

**Grand Saline City Council
Regular Meeting
128 E Frank
January 11, 2022, 7:00 P.M.
Public Hearing
Regular Meeting**

**PUBLIC HEARING-GRANTWORKS WILL PRESENT MAPS AND TEXT PRODUCED FOR THE CITY'S
TxCDBG PLANNING STUDY CONTRACT NO. 7220024; CITIZEN COMMENTS.**

A Regular Meeting Of The Grand Saline City Council Will be Held On January 11, 2022, In The Council Chambers, 128 E. Frank St., Grand Saline Texas, Immediately following The Public Hearing

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 – December 14, 2021, Minutes
4. Approve Financials For December 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 2022-101 Calling for May 7, 2022, Election
- B. Resolution 2022-01 Adopt Resolution Required By TDA Affirming Review Of The Plan Contract No. 7220024, And Its Suitability To Guide Future Policy Decisions.

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

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 January 6, 2022 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

**Grand Saline City Council
Regular Meeting
128 E Frank
January 11, 2022, 7:00 P.M.
Public Hearing
Regular Meeting**

**PUBLIC HEARING-GRANTWORKS WILL PRESENT MAPS AND TEXT PRODUCED FOR THE CITY'S
TxCDBG PLANNING STUDY CONTRACT NO. 7220024; CITIZEN COMMENTS.**

A Regular Meeting Of The Grand Saline City Council Will be Held On January 11, 2022, In The Council Chambers, 128 E. Frank St., Grand Saline Texas, Immediately following The Public Hearing

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 – December 14, 2021, Minutes
4. Approve Financials For December 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 2022-101 Calling for May 7, 2022, Election
- B. Resolution 2022-01 Adopt Resolution Required By TDA Affirming Review Of The Plan Contract No. 7220024, And Its Suitability To Guide Future Policy Decisions.

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

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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Dana Clair

Dana Clair, City Secretary

Posted 1-6-2022

**Grand Saline Volunteer Fire Department
Texas Emergency Services Retirement System
Local Board Meeting Notice
128 E Frank
February 1, 2022
2:00 P.M.**

Regular Meeting

A Regular Meeting of the Grand Saline Volunteer Fire Department Pension Board will be held on
February 1, 2020, in the Council Chambers, 128 E. Frank St., Grand Saline Texas,

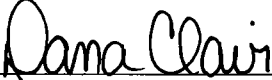
1. Call to order and announce a quorum is/is not present
2. Roll call of Board Members
3. Approve minutes of previous meeting- August 2, 2021
4. The Local Board of Trustees may deliberate and take action on any of the following items
 - A. Appointment/reappointment of local board members
 - B. Review of department pension roster
 1. Acceptance of certifications(s) of physical fitness from new members
 2. Assignment of new members to support duties in the absence of a certification of physical fitness
 3. Termination of inactive members
 - C. Review of pension roster (membership reconciliation report)
 - D. Review of pension contribution charges
 - E. Discussion and consideration of benefit claims
 1. Retirement Benefit Claim(s) for members
 2. Off-Duty Death Benefit Claim(s) for members
 3. Survivor Benefit Claim(s) for members
 4. Disability Benefit Claim(s) for member(s)
5. Vote on online TESRS access and membership board
6. Open session to take action that may be required from Executive Session
7. Other Business
8. Request for public comment
9. Determination of date for next meeting
10. Adjourn

Agenda items may not necessarily be considered in the order that they appear. With regard to any item, Board 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 Board Members 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 Grand Saline Volunteer Fire Department will provide for reasonable accommodations for persons attending Board Member meetings. Requests should be received 24 hours prior to the meeting. Please contact Dana Clair, City Secretary, 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 on the 28th of August 2:00 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
February 8, 2022, 7:00 P.M.
Public Hearing
Regular Meeting**

A Regular Meeting Of The Grand Saline City Council Will be Held On February 8, 2022, 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 – January 11, 2022, Minutes
4. Approve Financials For January 2022
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 2022-102 Approve Update To The City Of Grand Saline Policy Manual-Specifically Chapter 7 A. "Use Of City Vehicles"
- B. East Texas Council Of Governments- Interlocal Contract For City 9-1-1 Database Maintenance
- C. Resolution 2022-01 Approve The EDC Bylaws
- D. Approve Grand Saline Fire Marshal Racial Profiling Report
- E. Discuss COVID Leave Policy And Action As Necessary
- F. Approve Interlocal Agreement For Animal Shelter Services With The City Of Canton
- G. Discuss Main Street/EDC Position And Action As Necessary
- H. Approve Lease Agreement Between The City Of Grand Saline And Property Located At 204 N. Green Street (Richie's By The Sea Restaurant)
- I. Approve City Of Grand Saline Police Department Racial Profiling Report
- J. Approve Frank Street Sanitary Sewer Line Improvements Recommended Bid (Grant #7220152)
- K. Approve 2022 Holiday Calendar for Police Officers And City Employees

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 551.074 (personnel), the Council will convene into Executive Session to discuss the following: Duties and possible retirement of the City Administrator.

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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Dana Clair

Dana Clair, City Secretary

Posted 2/2/2022 2:30 pm.

Grand Saline City Council
Regular Meeting
128 E Frank
March 8, 2022, 7:00 P.M.
Regular Meeting

A Regular Meeting Of The Grand Saline City Council Will be Held On March 8, 2022, 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 – February 8, 2022, Minutes
4. Approve Financials For February 2022
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 2022-104 Approve Swimming Pool Operations For 2022 Season
- B. Ordinance 2022-103 Amend Ordinance 2022-101 Order of Election
- C. Ordinance 2022-105 Amend Ordinance 2021-109 Relating to the City of Grand Saline “Sick Leave Pool” found in the City of Grand Saline Personnel Policy Manual adopted by Ordinance 2020-110 on September 8, 2020.
- D. Resolution 2022-05- Establish the Van Zandt News as the City of Grand Saline’s official newspaper
- E. Resolution 2022-01 Approve The EDC Bylaws
- F. MHS Presentation
- G. City Parks Update
- H. Approve Signing of Release- Opioid Manufacturer Teva Settlement
- I. Discuss any updates on City Lake 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 551.074 (personnel), the Council will convene into Executive Session to discuss the following: City Administrator Contract

