

Grand Saline City Council

January 12, 2021

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: Councilmember July Cato, Councilmember Jason Ivy, Councilmember Ridge Tardy and Councilmember Kathy Smith. Councilmember Mary Jane Hollowell absent.

Invocation given by David Savage followed by the Pledge of Allegiance to the American and Texas flag. Councilmember July Cato made a motion to approve the minutes of the December 8, 2020 meeting. The motion was seconded by Councilmember Ridge Tardy and motion carried unanimously.

No financials presented to Council. Financials to be presented at the February 9, 2021.

No Public Comments/Participation

City Staff Present: Tully Davidson, Dana Clair, Beverley Pearson, Jeremy Barker, Tammy Weidman, and David Savage.

Others Present: Blake Armstrong, City Attorney; Michelle Fite, Grand Saline Sun

Discussed City of Grand Saline's bid process. No action taken.

Discussed requirements of gas inspections. No action taken.

Discussed the option of offering retiree medical benefits. No action taken.

Discussed and updated Council on future street projects. No action taken.

Appoint Parks Board Members- Councilmember Jason Ivy made a motion to appoint Dustin Mason, Dean Phillips, and Wesley Mayne to two (2) year terms and to appoint Kathy Smith, Walker Loyd, Skeeter Fowler and Danial Flowers to one (1) year terms. Councilmember Ridge Tardy seconded the motion. The motion carried with no opposition.

Resolution 2021-01- Councilmember Kathy Smith made a motion to abandon the West Hatten right-of-way to Bartley Funeral Home and conveying said right-of-way by Quit Claim Deed. Councilmember July Cato seconded the motion and the motion carried with no opposition.

Discuss the re-opening of City Hall to the Public- Councilmember Jason Ivy made the motion to keep City Hall closed through Friday, March 12, 2021 and to re-evaluate on the March 9th Council Meeting. Councilmember Ridge Tardy seconded the motion and the motion carried with no opposition.

Department Reports- Departmental reports were given by the Department Heads.

Executive Session- Adjourned into Executive Session at 8:27 p.m.

Executive Session- Returned from Executive at 9:05 p.m. No action taken.

Council comments/Future Agenda Items- Amend Ordinance 2010-102 Regarding the City of Grand Saline's bid process. Discuss sale of City owned Properties.

from 1:30 p.m. to 4:30 p.m. for their outdoor Christmas Cantata. Councilmember July Cato second motion and the motion carried unanimously.

No action taken on the gas inspections for the City of Grand Saline.

Councilmember Kathy Smith made a motion to approve Resolution No. 2020-31 AEP approval letter. Councilmember July Cato second motion and the motion carried unanimously.

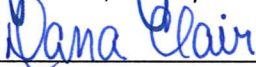
Departmental reports were given by the Department Heads.

Council comments/Future Agenda Items: City of Grand Saline's bid process, gas inspections, Insurance for Retirees, Street Plans for future projects and appointment of the Parks and Recreation Board.

Councilmember July Cato made a motion to adjourn at 8:50 p.m. Councilmember Mary Jane Hollowell second the motion and the motion carried unanimously.



APPROVED, Jeremy Gunnels, Mayor



ATTEST: Dana Clair, City Secretary



Grand Saline City Council
February 9, 2021
Regular Meeting
Minutes

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. Mayor Pro Tem Mary Jane Hollowell announced a quorum present with the following: Councilmember Kathy Smith, Councilmember July Cato, Councilmember Jason Ivy and Councilmember Ridge Tardy were present. Mayor Jeremy Gunnels was absent.

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

Councilmember Kathy Smith made a motion to approve the minutes of the January 12, 2021 City Council Meeting. Motion was seconded by Councilmember July Cato. Motion carried unanimously.

No motion to approve financials, item was tabled

There were no public comments/participation

City staff present -Tully Davidson, Dana Clair, Beverley Pearson, Jeremy Barker, Tammy Weidman, David Savage, Logan Craft and Charlie Jones.

Others present- Blake Armstrong, City Attorney, Michelle Fite, Grand Saline Sun, Rex White, Dr. James Lea, Harry Clifford

Ordinance 2021-101 Ordering of a General Election to be Held on May 1, 2021. Motion was made by Councilmember July Cato; motion was seconded by Councilmember Jason Ivy. The motion carried unanimously.

Ordinance 2021-102 Amending the City of Grand Saline's Bid Process (Ordinance 2010-113) Motion was made by Councilmember July Cato; motion was seconded by Councilmember Ridge Tardy. Motion carried unanimously.

Resolution 2021-03 Street closure for Main Street Festival. Motion was made by Councilmember July Cato; motion was seconded by Councilmember Kathy Smith. Motion carried unanimously.

Resolution 2021-02 Councilmember Jason Ivy made a motion to establish the Van Zandt News as the City of Grand Saline's official newspaper. Councilmember July Cato seconded the motion. Motion carried unanimously.

Resolution 2021-04 Councilmember Kathy Smith made a motion to approve a Contract with Linebarger Goggan Blair & Sampson, LLP for the Collection of Fines and Fees for the Municipal Court and Utility Billing. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Salt Museum update- Harry Clifford updated the Council on the status of the Salt Museum.

Councilmember Kathy Smith made a motion to approve the **Grand Saline Police Department Racial Profiling Report January 1, 2020 -December 31,2020**. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Councilmember Jason Ivy made a motion to approve the **Grand Saline Fire Marshal Racial Profiling Report January 1, 2020 – December 31, 2020**. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Discuss the selling of City Properties and Action Necessary. No action taken.

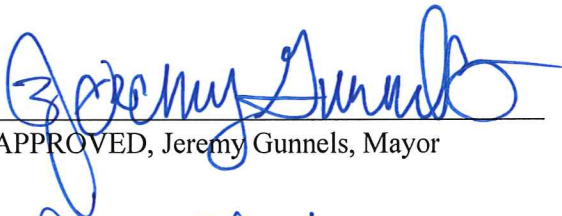
Councilmember Kathy Smith made a motion to **approve the selling of wine at the Main Street Festival**. Councilmember July Cato seconded the motion. Motion carried unanimously.

Department Reports- Department reports were given by Department Heads.

