

**Grand Saline City Council**  
**January 11, 2022**  
**Regular Meeting Minutes**  
**7:00 P.M.**

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

Invocation given by Councilmember Ridge Tardy followed by the Pledge of Allegiance to the American and Texas flag.

**City staff present** - Beverley Pearson, David Savage, and Kelli Bryant.

**Others Present:** Danielle Rojas – Grant Works, Bill and Judy Rowton, Chad LaPrade, Harry Reese, Andy Reese.

**Approve minutes of previous meetings** – Councilmember Jennifer Henderson made a motion to approve the minutes for December 14, 2021 Council Meeting. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Approve financials for December 2021** - Councilmember Jason Ivy made a motion to approve the financials for December 2021 as presented. Councilmember July Cato seconded the motion. Motion carried unanimously.

**Public Participation – None**

**Ordinance No. 2022-101 Calling for May 7, 2022 Election** – Councilmember Ridge Tardy made a motion to adopt the Ordinance 2022-101 May 7, 2022 election amending the address from 400 Stadium Drive, Grand Saline, Texas to 203 North East Pacific, Grand Saline, Texas. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

**Resolution 2022-01 Adopt Resolution Required by TDA Affirming Review of the Plan Contract No. 7220024, and its Suitability to guide future policy decisions** – Councilmember Ridge Tardy made a motion to adopt Resolution 2022-01 Required by TDA Affirming Review of the Plan Contract No. 7220024, and its Suitability to guide future policy decisions. Councilmember July Cato seconded the motion. Motion carried unanimously.

Departmental reports were given by the Department Heads.

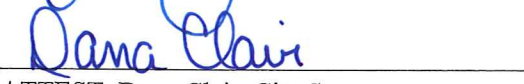
No Executive Session.

No Council comments/future agenda items. Councilmember Jason Ivy requested City Lake update to be placed on February 8, 2022 agenda.

Adjourn-Councilmember Jennifer Henderson made a motion to adjourn at 7:28 p.m. Councilmember July Cato seconded the motion. Motion carried unanimously.



APPROVED, Jeremy Gunnels, Mayor



ATTEST: Dana Clair, City Secretary

**Grand Saline City Council**  
**February 8, 2022**  
**Regular Meeting Minutes**  
**7:00 P.M.**

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

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

**City staff present** -Tully Davidson, Dana Clair, Beverley Pearson, David Savage, Jeremy Barker, Kelli Bryant, Tomasa King and Kay Barber.

**Others Present:** Blake Armstrong, David Cox, Jimmie Williams, Diane Howerton, Tammy Weidman, Chad LaPrade, Dustin Mason, Kathy Smith, Thomas G. Hill, Kelly Ivy, Rex White, Linda Mayhugh, Judy Rowton, Bert Fite and Ruth Savage.

**Approve minutes of previous meetings** – Councilmember Jennifer Henderson made a motion to approve the minutes for January 11, 2022. Councilmember July Cato seconded the motion. Motion carried unanimously.

**Approve financials for January 2022** - Councilmember Jason Ivy made a motion to approve the financials for January 2022 as presented. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Public Participation** – Kathy Smith requested that the Darby Building be placed back on the agenda for the Museum. Linda Mayhugh – EDC Board member requested that the Main Street Position be kept a full time position.

**Ordinance 2022-102 approve Update To The City of Grand Saline Policy Manual-Specifically Chapter 7 A. Use of City Vehicles** – Councilmember Jennifer Henderson made a motion to approve a twenty (20) mile round trip for City vehicles to used for take home vehicles. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**East Texas Council of Governments-Interlocal Contract for City 9-1-1 Database Maintenance** – Councilmember Jason Ivy made a motion to approve the East Texas Council of Governments Interlocal Contract for City 9-1-1 Database Maintenance. Councilmember July Cato seconded the motion. Motion carried unanimously.

**Resolution 2022-01 Approve The EDC Bylaws** - Councilmember July Cato made a motion to table until the March 2022 meeting. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

**Approve Grand Saline Fire Marshal Racial Profiling Report** – Councilmember Ridge Tardy made a motion to approve the Fire Marshal Racial Profiling Report. Councilmember July Cato seconded the motion. Motion carried unanimously.

**Discuss COVID Leave Policy and Action as Necessary** – Councilmember Jennifer Henderson made a motion to revert back to traditional sick leave policy excluding the Police department which will remain under the COVID leave policy set by the State. Councilmember July Cato seconded the motion. Motion carried with Councilmember Ridge Tardy against.

**Approve Interlocal Agreement for Animal Shelter Services with The City of Canton –**

Councilmember Ridge Tardy made a motion to approve the Interlocal agreement for Animal shelter with The City of Canton. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

**Discuss Main Street/EDC Position and Action as Necessary – No Action Taken**

**Approve Lease Agreement Between The City of Grand Saline and Property located at 204 N. Green Street (Richie's by The Sea Restaurant) –** Councilmember Jason Ivy made the motion to approve a one (1) year annual renewable lease agreement between the City of Grand Saline and Richie's By The Sea Restaurant until April 1, 2023. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Approve City of Grand Saline Police department Racial Profiling Report –** Councilmember Jennifer Henderson made a motion to approve the Grand Saline Police department racial Profiling report. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

**Approve Frank Street Sanitary Sewer Line Improvements Recommended Bids (Grant #7220152) –** Councilmember Jennifer Henderson made a motion to approve the Frank Steet Sanitary Sewer Line Improvements. Councilmember July Cato seconded the motion. Motion carried unanimously.

**Approve 2022 Holiday calendar for Police Officers and City employees –** Councilmember Jennifer Henderson made motion to approve the Police Officers holiday calendar and the City employees' calendar. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Departmental reports were given by the Department Heads.**

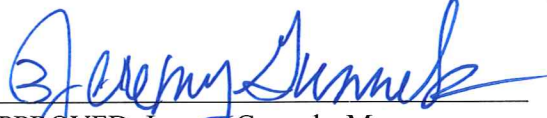
**Convened into Executive Session at 8:04 p.m.**

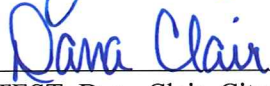
**Reconvened to Open Session at 8:41 p.m.** Councilmember Jennifer Henderson made a motion to accept the retirement of City Administrator, Tully Davidson effective October 12, 2022. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**No Council comments**

**Future agenda items –** Councilmember Jason Ivy requested an update on City Lake be placed on the March 2022 agenda.

**Adjourn-**Councilmember July Cato made a motion to adjourn at 8:43 p.m. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

  
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APPROVED, Jeremy Gunnels, Mayor

  
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TEST: Dana Clair, City Secretary

**Grand Saline City Council**  
**March 8, 2022**  
**Regular Meeting Minutes**  
**7:00 P.M.**

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

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

**City staff present** – Tully Davidson, Dana Clair, Beverley Pearson, David Savage, and Kelli Bryant.

**Others Present:** Melisa Milliorn, Andy Reese, Tammy Weidman, David Cox, Dustin Mason, Parker Mason, Kathy Smith, Judy Rowton, Bert Fite, Hunter Rush

**Approve minutes of previous meetings** – Councilmember July Cato made a motion to approve the minutes for February 8, 2022 Council Meeting. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

**Approve financials for February 8, 2022** - Councilmember July Cato made a motion to table the financials for February 8, 2022 until April 12, 2022 meeting. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Public Participation** – Kathy Smith spoke to the Council in reference to EDC

**Ordinance No. 2022-104 Approve Swimming Pool Operations for 2022 season** – Councilmember Ridge Tardy made a motion to adopt the Ordinance 2022-104 approving swimming pool operations for the 2022 season. Councilmember July Cato seconded the motion. Motion carried unanimously.