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

10. Council Comments/Future Agenda Items

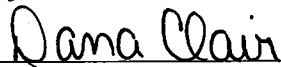
11. Adjourn

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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Dana Clair, City Secretary

**Grand Saline City Council
Special Called Meeting
128 E Frank
March 21, 2022, 8:00 P.M.**

SPECIAL CALLED MEETING

A Special Called Meeting Of The Grand Saline City Council Will be Held On March 21, 2022, In The City Council Chambers, 128 E. Frank St., Grand Saline Texas

1. Call To Order- Announce Whether A Quorum Is Present, That The Meeting Has Been Duly Called And That The Notice Of The Meeting Has Been Posted For The Time And Manner Required By Law.
2. Executive Session- Pursuant To Texas Government Code Section 551.074 (Personnel), The City Council Shall Convene Into Executive Session To Discuss The Following: City Administrator Applications/Resume's
3. Open Session To Take Action That Maybe Required From Executive Session.
4. Council Comments/Future Agenda Items
5. Adjourn

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 March 17, 2022 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

**Grand Saline City Council
Special Called Meeting
128 E Frank
March 29, 2022, 6:00 P.M.**

SPECIAL CALLED MEETING

A Special Called Meeting Of The Grand Saline City Council Will be Held On March 29, 2022, In The City Council Chambers, 128 E. Frank St., Grand Saline Texas

1. Call To Order- Announce Whether A Quorum Is Present, That The Meeting Has Been Duly Called And That The Notice Of The Meeting Has Been Posted For The Time And Manner Required By Law.
2. Executive Session- Pursuant To Texas Government Code Section 551.074 (Personnel), The City Council Shall Convene Into Executive Session For The Following: City Administrator Interviews
3. Open Session To Take Action That Maybe Required From Executive Session.
4. Council Comments/Future Agenda Items
5. Adjourn

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 March 25, 2022 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 3/25/2022

**Grand Saline City Council
Special Called Meeting
128 E Frank
April 6, 2022, 7:00 P.M.**

SPECIAL CALLED MEETING

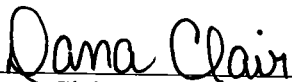
A Special Called Meeting Of The Grand Saline City Council Will be Held On April 6, 2022, In The City Council Chambers, 128 E. Frank St., Grand Saline Texas

1. Call To Order- Announce Whether A Quorum Is Present, That The Meeting Has Been Duly Called And That The Notice Of The Meeting Has Been Posted For The Time And Manner Required By Law.
2. Executive Session- Pursuant To Texas Government Code Section 551.074 (Personnel), The City Council Shall Convene Into Executive Session For The Following: City Administrator Interview
3. Open Session To Take Action That Maybe Required From Executive Session.
4. Adjourn

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
April 12, 2022, 7:00 P.M.
Regular Meeting

A Regular Meeting Of The Grand Saline City Council Will be Held On April 12, 2022, 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 – March 8, 2022 Special Called Meeting, March 21, 2022 Special Called Meeting, And March 29, 2022 Special Called Meeting
4. Approve Financials For February 2022 & March 2022
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 2022-06 CenterPoint Energy Annual Grip Adjustment. Approve A 45 Delay On The Increase Of Fees
- B. Ordinance 2022-106 Appointment Of Wade McMillan And Lilia Durham As Associate Municipal Judges From May 1, 2022 – May 31, 2024
- C. Ordinance 2022-107 Re-Appoint Beverley Pearson As The City Of Grand Saline's Municipal Court Judge From May 1, 2022 – May 31, 2024
- D. Ordinance 2022-108 Appoint Debra Collins As Election Judge And Nancee Reddick As Alternate Election Judge For The City Of Grand Saline General Elections From May 1, 2022 – May 31, 2022
- E. Ordinance 2022-109 Amend Section 3.06.032 (Violations; Penalty) And Section 3.06.034 (Installation And Single-Family Detached Residential Districts R-1 And R-2)
- F. Discuss The Removal Of The Recycle Bin Located At The City Barn And Action As Necessary (See Exhibits A-D)
- G. Discuss Extending Richie's Bar & Grill Lease And Action As Necessary
- H. City Parks Update
- I. Discuss Any Updates On City Lake 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 551.074 (Personnel), The City Council Shall Convene Into Executive Session For The Following; Employment And Appointment Of

1. City Administrator
2. City Secretary/Assistant City Administrator

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

10. Council Comments/Future Agenda Items

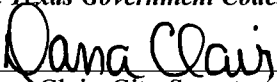
11. Adjourn

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Dana Clair, City Secretary

Grand Saline City Council
Regular Meeting
128 E Frank
May 10, 2022, 7:00 P.M.
Regular Meeting

A Regular Meeting Of The Grand Saline City Council Will be Held On May 10, 2022, 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 – March 8, 2022, And April 12, 2022
4. Approve Financials For April 2022
5. Consent Agenda- A. Dana Clair Contract/City Administrator
B. Melisa Milliorn Contract City Secretary/Assistant City Administrator
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. Ordinance 2022-110 Regulating Off-Highway Vehicles, All-Terrain Vehicles, Recreational Off-Highway Vehicles, Utility Vehicles, And Golf Carts Within The Incorporated Limits of The City.
- B. Ordinance 2022-111 Prohibit Cargo/Containers Inside The City Limits
- C. Resolution 2022-07 Approve Salt Festival Street Closure Request For June 10th And 11th
- D. Approve MHS Master Plan
- E. Discuss Non-Conforming Structure Located At 4960 FM 17 And Action As Necessary
- F. Canvass The Votes from the General Election Held On May 7, 2022
- G. Approve Melisa Milliorn, City Secretary/Assistant City Administrator, To Be Signer On The City Of Grand Saline’s Checking Accounts
- H. City Parks Update And Action As Necessary
- I. Discuss Any Updates On City Lake And Action As Necessary
- J. Salt Museum And Action As Necessary

8. 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 |

9. Executive Session

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. 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 Melisa Milliorn, City Secretary/Assistant City Administrator, 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 May 6, 2022 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.