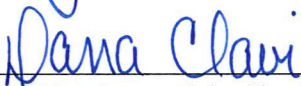
No Executive Session-Pursuant to Texas Government Code section 551.072 (real estate), the Council will convene into Executive Session to discuss the following: Ownership of 203 N Green Street- **Item was tabled and no action taken**

Council comments/future agenda items- Updates on the water well, restrooms for the Park and City Lake.

Adjourn-Councilmember July Cato made a motion to adjourn at 8:02 p.m. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.



APPROVED, Jeremy Gunnels, Mayor



ATTEST: Dana Clair, City Secretary



Grand Saline City Council
March 9, 2021
Regular Meeting
Minutes

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

Invocation was given by Ridge Tardy followed by the Pledge of Allegiance to the American and Texas Flags.

Councilmember July Cato made a motion to approve the minutes of the February 9, 2021 City Council Meeting. Motion was seconded by Councilmember Ridge Tardy seconded the Motion. Motion carried unanimously.

No motion to approve financials, item was tabled

There were no public comments/participation

City staff present -Tully Davidson, Dana Clair, Beverley Pearson, Jeremy Barker, David Savage, and Officer Christian Barajas.

Others present- Blake Armstrong, City Attorney

Opening of Bids for street project- Councilmember Kathy Smith made a motion to table the opening of bids. Councilmember July Cato seconded the Motion and the Motion carried unanimously.

Discuss date to reopen City Hall to the Public- Councilmember July Cato made a Motion to open City Hall to the public without restrictions. Councilmember Mary Jane Hollowell seconded the Motion. Motion carried unanimously.

Discuss adding back the credit card fees on water payments- Councilmember Mary Jane Hollowell made a Motion to add back the credit card fees. Councilmember Jason Ivy seconded the Motion and the Motion carried unanimously.

City Administrator, Tully Davidson updated the Council on the Park Restrooms project.

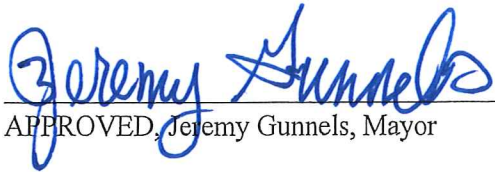
Update was given by City Administrator Tully Davidson on the Water Well Project.

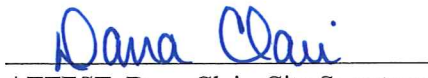
Department Reports- Department reports were given by Department Heads.

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. **Council adjourned into Executive Session at 7:38 p.m. Council reconvened from Executive Session at 8:00 p.m. No action was taken**

Council comments/future agenda items- Salt Museum Committee

Adjourn-Councilmember July Cato made a motion to adjourn at 8:02 p.m. Councilmember Mary Jane Hollowell seconded the motion. Motion carried unanimously.


APPROVED, Jeremy Gunnels, Mayor


ATTEST: Dana Clair, City Secretary



Grand Saline City Council
April 13, 2021
Regular Meeting
Minutes

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

Invocation was given by Ridge Tardy followed by the Pledge of Allegiance to the American and Texas Flags.

Minutes- March 9,2021- Minutes not in packet - tabled until May 11, 2021 Council Meeting

Financials- Item was tabled until May 11, 2021 Council Meeting, financials were not in the packet

Public Comments- Sammy and Ruth Savage spoke regarding the parking behind their building and lack of access to their building if the City proceeds with adding a storage building behind City Hall.

City staff present -Tully Davidson, Dana Clair, Beverley Pearson, Jeremy Barker, David Savage, Tammy Weidman, and Logan Craft

Others present- Blake Armstrong, City Attorney, Ruth Savage, Sammy Savage, Chad LaPrade, and Jim Lea

Opening of Bids for street project- Councilmember July Cato made a motion to award bid to Area Wide Paving and to approve City Administrator, Tully Davidson to negotiate the budgeted amount. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Opening of Bids for the Park Restrooms Project- Councilmember Kathy Smith made a motion to award bid to LD Construction. Councilmember Mary Jane Hollowell seconded the motion. Motion carried unanimously.

Ordinance No. 2021-103- Swimming pool operations for the 2021 season. Councilmember Mary Jane Hollowell made a motion to approve Swimming Pool Operations for 2021 season. Councilmember Jason Ivy seconded motion and motion carried unanimously.

Resolution 2021-06 Main Street Grant- Councilmember July Cato made a motion to approve Resolution 2021-06 adoption of required CDBG Civil Rights policies for Main Street Grant 7220152. Councilmember Mary Jane Hollowell seconded the motion and motion carried unanimously.

Resolution 2021-07 Main Street Grant- Councilmember Ridge Tardy made a motion to designate the following to be authorized signatories for the 2020 CDBG Main Street 7220152: Mayor Jeremy Gunnels, City Administrator Tully Davidson, Mayor Pro Tem Mary Jane Hollowell, and City Secretary Dana Clair. Councilmember Kathy Smith seconded the motion and motion carried unanimously.

Resolution 2021-08 Planning Grant- Councilmember Kathy Smith made a motion to designate the following to be authorized signatories for the 2020 CDBG Planning Grant 7220024: Mayor Jeremy Gunnels, City Administrator Tully Davidson, Mayor Pro Tem Mary Jane Hollowell, and City Secretary Dana Clair. Councilmember Ridge Tardy seconded the motion and motion carried unanimously.

Resolution 2021-09 Planning Grant- Councilmember July Cato made a motion to approve Resolution 2021-09 adoption of required CDBG Civil Rights policies for Planning Grant 7220024. Councilmember Mary Jane Hollowell seconded the motion and motion carried unanimously.

Resolution 2021-10 CenterPoint Energy Annual Grip Rate Adjustment- Councilmember Jason Ivy made a motion to approve a 45-day delay on the increase of fees. Councilmember Kathy Smith seconded the motion and motion carried.

Proclaim April as Fair Housing Month- Councilmember July Cato made a motion to approve April as Fair Housing Month. Councilmember Jason Ivy seconded the motion and motion carried unanimously.

Proclaim May as National Historic Month- Councilmember Ridge Tardy made a motion to proclaim May as National Historic Month. Councilmember Mary Jane Hollowell seconded the motion and motion carried unanimously.

Approve Child's Play Inc. Bid for playground equipment (City Park Kaboom Grant)
Councilmember Mary Jane Hollowell made a motion to accept Child's Play Inc bid on playground equipment. Councilmember July Cato seconded the motion and motion carried unanimously.