**Ordinance 2022-103 Amend Ordinance 2022-101 Order of Election** – Councilmember July Cato made a motion to adopt Ordinance 2022-103 Amend Ordinance 2022-101 Order of Election. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

**Ordinance 2022-105 Amend Ordinance 2021-109 Relating to the City of Grand Saline “Sick Leave Pool” found in the city Grand Saline Personnel Policy Manual adopted by Ordinance 2020-110 on September 8, 2020** – Councilmember Jason Ivy made a motion to approve Ordinance 2022-105 Amending the City of Grand Saline “Sick Leave Pool” Personnel Policy Manual. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Resolution 2022-05 Establish the Van Zandt News as the City of Grand Saline’s official newspaper** – Councilmember Ridge Tardy made a motion to approve the Van Zandt News as the official newspaper for the City of Grand Saline. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

**Resolution 2022-01 Approve The EDC Bylaws** – Councilmember July Cato made a motion to approve the EDC bylaws with the following changes: Update registered agent with address, and administration filing state reports. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

**MHS Presentation** – Hunter Rush with MHS presented a presentation as to where they are with the Park Plans. No Action taken.

**City Parks Update** – Dustin Mason updated Council on the Park. They will have a tournament on March 26, 2022 and April 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup>.

**Approve Signing of Release – Opioid Manufacturer Teva Settlement** – Councilmember Ridge Tardy made the motion to approve the signing of Release Opioid Manufacturer Teva Settlement. Councilmember July Cato seconded the motion. Motion carried unanimously.

**Discuss any updates on City Lake and Action as necessary** – Mayor Gunnels and Tully Davidson are to meet with Mr. Berry. Then put out for bid.


Departmental reports were given by the Department Heads.


Executive Session at 8:10 p.m. to discuss the City Administrator Contract.

Open Session at 9:03 p.m. – Councilmember Ridge Tardy made a motion to approve the City Administrators contract. Councilmember Jason Ivy seconded motion. Motion carried unanimously.

Council Comment/Future Comments- City Lake

**Adjourn**-Councilmember July Cato made a motion to adjourn at 9:04 p.m. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

  
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APPROVED, Jeremy Gunnels, Mayor

  
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ATTEST: Dana Clair, City Secretary



**Grand Saline City Council  
March 21 2022  
Special Called Meeting Minutes  
8:00 P.M.**

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

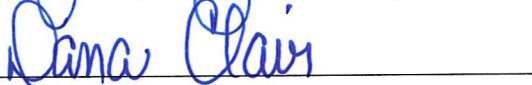
**Council Convened into Executive Session** at 8:01 p.m. Pursuant to Texas Government Code Section 551.074 (personnel)

**Reconvened to Open Session at 9 p.m.** No Action Taken

**Adjourn-** At 9:02 p.m.



APPROVED, Jeremy Gunnels, Mayor



ATTEST: Dana Clair, City Secretary



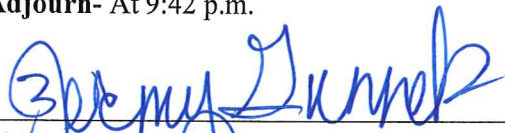
**Grand Saline City Council  
March 29, 2022  
Special Called Meeting Minutes  
6:00 P.M.**

A Special Called Meeting of the Grand Saline City Council was called to order at 6:00 p.m. by Mayor Jeremy Gunnels. The Mayor announced a quorum present with the following: Councilmember July Cato, Councilmember Ridge Tardy, Councilmember Jason Ivy, and Councilmember Jennifer Henderson.

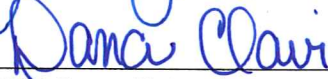
**Council Convened into Executive Session** at 6:01 p.m. Pursuant to Texas Government Code Section 551.074 (personnel)

**Reconvened to Open Session at 9:42 p.m.** No Action Taken

**Adjourn-** At 9:42 p.m.



APPROVED, Jeremy Gunnels, Mayor



ATTEST: Dana Clair, City Secretary





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

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

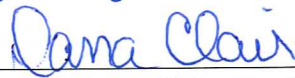
**Present:** Kathy Smith, David Cox

**Council Convened into Executive Session** at 7:01 p.m. Pursuant to Texas Government Code Section 551.074 (personnel)

**Reconvened to Open Session at 7:57 p.m.** No Action Taken

**Adjourn-** At 7:58 p.m. Motion made by Council Member July Cato to adjourn at 7:58 p.m. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

  
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APPROVED, Jeremy Gunnels, Mayor

  
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ATTEST: Dana Clair, City Secretary



**Grand Saline City Council**  
**April 12, 2022**  
**Regular Meeting Minutes**

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

Invocation was given by Jason Ivy followed by the Pledge Of Allegiance To The American And Texas Flags.

**City Staff Present** – Dana Clair, Beverley Pearson, David Savage, Jeremy Barker, Kay Barber, and Tomasa King

**Others Present** – Blake Armstrong, Melisa Milliorn, Judy Rowton, Frank Churchwell, Tammy Weidman, David Cox, Kodi Wright, Dustin Mason, Rex White, Harry Clifford, Bert Fite, Jim Lea, Jeanne Lea, Kathy Smith, Caden Mosher, and Michael Melton

**Approve Minutes of Previous Meeting** – March 8, 2022 regular meeting minutes were tabled for a correction until the May 10<sup>th</sup> meeting. Councilmember Jennifer Henderson made a motion to approve March 21, 2022, Special Called Meeting Minutes, and March 29, 2022 Special Called Meeting Minutes. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Approve Financials for February 8<sup>th</sup> and March 8<sup>th</sup>** – Councilmember Jason Ivy made a motion to approve the financials for February and March. Councilmember July Cato seconded the motion. Motion carried unanimously.

**Public Participation** – Kathy Smith spoke re: March minutes, Jim Lea, Harry Clifford, Rex White, and Judy Rowton spoke re: the Salt Museum.