Melisa Milliorn, City Secretary

Posted 5/6/22 @ 12:36 pm

NOTICE OF GENERAL ELECTION
(Aviso de Elección General)

To The Registered Voters of the City of Grand Saline, Texas:

(A las votantes registrados del Ciudad de Grand Saline, Texas:)

Notice is hereby given that the polling place listed below will be open from 7:00 a.m. to 7:00 p.m. on Saturday, May 7, 2022, for voting in a general election to elect three City Council members for two year terms and one City Council member to fill a one year unexpired term.

Por la presente se notifica que el lugar de votación que se enumera a continuación estará abierto de 7:00 a.m. a 7:00 p.m. el sábado 7 de mayo de 2022, para votar en una elección general para elegir dos miembros del Concejo Municipal.

LOCATION OF POLLING PLACES:

(UBICACION DE LOS LUGARES DE VOTACION :)

Early voting by personal appearance will be conducted each weekday at the CANTON SENIOR CITIZEN CENTER, 200 W. GROVE STREET, CANTON TEXAS, at the following dates and times: Location is subject to change.

(La votación anticipada en persona se llevará a cabo todos los días de la semana en el edificio del Ayuntamiento de Old Canton, 290 E. Tyler, Canton, Texas, en las siguientes fechas y horarios:) La ubicación está sujeta a cambios.

4/25/2022-4/29/2022	Monday - Friday	8:00 a.m. - 5:00 p.m.
5/2/2022	Monday	7:00 a.m. - 7:00 p.m.
5/3/2022	Tuesday	7:00 a.m. - 7:00 p.m.

Election Day voting shall be from 7:00 a.m. to 7:00 p.m. on May 7, 2022, at the following locations:

(La votación el día de la elección será de 7:00 a.m. a 7:00 p.m. el 7 de Mayo 2022, en las siguientes ubicaciones):

Chamber of Commerce Building, 203 N East Pacific Street, Grand Saline, Texas 75169

Applications for ballot by mail shall be mailed to:

(Las solicitudes para boletas que se votarán en ausencia par correo deberán enviarse a:)

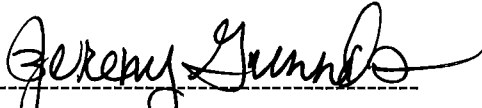
Susan Strickland, 121 E Dallas Street, Room 202, Canton, Texas, 75103

Applications for ballots by mail must be received no later than the close of business on:

(Las solicitudes para boletas que se votarán en ausencia par correo deberán recibirse para el fin de las horas de negocio el:)

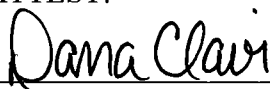
April 26, 2022 (de Abril, 2022)

Issued this the 8th day of April, 2022.
(Emitada este día 8th de Marzo, 2022.)



Mayor (Alcalde)

ATTEST:



Dana Clair, City Secretary
(Secretaria de Ciudad)

UNOFFICIAL TOTALS

FOR CITY COUNCIL:

2 Year Term - THREE OPEN SEATS

Kathy Smith - 123

Ridge Tardy - 150

Frank Churchwell - 78

July Cato - 124

David Cox – 87

FOR CITY COUNCIL

1 Year Unexpired Term

Jason Ivy - 154

Tammy Weidman- 90

**Grand Saline City Council
Special Called Meeting
128 E Frank
Wednesday, May 18, 2022, 10:00 P.M.**

SPECIAL CALLED MEETING AGENDA

1. LOCATION: Grand Saline City Hall
128 E Frank St.
Grand Saline, Tx 75140

2. TIME 10.15 A.M.

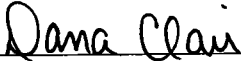
- 1) CANVASS THE VOTES AND CONSIDER THE RESULTS OF THE MAY 7TH, CITY OF GRAND SALINE
GENERAL ELECTION

- 2) ADJOURN

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 March 17, 2022 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

AGENDA
Grand Saline Economic Development Board
Called Meeting of the GSEDC Board of Directors
Wednesday, June 8, 2022 - 1:15 PM
103 N Main Street, Grand Saline, Texas 75140

NOTICE OF A SPECIAL CALLED MEETING

1. Call To Order and announce a quorum is/is not present

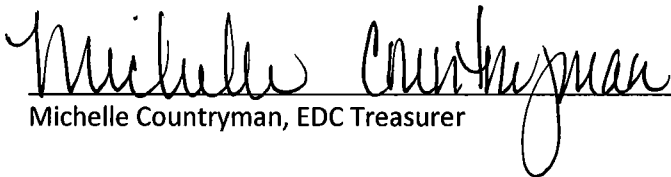
2. Order of Business:
The following items will be discussed, accepted/rejected, or tabled for further study:
 - A. Consideration of EDC/Main Street coordinator applicants
 - B. EDC applications for assistance

3. Adjourn

Agenda items may not necessarily be considered in the order that they appear. With regard to any item, EDC board 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.

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 posted by June 3, 2022 by 4:30 p.m. and that this agenda remained posted at least 72 hours before the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

The Grand Saline Economic Development Board reserves the right to adjourn into executive session to discuss any of the matters listed on this Agenda, as authorized by Texas Government Code Sections 551.071(Consultation with Attorney), 551.072(Deliberations about Real Property), 551.074 (Personnel Matters), 551.076(Deliberations Regarding Security Devices), and 551.087 (Deliberations Regarding Economic Development Negotiations).


Michelle Countryman, EDC Treasurer


Posted Date

Grand Saline City Council
Regular Meeting
128 E Frank
June 14, 2022, 7:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on June 14, 2022, 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 – April 6, 2022 Special Called Meeting and May 10, 2022 Regular Meeting
4. Approve Financials for May 2022
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. Library Grant-Contract Take Action as Necessary
- B. Discuss Suspension of Take Home Vehicles And Take Action As Necessary
- C. Approval of Signed Richies By The Sea Lease
- D. 2022-2023 Budget Process Update
- E. Discuss the removal of Tully Davidson from all City bank accounts and Take Action as Necessary
- F. Discuss retirement of Canine Figo due to medical reasons and Take Action as Necessary
- G. Discuss K-9 Program
- H. Elect new Mayor Pro Tem
- I. Present the New Organizational Chart and Take Action As Necessary
- J. Resolution 2022-08 Approving Kyle Thompson as EDC Board Member

7. Department Reports

- | | | |
|------------------|-------------------|-----------------|
| A. Economic Dev. | D. Fire Dept./Ems | G. Public Works |
| B. Main Street | E. Fire Marshal | H. Library |

8. Executive Session- Pursuant To Texas Government Code Section 551.074 (Personnel), The City Council Shall Convene Into Executive Session to discuss employment, evaluation, reassignment, duties, and/or dismissal of the following;
 1. City Administrator, Tully Davidson
 2. Fire Marshal, Tully Davidson
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 Melisa Milliorn, City Secretary/Assistant City Administrator, 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 June 10, 2022 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.