Approve City Secretary, Dana Clair to sign contract for Election Services (election equipment)-
Councilmember July Cato made a motion to approve City Secretary to sign contract with Van Zandt County Clerk for election services. Councilmember Ridge Tardy seconded the motion and motion carried unanimously.

Formation of a Salt Museum Committee- Councilmember Ridge Tardy made a motion to appoint July Cato, Jason Ivy and Kathy Smith to form a Salt Museum Committee. Councilmember Mary Jane Hollowell seconded the motion and motion carried unanimously.

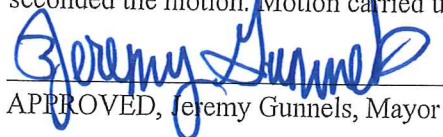
Discuss Alley on Main Street- Item tabled until May Council Meeting.

Department Reports- Department reports were given by Department Heads.

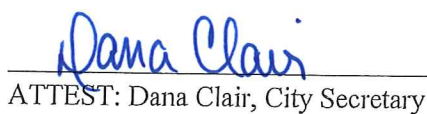
Executive Session-No Executive Session.

Council comments/future agenda items- Salt Museum Committee, Library, Main Street Alley, Property behind Sammy's Beauty Shop

Adjourn-Councilmember July Cato made a motion to adjourn at 8:34 p.m. Councilmember Kathy Smith seconded the motion. Motion carried unanimously.



APPROVED, Jeremy Gunnels, Mayor



ATTEST: Dana Clair, City Secretary



Grand Saline City Council
May 11, 2021
Regular Meeting
Minutes

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

Swearing in and Oath of Offices- Jeremy Gunnels was sworn in for a 2-year term as Mayor, Mary Jane Hollowell and Jennifer Henderson were sworn in for 2-year terms as Councilmembers.

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

Minutes- Councilmember Mary Jane Hollowell made a motion to approve the March 9, 2021 and April 13, 2021 minutes. Councilmember July Cato seconded the motion. Motion carried unanimously.

Financials- Councilmember July Cato, made a motion to approve financials from September 2020 to April 2021. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Public Comments- No Public Comments

City staff present -Tully Davidson, Dana Clair, Beverley Pearson, Jeremy Barker, David Savage, Tammy Weidman, Kelli Bryant, and Logan Craft

Others present- City Attorney, Blake Armstrong, Ruth Savage, Sammy Savage, Chad LaPrade, Jim Lea, Angela Lee, Yvonne Trent, Jan Adamson, Tammy Chitty, Harry Clifford, Michelle Fite, Bert Fite and Johnny Thompson.

Appoint Ridge Tardy to one-year Council Term- Councilmember July Cato made a motion to appoint Ridge Tardy to a one-year council term. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

Appointment of a Mayor Pro Tem- Councilmember July Cato made a motion to appoint Mary Jane Hollowell as Mayor Pro Tem. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Ordinance No. 2021-104- Councilmember Ridge Tardy made a motion to approve the re-appointment of Beverley Pearson as Municipal Judge for a 2-year term. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

Resolution 2021-11 Canvass the votes of the election- Councilmember July Cato made a motion to approve the canvass of the election votes. Councilmember Mary Jane Hollowell seconded the motion and motion carried unanimously.

Resolution 2021-13 Appoint Main Street Advisory Board- Councilmember Jennifer Henderson made a motion to approve Kay Barber, Matt Means, Jimmie Williams, Tomasa King and Robin Witcher for a three-year term on the Main Street Advisory Board. Councilmember Mary Jane Hollowell seconded the motion. Motion carried unanimously.

Resolution 2021-12 – Appoint Planning and Zoning Board- Councilmember Jennifer Henderson made a motion to approve Kerry Kindle, Aaron Miller, Rex White and Micah Lowe to a two-year term on the Planning and Zoning Commission. Councilmember July Cato seconded the motion. Motion carried unanimously.

Resolution 2021-14 Adoption of the Public Funds Investment Act- Councilmember July Cato made a motion to adopt the Public Funds Investment Act. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Discuss access to the rear entry of Sammy's Beauty Shop- No action taken

Discuss Alley on Main Street and Action as Necessary-No action taken

Approve Street Closure for Salt Festival Councilmember Mary Jane Hollowell made a motion to approve street closures for the Salt Festival. Councilmember Jennifer Henderson seconded the motion and motion carried unanimously.

Discuss Grand Saline Library- Librarian Kelli Bryant updated Mayor and Council on Library activities. No action taken.

Discuss J Berry Nursery purchasing abandoned city well and action as necessary- No action taken.

Accept Johnny Thompson Letter of Resignation from EDC Board- Councilmember Mary Jane Hollowell made a motion to approve the resignation of Johnny Thompson from the EDC Board. Councilmember July Cato seconded the motion. Motion carried unanimously.

Discuss American Rescue Plan-City Administrator, Tully Davidson updated Mayor and Council on the ARP and that the City will receive \$691,837.49 in funds.


Department Reports- Department reports were given by Department Heads.

Executive Session-Council convened into Executive Session at 8:04 p.m. to discuss Salt Museum Building 101 and 103 N. Main Street usage.

Reconvene from Executive Session at 8:55 p.m.-Councilmember Ridge Tardy made a motion to approve City Administrator, Tully Davidson to get an appraisal on the building located at 101 and 103 N. Main Street. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

Council comments/future agenda items- City Lake Survey

Adjourn-Councilmember Mary Jane Hollowell made a motion to adjourn at 8:56 p.m. Councilmember Jennifer Hudson seconded the motion. Motion carried unanimously.



APPROVED, ~~Jeremy Gunnels, Mayor~~

MARY JANE HOLLOWELL, MAYOR PRO TEM



ATTEST: Dana Clair, City Secretary



Grand Saline City Council
June 8, 2021
Regular Meeting
Minutes

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, Mayor Jeremy Gunnels was absent. The Mayor Pro Tem announced a quorum present with the following: Councilmember July Cato, Councilmember Ridge Tardy, Councilmember Jason Ivy, and Councilmember Jennifer Henderson.