**Resolution 2022-06** - Councilmember Jennifer Henderson made a motion to approve the CenterPoint Energy 45-day delay of the increase in fees. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Ordinance 2022-106** – Councilmember July Cato made a motion to approve the appointment of Wade McMillan and Lilia Durham as associate Judges from May 1, 2022 – May 31, 2024. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

**Ordinance 2022-107** – Councilmember Ridge Tardy made a motion to re-appoint Beverley Pearson as the City of Grand Saline Municipal Court Judge from May 1, 2022 – May 31, 2024. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

**Ordinance 2022-108** - Councilmember July Cato made a motion to 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, 2024. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

**Ordinance 2022-109** – Councilmember Jason Ivy made a motion to amend section 3.06.032 (violations penalty) and section 3.06.034 (installation and single family detached residential districts R-11 and R-2). Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

**Recycle Bin at City Barn** – Councilmember Ridge Tardy made a motion to approve the removal of the recycle bin at the City barn. Councilmember July Cato seconded the motion. Motion carried unanimously.

**Richie's Bar & Grill Lease** – No action taken

**City Parks Update** – Update given by board member Dustin Mason. No action taken.

**City Lake** – No action taken

**Department Reports** - Reports were given by Department Heads.

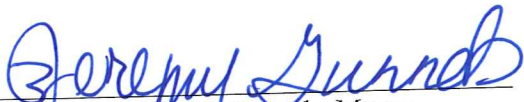
**Executive Session** – City Council convened into executive session at 8:38 p.m.

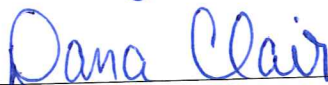
**Reconvene To Open Session at 9:59** – Councilmember Jennifer Henderson made a motion to approve Dana Clair as City Administrator contingent upon contract approval. Councilmember July Cato seconded the motion. Motion carried unanimously.

Councilmember Jennifer Henderson made a motion to approve Melisa Milliorn as City Secretary/Assistant City Administrator contingent upon contract approval. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Council Comments/Future Agenda Items** – Salt Museum, City Lake, MHS Parks, Shipping Containers

**Adjourn** – Councilmember July Cato made a motion to adjourn at 10:02 p.m. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

  
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APPROVED, Jeremy Gunnels, Mayor

  
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ATTEST: Dana Clair, City Secretary



**SIGN IN SHEET**  
City of Grand Saline, Texas  
City Council Meeting  
April 12, 2022

**PLEASE PRINT YOUR NAME**

Larry Taylor

Roberta Taylor

Jammy Cletty

Jammy Weidman

Judy Roston

Kelly Smith

Dustin Mason

YVONNE TRENT

Bert Fite (GS Sun)

Ken Barber

Kelli Bryant

PAUL KORKAMES

ANDY REISE

Harry Reese

## Grand Saline City Council

May 10, 2022

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

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

Invocation given by Councilmember Ridge Tardy followed by the Pledge of Allegiance to the American and Texas flag.

**City Staff Present:** Dana Clair, Melisa Milliorn, Beverley Pearson, David Savage, Jeremy Barker, Kay Barber, Logan Craft, Kelli Bryant, Tomasa King, and Caden Mosher.

**Others Present:** Bert Fite, Larry Taylor, Roberta Taylor, Tammy Chitty, Tammy Weidman, Judy Rowton, Kathy Smith, Dustin Mason, Yvonne Trent, Paul Korkames, Andy Reese, and Harry Reese.

Councilmember Jennifer Henderson made motion to approve minutes of the March 8, 2022 meeting and the April 12, 2022 meeting. The motion was seconded by Councilmember Ridge Tardy and motion carried unanimously.

Councilmember Jason Ivy made a motion to approve financials as presented for April 2022. The motion was seconded by Councilmember July Cato. The motion carried unanimously.

Public Comments/Participation-Paul Korkames advised he is aware he needs to clean up his property and will be seeking a variance. Kathy Smith spoke on behalf of the Salt Museum and Mr. Taylor's behalf. Larry and Roberta Taylor spoke on behalf of their property being in the city limits.

Councilmember Jason Ivy made the motion to table until the June 2022 meeting the approval or rejection of 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. Councilmember Ridge Tardy second the motion. The motion carried unanimously.

Councilmember Jennifer Henderson made the motion to approve Ordinance 2022-111: Prohibit Cargo/Containers Inside City Limits. Councilmember Ridge Tardy second the motion. The motion carried unanimously.

Councilmember Jason Ivy made the motion to approve Resolution No. 2022-07: Approve Salt Festival Street Closure Request for June 10<sup>th</sup> and 11<sup>th</sup>. Councilmember July Cato second the motion. The motion carried unanimously.

No action was taken to Approve MHS Master Plan.

No Action was taken concerning the Non-Conforming Structure located at 4960 FM 17.

Canvass the votes from the General Election was tabled.

Councilmember Jennifer Henderson made the motion to approve Melisa Milliorn, City Secretary/Assistant City Administrator as a signer on the City of Grand Saline checking accounts. Councilmember July Cato second the motion. The motion carried unanimously.

There was no update given or action taken on the City Parks.

Sealed bids are currently being accepted for the sale of City Lake and will be opened during the July meeting. Post with the Grand Sun in addition to the Tyler Paper and Van Zandt News.

No action was taken regarding the Salt Museum.

Departmental reports were given by the Department Heads.

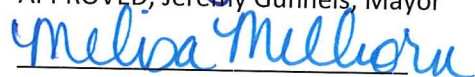
No Executive Session.

Council comments/Future Agenda Items: Budget Process

Councilmember Jennifer Henderson made motion to adjourn at 8:20 p.m. The motion was seconded by Councilmember July Cato and the motion carried unanimously.



APPROVED, Jeremy Gunnels, Mayor



ATTEST: Melisa Milliorn, City Secretary/Assistant City Administrator



**Grand Saline City Council**  
**June 14, 2022**  
**Regular Meeting Minutes**  
**7:00 P.M.**

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

Invocation given by July Cato followed by the Pledge of Allegiance to the American and Texas flag.

**City staff present** – Melisa Milliorn, Dana Clair, Beverley Pearson, Caden Mosher, Mackenzie Chandler, T.J. Foster, and Kelli Bryant.

**Others Present:** Chad LaPrade, Andy Reese, David Cox, Judy Rowton, Bert Fite.

**Approve minutes of previous meetings** – Councilmember July Cato made a motion to approve the minutes for April 6, 2022 Special Called Meeting and May 10, 2022 Regular Meeting. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Approve financials for May 2022** – Tabled until July 2022 Council Meeting.

**Public Participation** – David Cox gave report for Main Street during department reports

**Library Grant-Contract Take Action as Necessary** – Councilmember Jennifer Henderson made a motion to approve the Texas State Library Commission \$8,080.00 Grant and recognize Dana Clair as the Official Empowered from the City of Grand Saline to enter into contracts. Councilmember Kathy Smith seconded the motion. Motion carried unanimously.

**Discuss Suspension of Take Home Vehicles and Take Action As Necessary** - Councilmember Kathy Smith made a motion to approve take home vehicles for only Police Department employees residing inside the city limits of Grand Saline and only the Public Works on-call employee and foreman. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

**Approval of Signed Richies By The Sea Lease** – Kathy Smith requested item be moved to Executive Session under Texas Government Code 551.072 (real estate).

