
Regular Meeting**

A Regular Meeting Of The Grand Saline City Council Will Be Held On November 9, 2021, In The Council Chambers, 128 E. Frank St., Grand Saline Texas,

1. Call To Order And Announce A Quorum Is/Is Not Present
2. Invocation And Pledge Of Allegiance To The American And Texas Flags
3. Approve Minutes Of Previous Meetings – October 12, 2021, Minutes
4. Approve Financials For September 2021 And October 2021
5. Public Participation

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.

6. The following will be discussed, approved/accepted/rejected, or tabled for further study:

- A. Ordinance 2021-107 Amendment Of Article 13.03, Section 13.03.005, Subpart (H) In Chapter 13 Of The Code Of Ordinances, Relating To The Deposit Rates And Requirements Of Utility Accounts.
- B. Ordinance 2021-109 Amend Ordinance 2020-110 “Grand Saline’s Personnel Policy Manual”.
- C. Resolution 2021-26- A Resolution Of The City Council For The City Of Grand Saline, Texas Joining With The State Of Texas And Political Subdivisions Of The State As A Party In The Texas Opioid Settlement Agreements Secured By The Office Of The Attorney General; Authorizing The Execution Of Settlement Participation Forms; And Establishing An Effective Date.
- D. Resolution 2021-27 Approve Appointment Of Micah Lowe And Kelly Walker To The Economic Development Board (EDC) For A Term Of Two (2) Years.
- E. Resolution 2021-28 Abandon Right-Of-Way Located In The S. Bell Survey, Abstract No. 46 To Nikki Rowan And Discussion Regarding Conveying Said Right-Of-Way By Quit Claim Deed.
- F. Resolution 2021-29 Approve Scott Hyde Of The VZCAD As The Person Responsible For The Calculation Of The City’s No-New Revenue Tax Rate And The Voter Approval Tax Rate.
- G. Resolution 2021-30 VZCAD 2022-2023 Board Of Directors-Voting Ballot
- H. Resolution 2021-31 Appointment Of Linda Mayhugh To The Main Street Advisory Board For A Three (3) Year Term
- I. Approve EDC Expenditure Of \$78,500 To Be Paid To The Grand Saline Salt Museum.
- J. Matt Motley Variance At 319 Oleander
- K. Discuss Save The Pool Signs And Action As Necessary
- L. Hear An Update From Parks Board
- M. Approve Lease Agreement Between The City Of Grand Saline And The Van Zandt County Emergency Services District Number Two (2)
- N. Salt Museum Contract

7. Department Reports

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|------------------|--------------------|----------------------------------|
| A. Economic Dev. | D. Fire Dept./Ems | G. Public Works |
| B. Main Street | E. Fire Marshal | H. Library |
| C. Salt Palace | F. Municipal Court | I. Police Dept./Code Enforcement |


8. Executive Session- Pursuant To Texas Government Code Section 551.072 (Real Estate) And Section 551.071 (Receive Legal Advice From City Attorney), The Council Will Adjourn Into Executive Session To Discuss The Following: City Lake, Fire Department Building, J Berry Water Sales
9. Open Session To Take Action That Maybe Required From Executive Session
10. Council Comments/Future Agenda Items
11. Adjourn

Agenda items may not necessarily be considered in the order that they appear. Regarding any item, Council may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

The City Council reserves the right to adjourn into executive session to discuss any of the matters listed in the agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

In compliance with the American with Disabilities act, the City of Grand Saline will provide for reasonable accommodations for persons attending City Council meetings. Requests should be received 24 hours prior to the meeting. Please contact Dana Clair, City Secretary, and 903-962-3122.

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy and that I posted a true and correct copy of said notice on the outside bulletin board of the Grand Saline City Hall, a place convenient and readily accessible to the general public at all times, and said notice was posted November 4, 2021 by 4:30 pm and will remain so posted continuously for at least 72 hours proceeding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.



Dana Clair, City Secretary

Posted 11-5-2021 8:00 am

Grand Saline City Council
Regular Meeting
128 E Frank
December 14, 2021, 7:00 P.M.
Regular Meeting

A Regular Meeting Of The Grand Saline City Council Will Be Held On December 14, 2021, In The Council Chambers, 128 E. Frank St., Grand Saline Texas,

1. Call To Order And Announce A Quorum Is/Is Not Present
2. Invocation And Pledge Of Allegiance To The American And Texas Flags
3. Approve Minutes Of Previous Meetings – November 09, 2021, Minutes
4. Approve Financials For November 2021
5. Public Participation

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.

6. The following will be discussed, approved/accepted/rejected, or tabled for further study:

- A. Resolution 2021-28 Abandon right-of-way located on the S. Bell Survey, Abstract No 46 to Nikki Rowan and discussion regarding said right-of-way by quit claim deed
- B. Approve EDC expenditure of \$28,000 for new business
- C. Tammy Wilson Variance to live in travel trailer while remodeling home for four (4) to five (5) months

7. Department Reports

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|------------------|--------------------|----------------------------------|
| A. Economic Dev. | D. Fire Dept./Ems | G. Public Works |
| B. Main Street | E. Fire Marshal | H. Library |
| C. Salt Palace | F. Municipal Court | I. Police Dept./Code Enforcement |

8. Executive Session

9. Open Session To Take Action That Maybe Required From Executive Session

10. Council Comments/Future Agenda Items

11. Adjourn

Agenda items may not necessarily be considered in the order that they appear. Regarding any item, Council may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

The City Council reserves the right to adjourn into executive session to discuss any of the matters listed in the agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

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I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy and that I posted a true and correct copy of said notice on the outside bulletin board of the Grand Saline City Hall, a place convenient and readily accessible to the general public at all times, and said notice was posted December 8, 2021 by 4:30 pm and will remain so posted continuously for at least 72 hours proceeding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Dana Clair

Dana Clair, City Secretary