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

Minutes- Councilmember July Cato made a motion to approve the May 11, 2021 minutes. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

Financials- Councilmember July Cato, made a motion to approve financials for May 2021. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Public Comments- No Public Comments

City staff present -Tully Davidson, Dana Clair, Beverley Pearson, Jeremy Barker, David Savage, Tammy Weidman, Kelli Bryant, Chad Laprade and Logan Craft.

Others present- City Attorney, Blake Armstrong, Kathy Smith and Dustin Mason.

Discuss Work Orders & Brush Pickup - Councilmember July Cato requested that all requirements and ordinance to be posted with the work orders for brush pickup on the City website. No action taken

Discuss Budge Fiscal Year 2021-2022 - Tully Davidson presented a budget calendar to the Council.

MHS Planning & Design Contract - Hunter with MHS Planning & Design contract presented a presentation for a new park and discuss the options of getting a grant to fund some of the cost. Tabled

Department Reports – Reports were given by department heads.

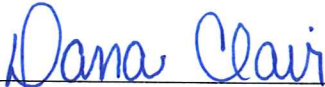
Executive Session - None

Council comments/future agenda items – City paying the 501 3 C fee for the park board

Adjourn-Councilmember July Cato made a motion to adjourn at 8:17 p.m. Councilmember Jennifer Hudson seconded the motion. Motion carried unanimously.



APPROVED, Jeremy Gunnels, Mayor *PRO TEM*
MARY JANE HOLLOWELL



ATTEST: Dana Clair, City Secretary



**Grand Saline City Council
July 13, 2021
Budget Workshop
TxCDBG-#7220024 Planning Grant Meeting
Regular Meeting
Minutes**

Workshop 6:00 p.m.

A budget workshop was called to order at 6:05 p.m. by Mayor Pro Tem Mary Jane Hollowell. Mayor Pro Tem Hollowell announced a quorum was present with the following present: Councilmember July Cato, Councilmember Ridge Tardy, and Councilmember Jennifer Henderson. Councilmember Jason Ivy was absent.

The 2021-2022 fiscal year budget was reviewed and discussed.

Workshop closed at 6:35 p.m.

TxCDBG-Planning Grant #7220024

A Planning Grant Meeting was called to order at 6:45 p.m. by Mayor Pro Tem Mary Hollowell. Mayor Pro Tem Hollowell announced a quorum was present with the following present: Councilmember July Cato, Councilmember Ridge Tardy, and Councilmember Jennifer Henderson. Councilmember Jason Ivy was absent

Danielle Rohus with Grantworks was here to introduce herself to the Mayor and Council. Danielle advised council that she has been performing the fieldwork for the grant. This involves driving on city streets, checking the condition of city parks and our infrastructure. She also spoke about community engagement and will be working with the city staff on the engagement process.

Meeting closed at 6:54 p.m.

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, Mayor Jeremy Gunnels was absent. The Mayor Pro Tem announced a quorum present with the following: Councilmember July Cato, Councilmember Ridge Tardy, Councilmember Jason Ivy, and Councilmember Jennifer Henderson.

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

Minutes- Councilmember Jennifer Henderson made a motion to approve the June 8, 2021, minutes. Councilmember July Cato seconded the motion. Motion carried unanimously.

Financials- Councilmember July Cato, made a motion to approve financials for June 8, 2021. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

Public Comments- Rex White and Harry Clifford spoke about the Salt Museum and encouraged the Council not to delay any longer on the sale of the property located at 103 N Main.

City staff present -Tully Davidson, Dana Clair, Jeremy Barker, David Savage, Kelli Bryant, and Logan Craft.

Others present- City Attorney, Blake Armstrong, Rex White, Harry Clifford, Micah Lewis, Michelle Gillentine

2019-2020 Audit Presentation by Mike Ward- this was tabled until the August Agenda

Approve Street Closures for the “Rootin for Rainey” 5K run- Councilmember Jennifer Henderson made a motion to approve the street closures. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Approve the resignation of Robin Witcher from the Grand Saline Main Street Advisory Board- Councilmember Jennifer Henderson made a motion to approve the resignation of Robin Witcher from the Grand Saline Main Street Advisory Board. Councilmember July Cato seconded the motion. Motion carried unanimously.

Resolution 2021-16- Approve the appointment of Micah Lewis to serve on the Economic Development Board for a two-year term. Councilmember Ridge Tardy made a motion to approve the appointment of Micah Lewis to the Economic Development Board for a two-year term. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Rsolution 2021-17- Approve the appointment of Michelle Gillentine to serve on the Main Street Advisory Board for a three-year term– Councilmember Jason Ivy made a motion to approve the appointment of Michelle Gillentine to serve on the Main Street Advisory Board for a three-year term. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Appointment of Commissioners for the Grand Saline Housing Authority. Councilmember Jason Ivy made a motion to approve the appointment of commissioners for the Grand Saline Housing Authority. Councilmember Jennifer Hudson seconded the motion. Motion carried unanimously.

CenterPoint Energy update on the schedule of rates- Update only. No action necessary.

Discuss alley beside the Chamber of Commerce building and action as necessary-No action taken move item to August 10, 2021, agenda.

Adopt the Public Library Voter Registration Plan as required by the National Voter Registration Act of 1993- Councilmember July Cato made a motion to adopt the Public Library Voter Registration Plan as required by the National Voter Registration Act of 1993. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

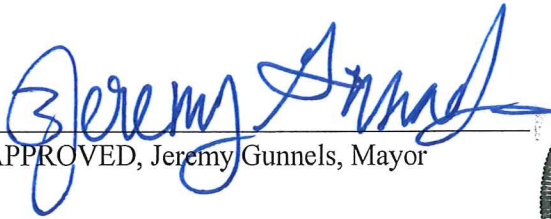
Discuss the cost of heating and air conditioning at the City Park restrooms and action as necessary- No action taken.

Department Reports- Department reports were given by department heads

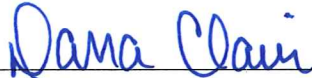
Executive Session- No executive session

Council comments/future agenda items- Alley beside Chamber (resolution), feral cats (discussion item only)

Adjourn- Councilmember July Cato made a motion to adjourn at 7:43 p.m. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.