**2022-2023 Budget Process Update** – Melisa Milliorn and Dana Clair gave update. No action taken.

**Discuss the Removal of Tully Davidson from all City Bank Accounts** – Councilmember Jennifer Henderson made a motion to approve the removal of Tully Davidson from all City Bank Accounts. Councilmember July Cato seconded the motion. Motion carried unanimously.

**Discuss Retirement of Canine Figo Due to Medical Reasons**– Councilmember Kathy Smith made a motion to approve the retirement of canine Figo due to medical reasons and the sale of canine Figo to Officer TJ Foster for a sum of \$10.00, which was paid for by Bert Fite with the Grand Saline Sun. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Discuss K-9 Program** – Councilmember July Cato presented information to the Council. No Action taken.

**Elect New Mayor Pro Tem** - Councilmember Jennifer Henderson made a motion to appoint Councilmember July Cato as Mayor Pro Tem. Councilmember Kathy Smith seconded the motion. Motion carried unanimously.

**Present the New Organizational Chart**-No Action Taken.

**Resolution 2022-08 Approving Kyle Thompson as EDC Board Member** – Councilmember Kathy Smith made the motion to approve Kyle Thompson as EDC Board Member. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Departmental reports were given by the Department Heads.

Went into Executive Session at 8:10 p.m. to discuss City Administrator, Tully Davidson, Fire Marshal, Tully Davidson Contracts and Richies By The Sea Lease.

Returned to Open Session at 9:23 p.m. – Councilmember Jennifer Henderson made a motion to terminate the contract of City Administrator Tully Davidson effectively immediately paying all accrued leave and vacation time. Councilmember Kathy Smith seconded motion. Motion carried unanimously.

Councilmember Jennifer Henderson made a motion to terminate Tully Davidson from any Fire Marshal responsibilities and void the Fire Marshall Service Agreement dated October 10, 2022. Councilmember July Cato seconded motion. Motion carried unanimously.

Councilmember Jennifer Henderson made a motion to approve Richies By The Sea Lease. Councilmember Ridge Tardy seconded the motion. Councilmember July Cato and Councilmember Jason Ivy in favor. Councilmember Kathy Smith against.

**Council Comment/Future Comments**- Staffing Update Notifications, Ordinance/Code Enforcement Workshop, Demolition/ Lien Process, Appointment of Park Board Members, Status of Water Well, Agenda Process, Adverse Possession Deed Update, Appendix A Fee Schedule-Article A4.000 Building and Construction Related Fees, Amend Organizational Chart and Ordinance Sec.9.03.064 Organizational Relationships.

**Adjourn** - Councilmember July Cato made a motion to adjourn at 9:32 p.m. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

  
APPROVED, ~~Jeremy Gunnels~~, Mayor *Pro Tempore July Cato*

  
\_\_\_\_\_  
ATTEST: Melisa Milliorn, City Secretary/Assistant City Administrator





SIGN-IN SHEET

City of Grand Saline, Texas

City Council Meeting

June 14, 2022

PLEASE PRINT YOUR NAME

Kelli Bryant

Caden Mosher

✓ Judy Rowton

TJ Foster

✓ David Cook

✓ Bert Fite GS Sun

McKenzie Chandler

✓ Chad Labrade

✓ Andy Reese

**Grand Saline City Council**  
**July 12, 2022**  
**Regular Meeting Minutes**  
**7:00 P.M.**

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Pro Tem July Cato. The Mayor Pro Tem announced a quorum present with the following: Councilmember Ridge Tardy, Councilmember Jennifer Henderson, and Councilmember Kathy Smith. Mayor Jeremy Gunnels and Councilmember Jason Ivy were not present.

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

**City staff present** – Melisa Milliorn, Dana Clair, Beverley Pearson, Caden Mosher, Destry Sills, Christian Barajas, and Logan Craft.

**Others Present:** Sharon Presswood, Micah Lowe, Micah Lewis, Judy Rowton, and Andy Reese.

**Approve minutes of previous meetings** – Councilmember Jennifer Henderson made a motion to approve the minutes for June 14, 2022 Regular Meeting. Councilmember Kathy Smith seconded the motion. Motion carried unanimously.

**Approve financials for May 2022 and June 2022** – Tabled until August 2022 Council Meeting.

**Public Participation** – None

**Ordinance 2022-112 Creating Assistant City Administrator Position** – Councilmember Jennifer Henderson made a motion to approve with understanding we will revise Section 9.03.064. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Ordinance 2022-113-Councilmember Jennifer Henderson Made A Motion to Approve a 1,000 square foot minimum for any new buildings inside City Limits.** Councilmember Kathy Smith seconded the motion. Motion carried unanimously.

**Resolution 2022-09 Parks and Recreation Board Members** – Tabled to August 2022.

**Resolution 2022-10 Appointing Mary Corrales as the EDC Coordinator/Main Street Coordinator**– Councilmember Kathy Smith made a motion to approve Mary Corrales as the EDC Coordinator/Main Street Coordinator

**Approve Volock Easement Agreement to City Lake** – Councilmember Jennifer Henderson made a motion to approve the Volock Easement to City Lake without the Use of Lake Language. Councilmember Kathy Smith seconded the motion. Motion carried unanimously.

**Approve Lewis Easement Agreement to City Lake** – Councilmember Jennifer Henderson made a motion to approve the Lewis Easement to City Lake without the Use of Lake Language. Councilmember Kathy Smith seconded the motion. Motion carried unanimously.

**Open Sealed City Lake Sealed Bids** – Mayor Pro Tem July Cato opened and read aloud the following bids;

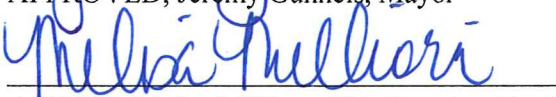
1. \$30,000 Micah & Susan Lewis
2. \$90,000 Fernando Maciel

Departmental reports were given by the Department Heads.

**Council Comment/Future Comments-** Kathy Smith spoke on Van Zandt County Appraisal District news and suggested Open Meetings Act Training. Mayor Pro Tem July Cato requested employment changes be sent to council within 24 hours.

**Adjourn-**Mayor Pro Tem July Cato made a motion to adjourn at 7:42 p.m. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

  
\_\_\_\_\_  
APPROVED, Jeremy Gunnels, Mayor

  
\_\_\_\_\_  
ATTEST: Melisa Milliorn, City Secretary/Assistant City Administrator



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SIGN-IN SHEET

City of Grand Saline, Texas

City Council Meeting

July 12, 2022

PLEASE PRINT YOUR NAME

BERT FITE (GS SUN)

Sharon Presswood

Logan Craft

Micha Lowe

Micha Lewis

Judy Rawton

ANDY REESE

**Grand Saline City Council**  
**August 9, 2022**  
**Regular Meeting Minutes**  
**7:00 P.M.**

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

Invocation given by Kathy Smith followed by the Pledge of Allegiance to the American and Texas flag.