Melisa Milliorn

Melisa Milliorn, City Secretary/Assistant City Administrator

Posted June 10th, 2022 @ 1:00 pm.

AGENDA
Grand Saline Economic Development Board
Regular Meeting of the GSEDC Board of Directors
Wednesday, July 6, 2022 – 1:15 pm
103 N Main Street, Grand Saline, Texas 75140

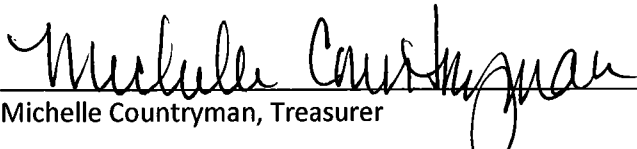
1. Call To Order and announce a quorum is/is not present
2. Guest Recognition
3. Open Forum/ Public Comment
4. Review and Consider Approval of the minutes from May 25, 2022 and called June 8, 2022 meetings
5. Grand Saline City Administrator's Announcements
6. Approve GSEDC Financial Reports as presented
7. Order of Business:
The following items will be discussed, approved/accepted/rejected, or tabled for further study:
 - A. Welcome new Board member Kyle Thompson
 - B. Hendrick Outdoor Media contract expiration/renewal (billboard)
 - C. 320 Garland St – Christmas lights
 - D. Appoint Budget Committee
 - E. Consider EDC/Main Street coordinator position
 - F. EDC applications for assistance
 - G. 555 Frank Street
 - H. 119 N Main update
 - I. Consideration of EDC board applicants
 - J. TEDC membership
 - K. Upcoming EDC training opportunities
 - L. Announcements and Departmental Reports:
 - a. Salt Palace
 - b. Chair Report
 - c. Manager's Report
8. Executive Session – Time in _____
(551.072 (Deliberations about real property)
(551.087 (Deliberations Regarding Economic Development Negotiations)
Reconvene – to take action, if any, on items discussed in Executive Session – Time in _____
9. Any Other News or Announcements/ Items for Next Agenda
10. Adjourn – next meeting July 27, 2022

A quorum of the members of the City Council of the City of Grand Saline may be in attendance at this meeting, but no formal action on the part of the City Council is contemplated.

Agenda items may not necessarily be considered in the order that they appear. With regard to any item, EDC board 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.

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 posted by June 30, 2022 by 4:30 p.m. and that this agenda remained posted at least 72 hours before the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

The Grand Saline Economic Development Board reserves the right to adjourn into executive session to discuss any of the matters listed on this Agenda, as authorized by Texas Government Code Sections 551.071(Consultation with Attorney), 551.072(Deliberations about Real Property), 551.074 (Personnel Matters), 551.076(Deliberations Regarding Security Devices), and 551.087 (Deliberations Regarding Economic Development Negotiations).


Michelle Countryman, Treasurer

6/30/2022
Posted Date

**Grand Saline City Council
Regular Meeting
128 E Frank
July 7, 2022, 2:00 P.M.
Code Enforcement/Ordinance Workshop**

NOTICE OF WORKSHOP

A workshop will be held by the Grand Saline City Council on July 7, 2021, in the City Council Chamber at 128 W. Frank Street, 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. Discuss Code Enforcement Issues and Future Planning
4. Discuss Ordinances for future agendas

I, the undersigned authority, do hereby certify that the above Notice of a meeting and workshop of the Grand Saline City Council 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 on the 1st of July 2022 at 4:30 p.m. and will remain so posted continuously for at least 72 hours preceding the schedule time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Dated this 1st day of July 2022.

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 Melisa Milliorn, City Secretary/Assistant City Administrator, 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 July 1, 2022 by 4:30 pm and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Melisa Milliorn _____

Melisa Milliorn, City Secretary/Assistant City Administrator



Posted July 1st 2022 @ 10:30 am.

Grand Saline City Council
Regular Meeting
128 E Frank
July 12, 2022, 7:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on July 12, 2022, 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 – June 14, 2022
4. Approve Financials for May 2022 and June 2022
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 2022-112 Creating Assistant City Administrator Position
- B. Ordinance 2022-113 adopting that any new homes built in the city be a minimum of 1,000 square feet
- C. Approve Resolution 2022-09 Park and Recreation Members
- D. Approve Resolution 2022-10 Appointing Mary Corrales as the EDC Coordinator/Main Street Coordinator
- E. Approve Volock Easement Agreement to City Lake and Take Action as Necessary
- F. Approve Lewis Easement Agreement to City Lake and Take Action as Necessary
- G. Open City Lake Sealed Bids

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. Council Comments/Future Agenda Items

9. 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 Melisa Milliorn, City Secretary/Assistant City Administrator, 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 July 8, 2022 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.