APPROVED, Jeremy Gunnels, Mayor



ATTEST: Dana Clair, City Secretary

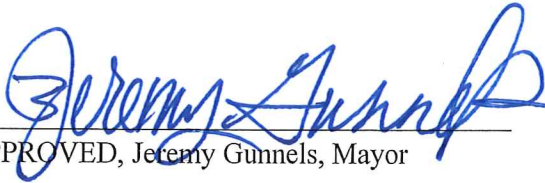


**Grand Saline City Council
July 20, 2021
Budget Workshop
Minutes**

A budget workshop of the Grand Saline City Council was called to order at 6:01 p.m. by Councilmember Jason Ivy. A quorum was present with the following councilmembers, Jason Ivy, Jennifer Henderson, Ridge Tardy and July Cato. Mayor Jeremy Gunnels and councilmember Mary Jane Hollowell were absent.

The Budget for fiscal year 2021-2022 was discussed

The Budget Workshop concluded at 6:51 p.m.



APPROVED, Jeremy Gunnels, Mayor





ATTEST: Dana Clair, City Secretary

**Grand Saline City Council
Special Called Meeting
128 E Frank
July 22, 2021, 7:00 P.M.**

Special Called Meeting Minutes

A Special Called Meeting of the Grand Saline City Council was held on July 22, 2021, in the Council Chambers, at 128 E. Frank St., Grand Saline Texas,

Call to order and announce a quorum is/is not present- Mayor Jeremy Gunnels announced a quorum was present. The special called meeting started at 7:02 p.m. with the following councilmembers present: Councilmember Mary Jane Hollowell, Councilmember July Cato, Councilmember Jennifer Henderson, and Councilmember Jason Ivy. Councilmember Ridge Tardy was absent.

Invocation and pledge of allegiance to the American and Texas Flags- Mayor Jeremy Gunnels led the invocation and pledges to the American and Texas flag.

Public Comment- Jim Lea discussed the future of the Salt Museum and made a request to the Mayor and Council that a motion be made to sell the property located at 103 N Main Street where the proposed Salt Museum will be located.

City Staff Present- Tully Davidson, Dana Clair, Beverley Pearson, David Savage, Tomasa King, Kay Barber, Donny Henson, and Tammy Weidman

Others Present- Jim Lea, Harry Clifford, Rex White, Justin Beckham, Scott Gorby, Vanessa Pettis, Judy Rowton, and David Cox.

EDC to recommend and have Council approve the purchase of a new air conditioning unit for 119 N. Main Street- Councilmember Jennifer Henderson made a motion to approve up to but not to exceed \$31,000 for a new air conditioning unit at 119 N. Main Street. Councilmember Mary Jane Hollowell seconded the motion. Motion carried unanimously.

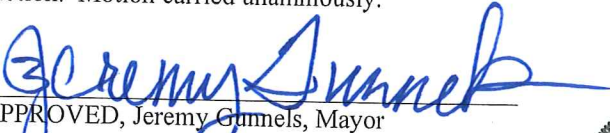
Consider the EDC re-purchasing the property located at Block 17, Lot Pt1-5 & 6-10 located on W. Frank Street and action as necessary. Councilmember Jason Ivy made a motion for the EDC to re-purchase the property located at Block 17, Lots Pt 1-5 and 6-10 not to exceed \$23,000. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

Executive Session-Pursuant to Texas Government Code section 551.072 (real estate), the Council will convene into Executive Session to discuss the following: the building located at 103 N Main Street (Salt Museum). Council adjourned into executive session at 7:23 p.m.

Open Session to take action that maybe required from Executive Session- Council returned from executive session at 7:59 p.m. Councilmember Jennifer Henderson made a motion to approve the City to pursue the selling of the property located at 103 N Main Street through the competitive sealed bid process. Councilmember July Cato seconded the motion. Motion carried unanimously.

Council comments/future agenda items- No comments or future agenda items.

Adjourn- Councilmember Mary Jane Hollowell made a motion to adjourn at 8:02 p.m. Councilmember July Cato seconded the motion. Motion carried unanimously.


APPROVED, Jeremy Gunnels, Mayor


TEST: Dana Clair, City Secretary



Grand Saline City Council
August 10, 2021
Regular Meeting
Minutes

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

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

Minutes- Councilmember Mary Jane Hollowell made a motion to approve the July 13, 20 & 22, 2021, minutes. Councilmember July Cato seconded the motion. Motion carried unanimously.

Financials- Councilmember Jennifer Henderson made a motion to approve financials for July 2021. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Public Comments- No Public Comments

City staff present -Tully Davidson, Dana Clair, Beverley Pearson, Jeremy Barker, David Savage, and Tammy Weidman.

Others present- City Attorney, Blake Armstrong, Dustin Mason, Sharon Presswood, James Presswood, Shawn Hill, Celia Sloan, and Yvone Trent.

2019-2020 Audit Presentation by Mike Ward - Tabled

Set Tax Rate for Fiscal Year 2021-2022 – Councilmember Jason Ivy made a motion that the Fiscal Year 2021-2022 tax rate be set at \$.89. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

MHS Planning & Design Contract - Councilmember Ridge Tardy made a motion approve the MHS Planning & Design contract presented for a new park and getting a grant to fund some of the cost. Councilmember Jason Ivy seconded the motion. Motion carried with Councilmember July Cato, Councilmember Jennifer Henderson for and Councilmember Mary Jane Hollowell opposed.

City paying for the 501 c 3 for the Parks Board – Councilmember Jason Ivy made a motion to reimburse Board member Kathy Smith for the 501 c 3 filing fee. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

Heating and air condition cost for City Park restrooms – Tabled

CenterPoint Energy update on second year refund amounts – No Action

Feral Cats – Officer Gary Pettis of the Grand Saline updated the Council of his plans and what he is planning to do.

Department Reports – Reports were given by department heads.

Executive Session – Adjourn to executive session at 8:12 p.m.


Open Session to take action from Executive Session at 8:37 p.m.

Sale of City Lake – Councilmember July Cato made a motion to sale the City Lake at fair market price. Councilmember Mary Jane Hollowell seconded the motion. Motion carried unanimously.

J Berry water sales – Councilmember Jennifer Henderson made a motion for Tully Davidson and Attorney Blake Armstrong to talk to J. Berry. Councilmember Mary Jane Hollowell seconded the motion. Motion carried unanimously.