**City staff present** – Melisa Milliorn, Dana Clair, Beverley Pearson, Mckenzie Chandler, Logan Craft, Destry Sills, Jessica Garza, Christian Barajas, Jeremy Barker, Tomasa King, and Mary Corrales.

**Others Present:** Bert Fite, Steve Pawlitschek, Linda Daugherty, Chad LaPrade, Andy Reese, Sharon Presswood, James Gray, and Judy Rowton.

**Approve minutes of previous meetings** – Councilmember Kathy Smith made a motion to approve the minutes for July 12, 2022 Regular Meeting. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

**Approve financials for May 2022, June 2022 and July 2022** – Tabled until August 17<sup>th</sup> 2022 Special Called Meeting. Councilmember Jennifer Henderson made a motion to table. Councilmember July Cato seconded the motion.

**Public Participation** – Linda Daugherty spoke during Item C.

**Approve Resolution 2022-09 Park and Recreation Board Members** – Councilmember Ridge Tardy made a motion to approve. Councilmember Kathy Smith seconded the motion. Motion carried unanimously. Motion carried unanimously.

**Approve 2021 Financial Audit** – Tabled until August 17<sup>th</sup> 2022 Special Called Meeting

**Discuss if Previously Placed Storage Containers Under Ordinance 2022-111 will be allowed** –No Action Taken.

**Approve Resolution 2022-11 MHS Master Plan** – Councilmember Jennifer Henderson made a motion to approve. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

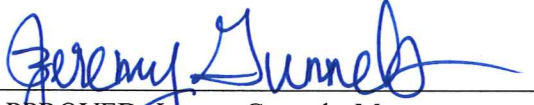
**Discuss and Take Action on City Lake Sealed Bids** – Councilmember Jennifer Henderson made a motion to reject the previous bids due to improper posting and republish Notice of Sale of City of Lake. Councilmember Kathy Smith seconded the motion. Motion carried unanimously.

**Discuss and Take Action as Necessary on 623 N Green Quit Claim Deed**– Tabled until August 17, 2022 Special Called Meeting. Councilmember Kathy Smith made a motion to table. Councilmember Ridge Tardy seconded the motion.

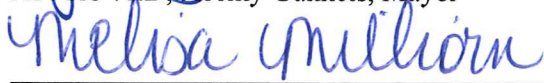
Departmental reports were given by the Department Heads.

**Council Comment/Future Comments- City Secretary Description**

**Adjourn** - Councilmember Kathy Smith made a motion to adjourn at 8:17 p.m. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.



APPROVED, Jeremy Gunnels, Mayor



ATTEST: Melisa Milliorn, City Secretary/Assistant City Administrator



SIGN-IN SHEET

City of Grand Saline, Texas

City Council Meeting

August 9, 2022

PLEASE PRINT YOUR NAME

BERT FITE (GS SUN)

Steve Pawlitschek  
~~Steve Pawlitschek~~

Judy Rowton

McKenzie Chandler

Linda Daugherty

Chad LaPointe

ANDY REESE

TOMASA King

SHARON PRESSWOOD

James Day

Linda Daugherty

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

A Special Called Meeting of the Grand Saline City Council was called to order at 7:30 p.m. by Mayor Jeremy Gunnels. The Mayor announced a quorum present with the following: Councilmember July Cato, Councilmember Ridge Tardy, Councilmember Jason Ivy, Councilmember Jennifer Henderson, and Councilmember Kathy Smith.

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

**City staff present** – Melisa Milliorn, Dana Clair, Beverley Pearson, McKenzie Chandler, T.J. Foster, Destry Sills, Jeremy Barker, Christian Barajas, Mary Corrales, Teri Everett, Jessica Garza, Kevin Bridger, Gary Pettis, Parker Kindle, Jack Miller and Taylor Burns-Morgan.

**Others Present:** Bert Fite, Preston Anderson, Brandi Morris, Sheila Barker, Jerry Barker, Brandy Stanley, Chad LaPrade, Patrick Rowe, Jon Burns, Joe McCraw, Vanessa Pettis, Michael Sullivan, Virginia Williams, Vanessa Morrow, Pat Taylor, Mike Taylor, Shanda Elder, Nick Haley, Kenneth Wright, James Gray, Dean Phillips, Walter Dugan, Sharon Presswood, Dustin Mason, Lance Wyatt, B.J. Bolin, Dalton Pettis, Erin Miller, Aaron Miller, Judy Rowton, Garrett Morgan, Jennifer Kindle, and Brett Kindle

**Public Participation** – Four citizens signed up to speak during Public Participation. Kelley Jones was asked if he wanted to speak during Public Participation and declined to speak. Patrick Rowe, Walter Dugan, and Erin Miller elected to speak during Item #5.

**2020-2021 Financial Audit** – Mike Ward presented information and explained the results of the audit. Jennifer Henderson made a motion to approve the 2020-2021 Financial Audit with the amendment of changing Councilmembers Jennifer Henderson to replace Kathy Smith. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

**Ordinance 2022-115 Abandoning Portion of City's ROW on East Wolfe**-City Attorney explained the need for the Ordinance. Councilmember Jennifer Henderson made a motion to Approve. Councilmember July Cato seconded the motion. Motion carried unanimously.

**Ordinance 2022-116 Abandoning Portion of City's ROW in Alley**- Councilmember Ridge Tardy made a motion to Approve. Councilmember Kathy Smith seconded. Motion carried unanimously.

**Executive Session to Discuss Public Safety Director (Item #5)**- Patrick Rowe spoke on behalf of the GSVFD. Walter Dugan spoke in support and appreciation of Public Safety Director Jeremy Barker and the GSPD. Erin Miller spoke in support and appreciation of the GS High School Fire Academy and Instructor Jeremy Barker. Mayor Gunnels opened to convene into Closed Session pursuant to Texas Government Code Section 551.074 (Personnel), Public Safety Director Jeremy Barker requested to have the Executive Session held in Open Session for all to hear. Councilmember July Cato presented her information and allegations to Council for consideration. Public Safety Director Jeremy Barker defended allegations and offered explanation for questions.

**Council Convened into Closed Section Pursuant to Texas Government Code 551.071 (Legal Advice) at 8:37 pm.**



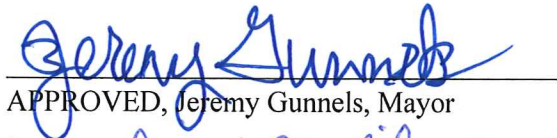
**Council returned from Closed Session at 8:52 pm.**

**No Action Taken regarding Executive Session Items 5 or 6**

**Council Comments/Future Agenda Items-** Councilmember Kathy Smith requested discussing the Street Repair Budget. Mayor Gunnels requested the Sanitation Solutions Contract be a discussion. Councilmember July Cato a follow-up meeting.

**Adjourn-**Mayor adjourned the meeting at 8:56 p.m.

Kelley Jones requested to speak after meeting was adjourned and was denied.