Melisa Milliorn

Melisa Milliorn, City Secretary/Assistant City Administrator



Posted by Melisa Milliorn . July 8th @ 12:30 pm

Grand Saline Main Street Program

Advisory Board Business Meeting

103 N. Main St., Grand Saline, Texas 75140

Monday, June 18, 2022, at 5:00 pm

Agenda

Business Meeting

1. Call Meeting to order. Introduce new coordinator, Mary Corellis
2. The following items will be discussed, approved, rejected, or tabled for further discussion in open discussion:

- Approval of Minutes
- Financial report/bills payable
- Sign & Façade Grant Applications Update
- All events 2022


National Night out

Goody trail

Salt city Christmas , Open house

Salt City Christmas cups, drawing cocoa contest, street closure ,port a potties, other organizations

- Chair Reports
- Discuss possible appt of new officers
- Board comments/items for next agenda
- Adjourn

by: 

AGENDA
Grand Saline Economic Development Board
Regular Meeting of the GSEDC Board of Directors
Wednesday, July 27, 2022 – 1:15 pm
103 N Main Street, Grand Saline, Texas 75140

1. Call To Order and announce a quorum is/is not present
2. Guest Recognition
3. Open Forum / Public Comment
4. Review and Consider Approval of the minutes from July 6, 2022 meeting
5. Grand Saline City Administrator's Announcements
6. Approve GSEDC Financial Reports as presented
7. Order of Business:

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

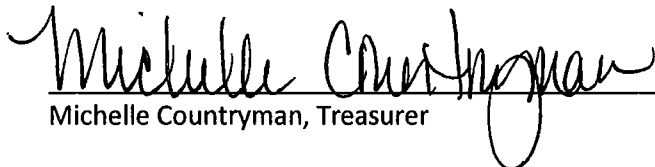
- A. Welcome new EDC/Main Street coordinator
 - B. EDC/Main Street Coordinator job description
 - C. Review and approve 2022-2023 budgets presented by budget committee
 - D. City Zoning & Planning Board
 - E. EDC applications for assistance
 - F. 555 Frank Street
 - G. 123 & 125 N Main
 - H. EDC-owned property valuations
 - I. Hendrick Outdoor Media (billboard) artwork
 - J. Consideration of EDC board applicants
 - K. Upcoming EDC training opportunities
 - L. Announcements and Departmental Reports:
 - a. Salt Palace
 - b. Chair Report
 - c. Manager's Report
8. Executive Session – Time in _____
(551.072 (Deliberations about real property)
(551.087 (Deliberations Regarding Economic Development Negotiations)
Reconvene – to take action, if any, on items discussed in Executive Session – Time in _____
9. Any Other News or Announcements/ Items for Next Agenda
10. Adjourn – next meeting August 24, 2022

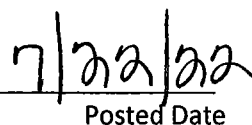
A quorum of the members of the City Council of the City of Grand Saline may be in attendance at this meeting, but no formal action on the part of the City Council is contemplated.

Agenda items may not necessarily be considered in the order that they appear. With regard to any item, EDC board 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.

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 posted by July 22, 2022 by 4:30 p.m. and that this agenda remained posted at least 72 hours before the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

The Grand Saline Economic Development Board reserves the right to adjourn into executive session to discuss any of the matters listed on this Agenda, as authorized by Texas Government Code Sections 551.071(Consultation with Attorney), 551.072(Deliberations about Real Property), 551.074 (Personnel Matters), 551.076(Deliberations Regarding Security Devices), and 551.087 (Deliberations Regarding Economic Development Negotiations).


Michelle Countryman, Treasurer


Posted Date

**Grand Saline City Council
Regular Meeting
128 E Frank
July 28, 2022, 6:30 P.M.
Code Enforcement/Ordinance Workshop**

NOTICE OF BUDGET WORKSHOP

A workshop will be held by the Grand Saline City Council on July 28, 2021, in the City Council Chamber at 128 W. Frank Street, 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. Discuss 2022-2023 Budget
4. Adjourn

I, the undersigned authority, do hereby certify that the above Notice of a meeting and workshop of the Grand Saline City Council 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 on the 19th of July 2022 at 4:30 p.m. and will remain so posted continuously for at least 72 hours preceding the schedule time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Dated this 19th day of July 2022.

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 Melisa Milliorn, City Secretary/Assistant City Administrator, 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 July 19, 2022 by 4:30 pm and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Melisa Milliorn

Melisa Milliorn, City Secretary/Assistant City Administrator



Posted July 19th @ 8:00 am

Grand Saline City Council
Regular Meeting
128 E Frank
August 4, 2022, 6:30 P.M.
Code Enforcement/Ordinance Workshop

NOTICE OF BUDGET WORKSHOP

A workshop will be held by the Grand Saline City Council on August 4, 2021, in the City Council Chamber at 128 W. Frank Street, 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. Discuss 2022-2023 Budget
4. Adjourn

I, the undersigned authority, do hereby certify that the above Notice of a meeting and workshop of the Grand Saline City Council 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 on the 30th of July 2022 at 3:30 p.m. and will remain so posted continuously for at least 72 hours preceding the schedule time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Dated this 30th day of July 2022.

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 Melisa Milliorn, City Secretary/Assistant City Administrator, 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 July 30, 2022 by 4:30 pm and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Melisa Milliorn

Melisa Milliorn, City Secretary/Assistant City Administrator



Posted July 30th, 2022 @ 3:30 PM
MM

Grand Saline City Council
Regular Meeting
128 E Frank
August 9, 2022, 7:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on August 9, 2022, 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 12, 2022
4. Approve Financials for May 2022, June 2022 and July 2022
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. Approve Resolution 2022-09 Park and Recreation Board Members
- B. Approve 2021 Financial Audit
- C. Discuss If Previously Place Storage Containers Under Ordinance 2022-111 Will Be Allowed
- D. Approve Resolution 2022-11 MHS Master Plan
- E. Discuss and Take Action on City Lake Sealed Bids
- F. Discuss and Take Action as Necessary on 623 N Green Quit Claim Deed

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. Council Comments/Future Agenda Items

9. Adjourn

**Grand Saline City Council
Special Called Meeting
128 E Frank
August 17, 2022, 7:30 P.M.**

SPECIAL CALLED MEETING

A Special Called Meeting Of The Grand Saline City Council Will be Held On August 17, 2022, In The City Council Chambers, 128 E. Frank St., Grand Saline Texas

1. Call To Order- Announce Whether A Quorum Is Present, That The Meeting Has Been Duly Called And That The Notice Of The Meeting Has Been Posted For The Time And Manner Required By Law.
2. 2020-2021 Financial Audit Take Action as Necessary
3. Ordinance 2022-115 Abandoning Portion of City's ROW on East Wolfe Take Action as Necessary
4. Ordinance 2022-116 Abandoning Portion of City's ROW in Alley Take Action as Necessary
5. Executive Session- Pursuant To Texas Government Code Section 551.074 (Personnel), The City Council Shall Convene Into Executive Session To Discuss The Following: Public Safety Director
6. Open Session To Take Action That Maybe Required From Executive Session.
7. Council Comments/Future Agenda Items
8. Adjourn

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 Melisa Milliorn, City Secretary/Assistant City Administrator, 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 August 12, 2022 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.