Council comments/future agenda items – Councilmember Mary Jane Hollowell resignation, City audit from Mike Ward, Air conditioning at the park restroom, Ordinance – hot check and credit cards

Adjourn-Councilmember July Cato made a motion to adjourn at 8:39 p.m. Councilmember Jennifer Hudson seconded the motion. Motion carried unanimously.


APPROVED, Jeremy Gunnels, Mayor


ATTEST: Dana Clair, City Secretary



Grand Saline City Council
August 17, 2021
Special Called Meeting
Minutes

A special called meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Jeremy. The Mayor announced a quorum present with the following: Councilmember July Cato, Councilmember Ridge Tardy, Councilmember Jason Ivy, and Councilmember Jennifer Henderson.

City staff present -Tully Davidson, Beverley Pearson, David Savage.

Approval for culvert – Councilmember Jennifer Henderson made a motion to approve Sanchez Concrete for the culvert project. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

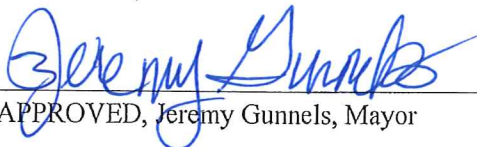
Accept Mary Jane Hollowell’s resignation as a Councilmember - Councilmember Ridge Tardy made a motion to accept Councilmember Mary Jane Hollowell’s letter of resignation. Councilmember July Cato seconded the motion. Motion carried unanimously.

Adjourn – Councilmember July Cato made a motion to adjourn. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Grand Saline City Council
August 17,2021
Budget Workshop

Review and discuss proposed budget for 2021-2022 – Tully Davidson presented the budge to Council.

Adjourn-Councilmember July Cato made a motion to adjourn at 8:58 p.m. Councilmember Jennifer Hudson seconded the motion. Motion carried unanimously.



APPROVED, Jeremy Gunnels, Mayor



ATTEST: Dana Clair, City Secretary



Grand Saline City Council
September 7, 2021
Public Hearing on Proposed Tax Rate
Budget Workshop
Minutes

PUBLIC HEARING-PROPOSED TAX RATE 6:45 p.m.

A public hearing of the Grand Saline City Council for proposed tax rate of \$0.89000000 was called to order at 6:45 p.m. by Mayor Jeremy Gunnels. Councilmembers present were Councilmember Ridge Tardy, Councilmember Jennifer Henderson, and Councilmember July Cato. Councilmember Jason Ivy was absent.

City Staff Present: Tully Davidson, Dana Clair, Beverley Pearson, and Jeremy Barker

No citizens were present

Public Hearing was adjourned at 6:48 p.m.

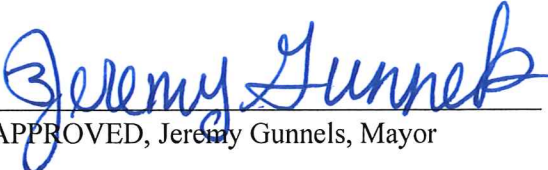
BUDGET WORKSHOP

A budget workshop of the Grand Saline City Council was called to order at 7:00 p.m. by A quorum was present with the following: Mayor Jeremy Gunnels and councilmembers, Jason Ivy, Jennifer Henderson, Ridge Tardy and July Cato.

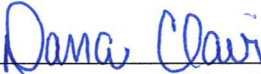
City Staff Present: Tully Davidson, Dana Clair, Beverley Pearson, and Jeremy Barker

The Budget for fiscal year 2021-2022 was discussed

The Budget Workshop concluded at 7:28 p.m.



APPROVED, Jeremy Gunnels, Mayor



ATTEST: Dana Clair, City Secretary



SIGN IN SHEET
City of Grand Saline, Texas
Public Hearing
Budget Workshop
September 7, 2021

PLEASE PRINT YOUR NAME

July Cato
Ricky Tacey
Jennifer Anderson
Gwen Barber
Beverly Pearson
Dana Clau
July Taylor

Grand Saline City Council
September 14, 2021
Regular Meeting Minutes
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. The Mayor announced a quorum present with the following: Councilmember July Cato, Councilmember Ridge Tardy, Councilmember Jason Ivy, and Councilmember Jennifer Henderson.

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

City staff present -Tully Davidson, Dana Clair, Beverley Pearson, David Savage, Jeremy Barker, Kelli Bryant, Tammy Wiedman, Nick Haley, T.J. Foster, Tomasa King and Kay Barber.

Others Present: Blake Armstrong, Judy Rowton, Dustin Mason, Michele Gillentine, Yvonne Trent, Chad LaPrade, Sharon Presswood, Thomas G. High, Ron Williams, Linda Mayhugh, Rex White, Edward Ariaz, Veronia Ariaz, Denise Taylor, Christopher Trahan, Kim Gillentine, Andy Reese, Mike Ward (CPA), Tammy Chitty, Carlo Caravelta, Kerry Kindle, Bill Rowton, Diane Howerton, Debra Carnes, Sundy Garland, Cara Jordn, Emile Clifford, Liz Riveire, Linda Chesne, Walter Williams, Gail Hill, Blair Currey, Kristy White, Justin Beckham, Stacy Deathye.

Approve minutes of previous meetings – Councilmember Jennifer Henderson made a motion to approve the minutes for August 10, 2021, Regular Council Meeting & August 17, 2021, Special Called Meeting & Budget Workshop. Councilmember July Cato seconded the motion. Motion carried unanimously.

Approve financials for July and August 2021 - Councilmember Ridge Tardy made a motion to approve the financials for July and August 2021 as presented. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Public Participation – Rex White, Kay Barber - President of Main Street, Tomasa King - Main Street Board Member, Linda Mayhew - Administrator of Country Trails, Denise Taylor speaking on behalf of new owners of buildings on Main Street, and Tammy Chitty - Salt Festival President.

Presentation of TDA form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Contract Number 7220152 – Viviana from Grantworks presented information to the Council. No Action Taken.

2019-2020 Audit Presentation by Mike Ward – Mr. Ward presented 2019-2020 Audit to Council. No Action Taken.

Ordinance No. 2021-105 Adopt the 2021-2022 Fiscal Year Budget – Councilmember Jason Ivy made a motion to adopt the 2021-2021 fiscal year budget with amendment to fund the EDC/Main Street Director as a full time employee. Councilmember July Cato seconded the motion. Motion carried unanimously.