APPROVED, Jeremy Gunnels, Mayor



ATTEST: Melisa Milliorn, City Secretary/Assistant City Administrator



SIGN-IN SHEET

City of Grand Saline, Texas

City Council Meeting (Special Called)

August 17, 2022

PLEASE PRINT YOUR NAME

BERT FITE (GS SUN)

presten Anderson

Joel McCreaw GSFD

Brandi Thomas

Irvin Everett

John Mear

Jessica Garza 405 GSFD

Sheila Barker

TJV GSFD

Jerry Barker

Vanessa Pettis

Brandi Stanley

D. J.

Chad L. Rader

Michelle

Patrick  
Rowe GSFD

405

Jon Burns GSFD

Kevin Bridger

SIGN-IN SHEET

City of Grand Saline, Texas

City Council Meeting (Special Called)

August 17, 2022

PLEASE PRINT YOUR NAME

Virginia Williams

Dean Phillips

Mary R. Corralle

Walter Dugan

~~Vanessa~~

Shawn Fessenden

Pat Saylor + Mike Saylor

Yarlan Kindle

Dustin Mason

Ranj Blumberg

Lance Wyatt

Shank Eld

Beut Site

Paul Adams

B.J. Bolin

Kenneth Wright

Dalton Pettis

James Dyer

**SIGN-IN SHEET**

**City of Grand Saline, Texas**

**City Council Meeting (Special Called)**

**August 17, 2022**

**PLEASE PRINT YOUR NAME**

Taylor Morgan

Erin Miller

Aaron Miller

Jack Miller

Judy Rowton

Jennifer Kindle

Brett Kindle

**Grand Saline City Council**  
**September 13, 2022**  
**Regular Meeting Minutes**  
**7:00 P.M.**

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Jeremy Gunnels. The Mayor announced a quorum present with the following: Councilmember Ridge Tardy, Councilmember Jason Ivy, Councilmember July Cato and Councilmember Kathy Smith. Councilmember Jennifer Henderson was not present.

Invocation given by Kathy Smith followed by the Pledge of Allegiance to the American and Texas flag.

**City staff present** – Melisa Milliorn, Dana Clair, Beverley Pearson, Destry Sills, Christian Barajas, Gary Pettis, Jessica Garza, Teri Everitt, Mary Corrales, TJ Foster, McKenzie Chandler, Kay Barber, Taylor Morgan, Kevin Bridger and Logan Craft.

**Others Present:** Janet Raulston, Terry Raulston, Vanessa Pettis, Vanessa Morrow, Jimmy White, Ronata Sills, Sheila Barker, Jerry Barker, Chad LaPrade, Janice McLeod, Joel McCraw, Dustin Mason, Amanda Greer, Tammy Chitty, Nikki Rowan, Leah Erwin, Taylor Chitty, Pat Taylor, Mike Taylor, Michael Sullivan, Matt Motley, Tammy Weidman, Mike Stamper, Johnny Currey, Garrett Morgan, Steve Pawlitschek, David Cox, Linda Daugherty, Virginia Williams, Micah Lewis, Judy Rowton, and Andy Reese.

**Approve minutes of previous meetings** – Councilmember Kathy Smith made a motion to approve the minutes for August 9, 2022 Regular Meeting and August 17, 2022 Special Called Meeting. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Approve financials for May 2022, June 2022, July 2022 and August 2022-** Councilmember Ridge Tardy made a motion to approve the Financials for May 2022, June 2022, July 2022 and August 2022. Councilmember Jason Ivy seconded the Motion. Councilmembers Kathy Smith and July Cato voted against approving the Financials. Mayor Jeremy Gunnels voted to Approve Financials. Motion Passed.

**Public Participation** – Tyler Owens, TMPA representative spoke on behalf of the GSPD and Chief Barker. Matt Motley spoke during item K. Caden Mosher and Walter Dugan spoke during item B. Micah Lewis, GSISD Superintendent spoke during items C and M.

**Nikki Rowan with Flyway Clothing Co. presented the GSFD with a donation check in the amount of \$1,706.00 to be spent however Chief Barker sees fit.**

**Chief Barker, Public Safety Director read a statement thanking the citizens for their support regarding the recent allegations brought against him by Councilmember July Cato and the findings of no crimes committed by District Attorney Tonda Curry.**

**Resolution 2022-12-**Councilmember Ridge Tardy Made a Motion to Approve the SRO Interlocal Cooperation Agreement Between GSISD and the City of Grand Saline. Councilmember Kathy Smith seconded the motion. Motion carried unanimously.

**Resolution 2022-13-** Councilmember Kathy Smith mad a motion to Appoint Christian Barajas as the Fire Marshal. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

**Resolution 2022-14**– Councilmember Ridge Tardy made a motion to approve Street Closures for the Rootin’ for Rainey 5k. Councilmember July Cato seconded the motion. Motion carried unanimously.

**Ordinance 2022-114**- Adopting Organizational Chart was tabled until the September 27, 2022 Special Called Meeting.

**Ordinance 2022-117**- Amending Section 9.03.062(8) City Secretary Duties was tabled until the September 2, 2022 Special Called Meeting.

**Ordinance 2022-118**- Councilmember Ridge Tardy made a motion to approve amending Article 3.11 (Use of Cargo, Shipping, or Storage Containers). Councilmember July Cato seconded the motion. Motion carried unanimously.

**Ordinance 2022-119**- Councilmember Jason Ivy made a motion to adopt a \$.71 cent tax rate for 2022. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Discuss and Take Action as Necessary on Proposed Council Guidelines & Procedures-Councilmember Kathy Smith asked for input from other members. No Action Taken.

Discuss and Take Action as Necessary on Sanitation Solutions Contract and Services- Matt Motley spoke on his experiences with Sanitation Solutions and asked the Council to look into other options. This item will be on the September 27, 2022 Special Called Meeting Agenda. No Action Taken.

**Discuss Audit Areas of Concern**- Councilmember Kathy Smith expressed her concerns with the most recent 2020-2021 audit. Suggested increasing the cash on hand limits. No Action Taken.

**Discuss and Take Action as Necessary future workshop of Jr. Fire Fighter Program**- Micah Lewis, GSISD Superintendent on behalf of the Dual Credit Fire Academy. Future Workshop. No Action Taken.

**Discuss and Take Action as Necessary Grand Saline Youth Foundation Agreement**- Councilmember Kathy Smith made a motion to approve the GSYF Agreement and shred/return previous \$1,400 check received from the Youth Foundation. Councilmember July Cato seconded the motion. Motion carried unanimously.

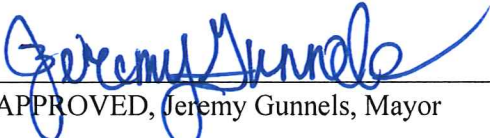
**Discuss and Take Action as Necessary Park Renovation**- Dustin Mason with the GSYF presented Park Renovation Plans and information on Grant.

**Departmental reports**- given by the Department Heads.

**Executive Session**-No Executive Session

**Council Comment/Future Comments**- Fire Program Workshop, Sanitation Solutions Contract, Financials Workshop. Councilmember July Cato read a statement.