Melisa Milliorn

Melisa Milliorn, Secretary/Assistant City Secretary



Posted 8/12/22 @ 10:00 a.m. by Melisa Milliorn

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 Melisa Milliorn, City Secretary/Assistant City Administrator, 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 August 5, 2022 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.

Melisa Milliorn

Melisa Milliorn, City Secretary/Assistant City Administrator



Posted 8/5/22 @ 11:00am by Melisa Milliorn

Grand Saline Main Street Program

103 N. Main St., Grand Saline, Texas 75140

Monday, Aug 29, 2022, at 5:00 pm

Agenda

1. Call Meeting to order.
2. The following items will be discussed, approved, rejected, or tabled for further discussion in open discussion:

- Approval of Minutes
- Financial report/bills payable
- Sign & Façade Grant Applications Update
- All events 2022

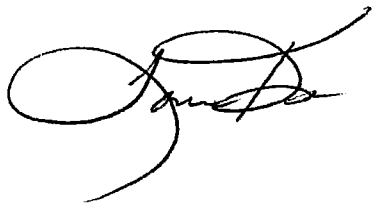
National Night out

Goody trail

Salt city Christmas , Open house

Salt City Christmas cups, drawing cocoa contest, street closure ,port a potties, other organizations

- Chair Reports
- Discuss possible appt of new officers
- Board comments/items for next agenda
- Adjourn

A handwritten signature in black ink, appearing to be "J. Smith", located at the bottom left of the page.

**Grand Saline City Council
Regular Meeting
128 E Frank
September 20, 2022, 6:30 P.M.
Budget Workshop**

NOTICE OF BUDGET WORKSHOP

A workshop will be held by the Grand Saline City Council on September 20, 2022, in the City Council Chamber at 128 W. Frank Street, 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. Discuss 2022-2023 Budget
4. Adjourn

I, the undersigned authority, do hereby certify that the above Notice of a meeting and workshop of the Grand Saline City Council 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 on the 15th of September 2022 at 10:00 a.m. and will remain so posted continuously for at least 72 hours preceding the schedule time of said meeting in accordance with Chapter 551 of the Texas Government Code.


Dated this 15th day of September 2022.

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 Melisa Milliorn, City Secretary/Assistant City Administrator, 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 15, 2022 by 4:30 pm and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.



Melisa Milliorn, City Secretary/Assistant City Administrator



Grand Saline Main Street Program

103 N. Main St., Grand Saline, Texas 75140

Monday, Sept 26, 2022, at 5:00 pm

Agenda

1. Call Meeting to order.
2. The following items will be discussed, approved, rejected, or tabled for further discussion in open discussion:

- Approval of Minutes
- Financial report/bills payable
- Sign & Façade Grant Applications Update
- All events 2022

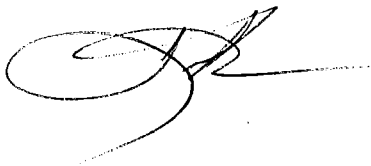
National Night out

Goody trail

Salt city Christmas , Open house

Salt City Christmas cups, drawing cocoa contest, street closure ,port a potties, other organizations

- Chair Reports
- Discuss possible appt of new officers
- Board comments/items for next agenda
- Adjourn



Posted by: Maria P. Corralle on 9/22/2022 @ 3:50pm

**Grand Saline City Council
Special Called Meeting
128 E Frank
September 27, 2022, 7:00 P.M.**

SPECIAL CALLED MEETING

A Special Called Meeting Of The Grand Saline City Council Will be Held On September 27, 2022, In The City 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-September 13, 2022 Regular Meeting
3. 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.

1. Ordinance 2022-114 Adopting Organizational Chart
2. Ordinance 2022-117 Amending Section 9.03.062(8) City Secretary Duties
3. Rescind Ordinance 2022-119 Adopting the 2022 Tax Rate
4. Ordinance 2022-120 Adopting the 2022-2023 Fiscal Year Budget
5. Ordinance 2022-121 Adopt 2022 Tax Rate
6. Resolution 2022-15 ETCOG Grant Application
7. Discuss and Take Action as Necessary Sanitation Solutions Contract
8. Discuss and Take Action as Necessary Piney Woods Sanitation Contract
9. Council Comments/Future Agenda Items
10. Adjourn

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 Melisa Milliorn, City Secretary/Assistant City Administrator, 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 23, 2022 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.

Melisa Milliorn
Melisa Milliorn, City Secretary/Assistant City Secretary



AGENDA

**Grand Saline Economic Development Board
Regular Meeting of the GSEDC Board of Directors
Wednesday, September 28, 2022 – 1:15 pm
103 N Main Street, Grand Saline, Texas 75140**

1. Call To Order and announce a quorum is/is not present
2. Guest Recognition
3. Open Forum / Public Comment
4. Review and Consider Approval of the minutes from August 24, 2022, meeting
5. Grand Saline City Administrator's Announcements
6. Approve GSEDC Financial Reports as presented
7. Order of Business:

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

- A. EDC/Main Street Coordinator job description
 - B. Review 2022-2023 budgets
 - C. City request for assistance with City Pool maintenance
 - D. Grand Saline Youth Foundation (Dustin Mason)
 - E. Salt Palace Employee pay schedule
 - F. Mowing contract review
 - G. Approval of final Travel Book Ad
 - H. TEDC Membership/transfer
 - I. City Zoning & Planning Board
 - J. EDC applications for assistance
 - K. 555 Frank Street
 - L. 123 & 125 N Main
 - M. Consideration of EDC board applicants
 - N. Consideration of EDC attorney
 - O. Announcements and Departmental Reports:
 - a. Salt Palace
 - b. Chair Report
 - c. Manager's Report
8. Executive Session – Time in ___ p.m. _____
(551.072 (Deliberations about real property)
(551.087 (Deliberations Regarding Economic Development Negotiations)
Reconvene – to take action, if any, on items discussed in Executive Session – Time in __ p.m _____
9. Any Other News or Announcements/ Items for Next Agenda – Still in need of one more board member
 10. Adjourn – next meeting October 26, 2022 – p.m.