Ordinance No 2021-106 Adopt the tax rate of \$0.89000000 - Councilmember Jennifer Henderson made a motion to approve Ordinance No. 2021-106 adopting tax rate of \$0.89000000. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Resolution 2021-19 Approve and appoint Kerry Kindle and Bill Rowton to serve for a two year term on the Economic Development Board (EDC) – Councilmember Jennifer Henderson made a motion to approve the appointment of Kerry Kindle and Bill Rowton to the Economic Development Board for a two year term. Councilmember July Cato seconded the motion. Motion carried unanimously.

Resolution 2021-20 Van Zandt County Appraisal District Board-Nomination – Councilmember Jason Ivy made a motion to nominate Edward Bailey to the Van Zandt County Appraisal District Board. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Vote on Mayor Pro Tem – Councilmember Jennifer Henderson made a motion to appoint Councilmember July Cato as Mayor Pro Tem. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Approve the Economic Development Corporation Fiscal Year 2021-2022 Budget – Councilmember Jennifer Henderson made a motion to approve the Economic Development Corporation fiscal year 2021-2022 budget. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Approve Interlocal Agreement with Precinct One (1) Commissioner - Councilmember July Cato made a motion to approve the Interlocal Agreement with Precinct One (1) Commissioner. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

Resolution 2021-18 Approve street closure for 2021 Good Trail/Trunk or Treat for October 30, 2021 – Councilmember July Cato made a motion to approve Resolution 2021-18 Approve street closure for 2021 Good Trail/Trunk or Treat for October 30, 2021. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Award Bid for Air Conditioning/Heating at Park Restrooms – No Action Taken.

Approve Tully Davidson, Dana Clair, and Beverley Pearson as Signees on the CLFRF (Covid) Bank account – Councilmember July Cato made a motion to approve Tully Davidson, Dana Clair, and Beverley Pearson as Signees on the CLFRF (Covid) Bank account. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Police Department and Public Works Pay Scale – Tully Davidson presented the new Police Department and Public Works Pay Scale to the Council. No Action Necessary.

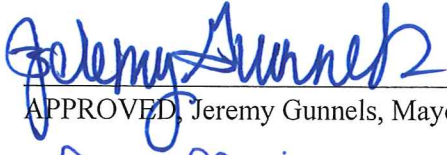
Renew Contract with City National Bank – Councilmember Jason Ivy made a motion to approve the renewal of the Contract with City National Bank for one (1) year. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Departmental reports were given by the Department Heads.

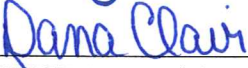
No Executive Session.

No Council comments/future agenda items.

Adjourn-Councilmember Ridge Tardy made a motion to adjourn at 8:51 p.m. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.



APPROVED: Jeremy Gunnels, Mayor



ATTEST: Dana Clair, City Secretary



**Grand Saline City Council
October 12, 2021
Regular Meeting
Minutes**

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Jeremy Gunnels. The Mayor announced a quorum present with the following: Councilmember July Cato, Councilmember Ridge Tardy, Councilmember Jason Ivy, and Councilmember Jennifer Henderson.

Invocation was given by Jennifer Henderson followed by the Pledge of Allegiance to the American and Texas Flags.

Minutes- Councilmember July Cato made a motion to approve the September 14, 2021, minutes. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Financials- The financials were tabled until the November 9, 2021, Council Meeting.

Public Comments- Dr. Jim Lea spoke during the Public Comments

City staff present -Tully Davidson, Dana Clair, Jeremy Barker, David Savage, Kelli Bryant, and Tammy Weidman.

Others present- Dustin Mason, Sharon Presswood, Jimmie Williams, Judy Rowton, Bill Rowton, Tomasa King, Kay Barber, Jim Lea, Dean Phillips, Harry Clifford, and Rex White.

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 - Tabled until November 9, 2021.

Ordinance 2021-108 – Approve the 2021 Tax Roll- Councilmember Jennifer Henderson made a motion to approve

Resolution 2021-21 - Councilmember July Cato made a motion approve the Returned Check and/or Returned Bank Draft Policy for Insufficient Funds Received by the City. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Resolution 2021-22 – Councilmember Jennifer Henderson made a motion to approve the updated City of Grand Saline Organizational Chart. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Resolution 2021-23– Councilmember July Cato made a motion to approve Mike Ward’s agreement letter to perform the 2020-2021 audit. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Resolution 2021-25 – Councilmember Jennifer Henderson made a motion to authorize, City Administrator, Tully Davidson to file a grant application with the East Texas Council of Governments for a regional solid waste grants program grant (Litter Abatement Officer). Councilmember July Cato seconded the motion. Motion carried unanimously.

Approve Mental Health Leave Policy for Peace Officers – Councilmember Ridge Tardy made a motion to approve the mental health leave policy for peace Officers. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

Approve the Emergency Response Provider Quarantine Leave Policy. – Councilmember Jennifer Henderson made a motion to approve the Emergency Response Provider Quarantine Leave policy. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Approve the 2022 Holiday Calendar- Councilmember Jason Ivy made a motion to approve the 2022 holidays observed calendar. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Open Bids Received for Property Located at 101 &103 N. Main Street-The City of Grand Saline received one bid which was opened by Mayor, Jeremy Gunnels. The bid was received from the Salt Museum Board in the amount of \$78,500 for 101 N. Main and to deed 103 N. Main (the Main Street Office Building) valued at \$50,000 to the City of Grand Saline.

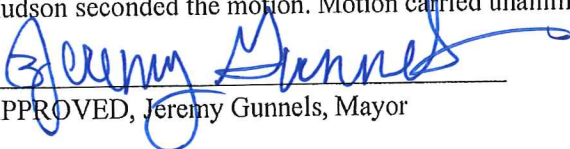
Executive Session – Adjourn to executive session at 7:20 p.m.

Reconvene into Open Session to take action from Executive Session at 7:43 p.m.- Councilmember Ridge Tardy made a motion to accept the bid of \$78,500 for the entire building located at 101 & 103 N. Main Street with the lease option of the Main Street Office at an annual rate of \$1.00 with authorization to City Administrator Tully Davidson and Councilmember Jason Ivy to negotiate the terms of the lease. Councilmember July Cato seconded the motion. Motion carried unanimously.