**Adjourn**-Councilmember Ridge Tardy made a motion to adjourn at 9:21 p.m. Councilmember Kathy Smith seconded the motion. Motion carried unanimously.

  
\_\_\_\_\_  
APPROVED, Jeremy Gunnels, Mayor

  
\_\_\_\_\_  
ATTEST, Melisa Milliorn, City Secretary

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

A special called meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Jeremy Gunnels. The Mayor announced a quorum present with the following: Councilmember Ridge Tardy, Councilmember Jason Ivy, Councilmember Jennifer Henderson and Councilmember Kathy Smith. Councilmember July Cato was not present.

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

**City staff present** – Melisa Milliorn, Dana Clair, Beverley Pearson, Mary Corrales, Taylor Morgan, Jeremy Barker and Logan Craft.

**Others Present:** Sonny Hubbard and Denny Wheeler

**Approve minutes of previous meetings** – Councilmember Jennifer Henderson made a motion to approve the minutes for September 13, 2022 Regular Meeting. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Public Participation** – None

**Ordinance 2022-114 Adopting Organizational Chart-** Councilmember Jennifer Henderson made a motion to Adopt the new Organizational Chart. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Ordinance 2022-117 Amending Section 9.03.062(8) City Secretary Duties-** Councilmember Kathy Smith made a motion to amend section 9.03.062(8). Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

**Rescind Previously Adopted Ordinance 2022-119 Adopting the 2022 Tax Rate-**Councilmember Jason Ivy Made a Motion to rescind previously adopted Ordinance 2022-119. Councilmember Kathy Smith seconded the motion. Motion carried unanimously.

**Ordinance 2022-120 Adopting the 2022-2023 Fiscal Year Budget–** Councilmember Kathy Smith made a motion to adopt the 2022 Fiscal Year Budget. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Ordinance 2022-121 Adopting the 2022 Tax Rate-** Councilmember Kathy Smith made a motion to adopt the 2022 Tax Rate. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

**Resolution 2022-15 ETCOG Grant Application** - Councilmember Jason Ivy made a motion to accept ETCOG Grant Application. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

**Discuss and Take Action as Necessary Sanitation Solutions Contract-**Councilmember Jennifer Henderson made a motion to separate partnership with Sanitation Solutions. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

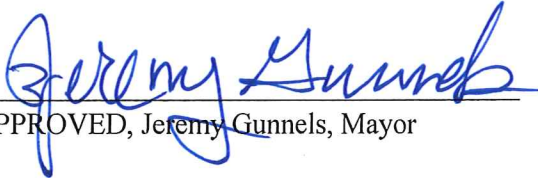
**Discuss and Take Action as Necessary Piney Woods Sanitation Contract-** Sonny Hubbard and Denny Wheeler with Piney Woods Sanitation presented information and answered questions regarding the possibility of using Piney Woods Sanitation as the Sanitation provider for the City of Grand Saline. Councilmember Jennifer Henderson made a motion to accept the Piney Woods Sanitation Contract contingent upon separation from Sanitations Solutions Contract. Councilmember Ridge Tardy seconded the motion.

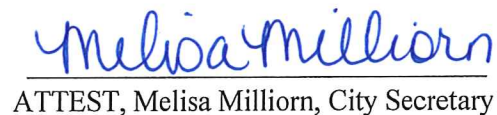
**Departmental reports-** given by the Department Heads.

**Executive Session-**No Executive Session

**Council Comment/Future Comments-** Adding City Administrator Report to the Monthly Regular Meeting Agenda

**Adjourn-**Councilmember Jason Ivy made a motion to adjourn at 8:01 p.m. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

  
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APPROVED, Jeremy Gunnels, Mayor

  
\_\_\_\_\_  
ATTEST, Melisa Milliorn, City Secretary





**Grand Saline City Council  
October 11, 2022  
Regular Meeting Minutes  
7:00 P.M.**

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

Invocation given by Councilmember July Cato followed by the Pledge of Allegiance to the American and Texas flag.

**City staff present** – Melisa Milliorn, Dana Clair, Beverley Pearson, Destry Sills, Christian Barajas, Jessica Garza, Mary Corrales, Jeremy Barker, Tomasa King, and Logan Craft.

**Others Present:** City Attorney Blake Armstrong, Demetra Bell-Runnels, Adam Kinicky, Justin Beckham, Richard Brand, Jim Lambeth, Barbara Taylor, Hannah Caldwell, Kim Perez, Aldo Morales, Judy Rowton, Jim Lea, Rex White, Becky Ray, Jeff Boon and John Mingle.

**Approve minutes of previous meetings** – Councilmember Kathy Smith made a motion to approve the minutes for August 9, 2022 Regular Meeting and August 17, 2022 Special Called Meeting. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Financials for September 2022-** Tabled

**Public Participation** – Becky Ray spoke on future handicap ramp in front of 218 N Main. David Cox spoke on Item K.

**Delinquent Tax Collection Presentation by Linebarger-**Richard Brand and Jim Lambeth presented delinquent tax collection and fines & fees information

**Jeff Boon with Weisinger Drilling to discuss Declaration of Emergency Water Well-**No Action was taken

**Holmes Murphy to discuss Medical Insurance Plan Options-**Councilmember Jennifer Henderson made a motion to move from TML to Healthfirst for Medical Insurance and renew dental, vision, and life with Unum. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously. Councilmember Jennifer Henderson made a motion to renew telemedicine with Lyric. Councilmember July Cato seconded the motion. Motion carried unanimously. Councilmember Jennifer Henderson made a motion to add Listeners on Call. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Ordinance 2022-122-** Councilmember Jason Ivy made a motion to approve 2022 Tax Roll. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Resolution 2022-16-** Councilmember Kathy Smith made a motion to approve Street Closure for 2022 Trunk or Treat. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

**Resolution 2022-17 Authorizing Dana Clair to Execute Water Development Board Grant-** Tabled

**Discuss A. V. Morales plans to sub-divide 12 acres-** Councilmember Jennifer Henderson made a motion to approve plat as submitted of the division of 12 acres. Councilmember Kathy Smith seconded the motion. Motion carried unanimously.

**Discuss and Take Action as Necessary on Disbursement of 2018 TXCDBG 721759 Grant Fund Balance and Closing City National Bank Checking Account ending in 1043-** Councilmember Jennifer Henderson made a motion disburse \$25,000 to the Grand Saline Youth Foundation to be used on upgrades and \$3,508.78 to be used for the Library landscaping. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Discuss and Take Action as Necessary on Disbursement of City National Bank Account ending in 1050 and identified on Budget as the "85 VFD Building" account-**Councilmember Ridge Tardy made a motion to close City National Bank Account ending in 1050 and disburse the balance of \$20,156.85 into City National Bank Account ending in 1068 identified on the budget as the "86 VFD General" account. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

**Discuss and Take Action as Necessary on City Lake Sealed Bid-** Councilmember Kathy Smith made a motion to re-list City Lake with corrected acreage. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Discuss and Take Action as Necessary on Darby/Main Street Building (Blk 16, Lots 7-15)-** Rex White and Jim Lea spoke in support of Salt Museum. Tabled until November meeting. Councilmember Kathy Smith made a motion to table until November 2022 meeting. Councilmember July Cato seconded the motion. Motion carried unanimously.