A quorum of the members of the City Council of the City of Grand Saline may be in attendance at this meeting, but no formal action on the part of the City Council is contemplated.

Agenda items may not necessarily be considered in the order that they appear. With regard to any item, EDC board 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.

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 posted by September 23, 2022 by 4:30 p.m. and that this agenda remained posted at least 72 hours before the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

The Grand Saline Economic Development Board reserves the right to adjourn into executive session to discuss any of the matters listed on this Agenda, as authorized by Texas Government Code Sections 551.071(Consultation with Attorney), 551.072(Deliberations about Real Property), 551.074 (Personnel Matters), 551.076(Deliberations Regarding Security Devices), and 551.087 (Deliberations Regarding Economic Development Negotiations).

Mary R Corrales 4/23/2022 9/23/2022
Mary Corrales, EDC Coordinator Posted Date

Grand Saline City Council
Regular Meeting
128 E Frank
October 11, 2022, 7:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on October 11, 2022, 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 27, 2022 Special Called Meeting
4. Approve Financials for September 2022
5. City Administrator Report
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.

6. The Following Will Be Discussed, Approved/Accepted/Rejected, Or Tabled For Further Study:

- A. Delinquent Tax Collection Presentation by Linebarger
- B. Jeff Boon with Weisinger Drilling to discuss Declaration of Emergency Water Well-Discuss and Take Action as Necessary
- C. Holmes Murphy to discuss Medical Insurance Plan Options-Discuss and Take Action as Necessary
- D. Ordinance 2022-122 Approve 2022 Tax Roll
- E. Resolution 2022-16 Street Closure for Trunk or Treat
- F. Resolution 2022-17 Authorizing Dana Clair to execute Water Development Board Grant
- G. Discuss A.V. Morales plans to Subdivide 12 Acres
- H. Discuss and Take Action as Necessary on Disbursement of 2018 TXCDBG 721759 Grant Balance and Closing of City National Bank Checking Account ending in 1043.
- I. Discuss and Take Action as Necessary on Disbursement of City National Bank Account ending in 1050 and identified on Budget as the "85" Account.
- J. Discuss and Take Action as Necessary on City Lake Sealed Bid
- K. Discuss and Take Action as Necessary on Darby/Main Street Building (Blk 16, Lots 7-15)
- L. Discuss and Take Action as Necessary the 2023 Holiday Schedule

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 551.074 (Personnel), The City Council Shall Convene Into Executive Session to discuss

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 Melisa Milliorn, City Secretary/Assistant City Administrator, 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 7, 2022 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.

Melisa Milliorn

Melisa Milliorn, City Secretary/Assistant City Administrator



**Grand Saline City Council
Special Called Meeting
128 E Frank
November 1, 2022, 6:15 P.M.
Special Called Meeting**

A Special Called Meeting of the Grand Saline City Council will be held on November 1, 2022, 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. 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.

4. The Following Will Be Discussed, Approved/Accepted/Rejected, Or Tabled For Further Study:

A. Resolution 2022-18 Street Closure for Jeep & Bike Night

5. Council Comments/Future Agenda Items
6. 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 October 28, 2022 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.

Melisa Milliorn

Melisa Milliorn, City Secretary/Assistant City Administrator



Grand Saline City Council
128 E Frank
November 1, 2022, 6:30 P.M.

NOTICE OF WORKSHOP

A workshop will be held by the Grand Saline City Council on November 1, 2022, in the City Council Chamber at 128 W. Frank Street, Grand Saline, Texas.

1. Call to order and announce a quorum is/is not present
2. Discuss Water Well
3. Discuss Financials
4. Adjourn

I, the undersigned authority, do hereby certify that the above Notice of a meeting and workshop of the Grand Saline City Council 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 on the 21st of October 2022 at 4:00 p.m. and will remain so posted continuously for at least 72 hours preceding the schedule time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Dated this 21st day of October 2022.

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).

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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 October 21, 2022 by 4:30 pm and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Melisa Milliorn

Melisa Milliorn, City Secretary/Assistant City Administrator



Grand Saline City Council
Regular Meeting
128 E Frank
November 8, 2022, 7:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on November 8, 2022, 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 – Regular Meeting October 11, 2022 and Special Called Meeting November 1, 2022
4. Approve Financials for September 2022
5. City Administrator Report
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.

6. The Following Will Be Discussed, Approved/Accepted/Rejected, Or Tabled For Further Study:

- A. ETCOG to Discuss Community Loans
- B. Ordinance 2022-123 Amending Article 8.03 (Minors), Division 2 Curfew
- C. Resolution 2022-19 Re-Adopting the City of Grand Saline Investment Policy
- D. Resolution 2022-20 Approve Banking Depository
- E. Open City Lake Sealed Bids-Discuss and Take Action as Necessary
- F. Discuss and Take Action as Necessary 2023 GSPD Holiday Schedule
- G. Lindsey & Becky Ray to Discuss and Take Action as Necessary on Proposed Handicap Ramp in front of 218 N Main Street
- H. Discuss and Take Action as Necessary Approval of \$25,000 to GSYF by EDC
- I. Discuss and Take Action as Necessary USA Underwater Commercial Dive Team Quote
- J. Discuss and Take Action as Necessary Raising Purchase Approval Minimum for Dana Clair

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. Council Comments/Future Agenda Items

9. 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.

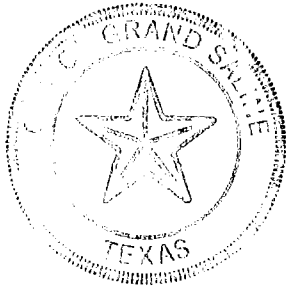
The City Council reserves the right to adjourn into executive session to discuss any of the matters listed in the agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & Donations), 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 Melisa Milliorn, City Secretary/Assistant City Administrator, 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, 2022 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.