Department Reports- Monthly reports were given by the Department Heads.

Council comments/future agenda items –Parks Board Member Dustin Mason would like to be placed on the agenda monthly to update Council on progress of park improvements.

Adjourn-Councilmember July Cato made a motion to adjourn at 8:39 p.m. Councilmember Jennifer Hudson seconded the motion. Motion carried unanimously.


APPROVED, Jeremy Gunnels, Mayor


ATTEST: Dana Clair, City Secretary



**Grand Saline City Council
November 9, 2021
Regular Meeting
Minutes**

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Jeremy Gunnels. The Mayor announced a quorum present with the following: Councilmember Ridge Tardy, Councilmember Jason Ivy, and Councilmember Jennifer Henderson. Councilmember July Cato was absent.

Invocation was given by Jason Ivy followed by the Pledge of Allegiance to the American and Texas Flags.

Minutes- Councilmember Jason Ivy made a motion to approve the October 12, 2021, minutes. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

Financials- Councilmember Ridge Tardy made a motion to approve September and October financials. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Public Comments- Citizen's Kristi Wheeler and Harry Clifford spoke during the Public Comments.

City staff present -Tully Davidson, Dana Clair, Jeremy Barker, David Savage, Beverley Pearson, Tomasa King, and Tammy Weidman.

Others present- Dustin Mason, Kristi Wheeler, Judy Rowton, Jim Lea, Dean Phillips, Linda Mayhugh, Matt Motley, Nikki Rowan, and Harry Clifford.

Ordinance 2021-107- Councilmember Jennifer Henderson made a motion to approve the 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. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Ordinance 2021-109- Councilmember Jennifer Henderson made a motion to approve the amendments to Ordinance 2020-110: "Grand Saline's Personnel Policy Manual" specifically "Sick Leave Bank Policy" and adding a "Vacation Buy Back Policy" Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Resolution 2021-26 – Councilmember Jennifer Henderson made a motion to approve 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. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Resolution 2021-27- Councilmember Jason Ivy made a motion to approve the Appointment of Micah Lowe and Kelly Walker to the Economic Development Board (EDC) for a term of two (2) years. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Resolution 2021-28 –Abandon right-of-way located in the South Bell Survey, Abstract No. 46 to Nikki Rowan and discuss conveying said right-of-way by quit claim deed. Councilmember Jennifer Henderson made a motion to approve. Motion dies from lack of a second. Councilmember Ridge Tardy made a

motion to table until the December 14, 2021, Council Meeting. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Resolution 2021-29 – Councilmember Jason Ivy made a motion to 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. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

Resolution 2021-30– Councilmember Jennifer Henderson made a motion to approve VZCAD 2022-2023 Board of Directors, voting ballot. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Resolution 2021-31 - Councilmember Jason Ivy made a motion to approve the Appointment of Linda Mayhugh to the Main Street Advisory Board for a term of Three (3) years. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

Approve EDC Expenditure of \$78,500 to be paid to the Grand Saline Salt Museum- Councilmember Jennifer Henderson made a motion to approve the expenditure. Motion dies from lack of a second.

Matt Motley Variance on property located at 319 Oleander Street- No action taken. Item was tabled.

Discuss “Save the Pool” signs- No action taken.

Update from Parks Board- Dustin Mason updated council on future park improvements.

Approve Lease Agreement between The City of Grand Saline and the Van Zandt County Emergency Services District Number two (2)- Councilmember Jason Ivy made a motion to approve the lease agreement. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Salt Museum Contract- Tabled

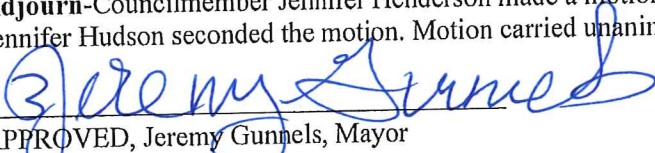
Department Reports- Department Reports were presented by Department Heads.

Executive Session – Adjourn to executive session at 9:19 p.m.

Reconvene into Open Session to take action from Executive Session at 9:47 p.m. No action taken.

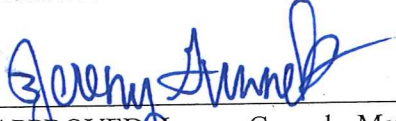
Council comments/future agenda items

Adjourn-Councilmember Jennifer Henderson made a motion to adjourn at 9:48 p.m. Councilmember Jennifer Hudson seconded the motion. Motion carried unanimously.

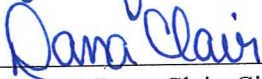

APPROVED, Jeremy Gunnels, Mayor


ATTEST: Dana Clair, City Secretary

Adjourn-Councilmember Ridge Tardy made a motion to adjourn at 8:51 p.m. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.



APPROVED, Jeremy Gunnels, Mayor



ATTEST: Dana Clair, City Secretary



**Grand Saline City Council
December 14, 2021
Regular Meeting Minutes
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. The Mayor announced a quorum present with the following: Councilmember July Cato, Councilmember Ridge Tardy, Councilmember Jason Ivy, and Councilmember Jennifer Henderson.

Invocation given by Jennifer Henderson followed by the Pledge of Allegiance to the American and Texas flag.

City staff present -Tully Davidson, Dana Clair, Beverley Pearson, David Savage, Jeremy Barker, Tammy Weidman, Donny Henson, Tomasa King and Kay Barber.

Others Present: Blake Armstrong, Dean Phillips, Nikki Rowan, Jimmie Williams, Ron Williams, David Cox, Walter Dugan, Laney Dugan, Diane Howerton and Judy Rowton.

Approve minutes of previous meetings – Councilmember Jennifer Henderson made a motion to approve the minutes for November 9, 2021. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Approve financials for November 2021 - Councilmember Jason Ivy made a motion to approve the financials for November 2021 as presented. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

Public Participation – None

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 quick claim deed - Tabled.

Approve EDC expenditure of \$28000.00 for new business – Councilmember July Cato made a motion to approve with Attorney Blake Armstrong reviewing. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Tammy Wilson variance to live in travel trailer while remodeling home for four (4) to five (5) months - Councilmember Jennifer Henderson made a motion to deny variance. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Departmental reports were given by the Department Heads.

No Executive Session.

No Council comments/future agenda items.