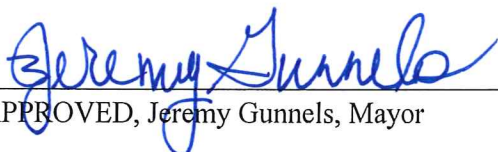
**Discuss and Take Action as Necessary the 2023 Holiday Schedule-**Councilmember Jennifer Henderson made a motion to approve the 2023 Holiday Schedule. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.


**Departmental reports-** given by the Department Heads.

**Executive Session-**No Executive Session

**Council Comment/Future Comments-** Financial/Water Well Workshop

**Adjourn-**Councilmember Jennifer Henderson made a motion to adjourn at 9:42 p.m. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

  
\_\_\_\_\_  
APPROVED, Jeremy Gunnels, Mayor

  
\_\_\_\_\_  
ATTEST, Melisa Millioin, City Secretary



**Grand Saline City Council**  
**November 1, 2022**  
**Special Called Meeting Minutes**  
**7:00 P.M.**

A Special Called Meeting of the Grand Saline City Council was called to order at 6:15 p.m. by Mayor Jeremy Gunnels. The Mayor announced a quorum present with the following: Councilmember July Cato, Councilmember Ridge Tardy, Councilmember Jason Ivy, Councilmember Jennifer Henderson, and Councilmember Kathy Smith.

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

**City staff present** – Melisa Milliorn, Dana Clair, Beverley Pearson, Caden Mosher, Destry Sills, Logan Craft, Jeremy Barker

**Others Present:** NONE

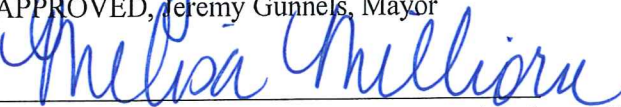
**Public Participation** – NONE

**Resolution 2022-18 Approving Street Closure for Jeep & Bike Night** – Councilmember Jennifer Henderson made the motion to approve the street closure for Jeep & Bike Night November 5, 2022 between the hours of 2:00 p.m. and 11:00 p.m. Councilmember Kathy Smith seconded the motion. Motion carried unanimously.

**Council Comment/Future Comments-** NONE

**Adjourn**-Councilmember July Cato made a motion to adjourn at 6:18 p.m. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

  
\_\_\_\_\_  
APPROVED, Jeremy Gunnels, Mayor

  
\_\_\_\_\_  
ATTEST: Melisa Milliorn, City Secretary/Assistant City Administrator



**Grand Saline City Council**  
**November 8, 2022**  
**Regular Meeting Minutes**  
**7:00 P.M.**

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

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

**City staff present** – Melisa Milliorn, Dana Clair, Beverley Pearson, Brandi Collard, Mary Corrales, Destry Sills, Logan Craft, Christian Barajas, Tomasa King, Taylor Burns, Jeremy Barker and City Attorney Blake Armstrong.

**Others Present:** Jason Milliorn, Tim Milliorn, and David Cox

**Approve minutes of previous meetings** – Councilmember Kathy Smith made a motion to approve the minutes for October 11, 2022 Regular Council Meeting and November 1, 2022 Special Called Meeting. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

**Approve financials for September, 2022** - Councilmember Ridge Tardy made a motion to approve the financials for September 2022. Councilmember Jennifer Henderson seconded the motion. Councilmember July Cato was in favor of the motion. Councilmember Kathy Smith was against the motion.

**Public Participation – NONE**

**ETCOG to Discuss Community Loans-** Item was not discussed, ETCOG was not present.

**Ordinance 2022-123 Amending Article 8.03 (Minors), Division 2 Curfew-** Councilmember Jennifer Henderson made a motion to adopt Ordinance 2022-123 with Chief Barker adding times. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Resolution 2022-19 Re-Adopting the City of Grand Saline Investment Policy** – Councilmember Jennifer Henderson made a motion to approve Resolution 2022-19. Councilmember July Cato seconded the motion. Motion carried unanimously.

**Resolution 2022-20 Approve Banking Depository** – Councilmember Kathy Smith made a motion to approve Resolution 2022-20. Councilmember July Cato seconded the motion. Motion carried unanimously.

**Open City Lake Sealed Bids-Discuss and Take Action as Necessary** – The Mayor opened and read aloud the following sealed bids;  
Fernando Maciel \$92,500  
Chris Means \$150,000  
Micah and Susan Lewis \$115,000.

Councilmember Kathy Smith made a motion to accept the bid of \$150,000 from Chris Means and authorizing City Attorney and City Staff to negotiate the contract. Councilmember July Cato seconded the motion. Motion carried unanimously.

**Discuss and Take Action as Necessary 2023 GSPD Holiday Schedule** – Councilmember Jennifer Henderson made a motion to approve the 2023 GSPD Holiday Schedule. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Lindsey & Becky Ray to Discuss and Take Action as Necessary on Proposed Handicap Ramp in front of 218 N Main Street** – Mayor Gunnels gave an update. Lindsey & Becky Ray were absent.

**Discuss and Take Action as Necessary Approval of \$25,000 to GSYF by EDC-** Councilmember Jennifer Henderson made a motion to approve EDC funding of \$25,000 to GSYF. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

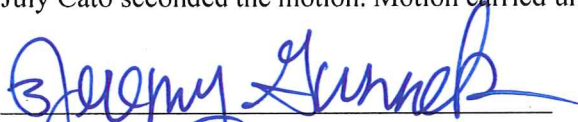
**Discuss and Take Action as Necessary USA Underwater Commercial Dive Team Quote-** Councilmember Jennifer Henderson made a motion to approve USA Underwater Commercial Dive Team Quote. Councilmember July Cato seconded the motion. Motion carried unanimously.

**Discuss and Take Action as Necessary Raising Purchase Approval Minimum for Dana Clair-** Councilmember Jennifer Henderson made a motion to raise the approval limit for City Administrator Dana Clair to be \$25,000 effective immediately. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Departmental reports were given by the Department Heads.**

**Council Comment/Future Comments-** Mike Ward letter of intent, EDC Budget to approve, Resolution for item J if necessary.

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

  
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APPROVED, Jeremy Gunnels, Mayor

  
\_\_\_\_\_

ATTEST: Melisa Milliorn, City Secretary/Assistant City Administrator



SIGN-IN SHEET

City of Grand Saline, Texas

City Council Regular Meeting

November 8, 2022

PLEASE PRINT YOUR NAME

BERT FITE (GS SUN)

Mary Corrales

Brandi Collard-Simpson

Tomas King

Jason Millora

Tim Milligan

DAN COX

City