Melisa Milliorn

Melisa Milliorn, City Secretary/Assistant City Administrator



Grand Saline Main Street Program
Committee Planning Meeting & Business Meeting
103 N. Main St., Grand Saline, Texas 75140
Tuesday Nov. 15, 2022

Agenda

Committee Planning Meeting

Call Meeting to Order

Promotion –

Salt City Open House November 19th
Salt City Christmas December 3
Cheyenne Estrada to speak
Mugs available
Christmas Boxes

Economic Vitality –

Design – Decoration of Gazebo Sat Nov 12

Christmas Windows

Flower pots

Benches

Organization – Discuss adding Board members

Business Meeting

1. Call meeting to order
2. The following items will be discussed, approved, rejected, or tabled for further discussion in open session:
 - Approval of Minutes
 - Financial report/ bills payable
 - Events/Activities for the year if vote is needed
 - Discuss Budget for 2022-23 Events & Projects
 - Sign & Façade Grant Applications Update
 - Southern Roots
 - Chair Report –
3. Managers' Report – Mary Corrales
4. Board comments/items for next agenda
5. Adjourn – (Next meeting is Nov 28,2022)

The Main Street Board of Directors 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).

I, the undersigned, do hereby certify that a copy of this agenda was posted on the exterior bulletin board at the City Hall of Grand Saline, TX, accessible to the public at all times, at 5:00 pm, September 25,2020 and that this agenda remained posted at least 72 hours before the scheduled time of this meeting in accordance with Chapter 551 of the TX Gov. Code: Open Meetings Act.

By _____


Posted by Mary R. Corrales 11/10/2022 @ 13:20 m

AGENDA

**Grand Saline Economic Development Board
Regular Meeting of the GSEDC Board of Directors
Wednesday, November 16, 2022 – 1:15 pm
103 N Main Street, Grand Saline, Texas 75140**

1. Call To Order and announce a quorum is/is not present
2. Guest Recognition
3. Open Forum / Public Comment
4. Consent agenda items:
 - A. Approve GSEDC Financial Reports as presented
 - B. Review and consider Approval of minutes from October 26, 2022
5. Grand Saline City Administrator's Announcements
6. Order of Business:

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

- A. Resolution 2022-19 Re-Adopting the City of Grand Saline Investment Policy
 - B. EDC applications for assistance
 - C. Consideration of EDC board applicants
 - D. Real Properties
 - E. Personnel
 - F. Upcoming meetings, and workshops
 - G. Announcements and Departmental Reports:
 - a. Salt Palace
 - b. Chair Report
 - c. Manager's Report
7. Executive Session – Time in ___ p.m. _____
(551.072 (Deliberations about real property))
(551.087 (Deliberations Regarding Economic Development Negotiations))
Reconvene – to take action, if any, on items discussed in Executive Session – Time in ___ p.m. _____
8. Any Other News or Announcements/ Items for Next Agenda –
 9. Adjourn – p.m.

A quorum of the members of the City Council of the City of Grand Saline may be in attendance at this meeting, but no formal action on the part of the City Council is contemplated.

Agenda items may not necessarily be considered in the order that they appear. With regard to any item, EDC board 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.

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 posted by November 11, 2022 by 4:30 p.m. and that this agenda remained posted at least 72 hours before the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

The Grand Saline Economic Development Board reserves the right to adjourn into executive session to discuss any of the matters listed on this Agenda, as authorized by Texas Government Code Sections 551.071(Consultation with Attorney), 551.072(Deliberations about Real Property), 551.074 (Personnel Matters), 551.076(Deliberations Regarding Security Devices), and 551.087 (Deliberations Regarding Economic Development Negotiations).

Mary R. Corrales 3:43pm 11/10/2022
Mary Corrales, EDC Coordinator Posted Date

Grand Saline City Council
Regular Meeting
128 E Frank
December 13, 2022, 7:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on December 13, 2022, 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 – Regular Meeting November 8, 2022
4. Approve Financials for October 2022
5. City Administrator Report
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. Ordinance 2022-124 Amending Chapter 13 (Utilities) Article 13.03 Mailing Date
- B. Ordinance 2022-125 Solid Waste Rate Increase
- C. Ordinance 2022-126 Budget Amendment-Library & Municipal Court
- D. Ordinance 2022-127 Pet Waste on Public and Private Property
- E. Ordinance 2022-128 Call for May 6, 2023 Election
- F. Resolution 2022-21 Mike Ward CPA Audit Agreement
- G. Resolution 2022-23 Minimum Fund Balance Policy
- H. Discuss and Take Action as Necessary EDC Fiscal Year 2022-2023 Budget
- I. Discuss and Take Action as Necessary Training Reimbursement for Councilmember Kathy Smith

8. 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 |

9. Council Comments/Future Agenda Items

10. Adjourn

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Melisa Milliorn

Melisa Milliorn, City Secretary/Assistant City Administrator



The CITY OF GRAND SALINE water system PWS ID 2340003 has violated the monitoring/reporting requirements set by Texas Commission on Environmental Quality (TCEQ) in Title 30, Texas Administrative Code (30 TAC), Section 290, Subchapter F. Public water systems are required to properly disinfect water before distribution, maintain acceptable disinfection residuals within the distribution system, monitor the disinfectant residual at various locations throughout the distribution system, and report the results of that monitoring to the TCEQ on a quarterly basis.

Results of regular monitoring are an indicator of whether or not your drinking water is safe from microbial contamination.

This/These violation(s) occurred in the monitoring period(s)- Third Quarter of 2022.

We are taking the following actions to address this issue:

The City of Grand Saline has sent in the Disinfectant Level Quarterly Operating Report (DLQOR) to the TCEQ for review, as well as put out a public notice for the violation. The Water Superintendent will maintain a closer eye on the due dates for this, and all, necessary reports going forward.

Please share this information with all the people who drink this water, especially those who may not have received this notice directly (i.e., people in apartments, nursing homes, schools, and businesses). You can do this by posting this notice in a public place or distributing copies by hand or mail.

If you have questions regarding this matter, you may contact Robert Logan Craft at 903-962-3122 ext. 2203.

Posted/Delivered on: 12/13/22