

**Grand Saline City Council**  
**Regular Meeting**  
**128 E Frank**  
**February 12, 2019 7:00 P.M.**

A Regular Meeting of the Grand Saline City Council will be held on February 12, 2019 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. A moment of silence in memory of Councilman Gary Milam
4. Approve minutes of previous meeting – January 8, 2019
5. Approve financials as presented – January, 2019
6. Public Participation

This item allows citizens an opportunity to address the City Council on issues that are NOT on the City Council Agenda or the subject of a public hearing. Anyone wishing to speak must sign in and list the topic they wish to discuss. They will be allowed to speak for 3 minutes. If 3 or more people wish to address the same topic, a spokesperson should be chosen to represent the group. Time is limited to 3 minutes per speaker for a total of 30 minutes. Speakers should address their comments to the presiding officer. The speaker must avoid discussion of personalities and indecorous language, as well as refraining from personal attacks and verbal abuse. Complaints about individual Council members or City personnel will not be heard by the Council during the meeting. Complaints about specific individuals shall be presented in writing to the Mayor or City Administrator. Any disruptive behavior by the speaker or person in attendance at the Council meeting may cause the individual to be removed from the meeting and charged with disrupting a lawful meeting.

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

- A. July 4th Firework Show - Les Darcey with Harvest Bible Fellowship
- B. Mike Ward presenting the Account and Financial 2018 Audit.
- C. Resolution 2019-02: Requesting Street Closure for the Main Street Festival
- D. Resolution No. 2019-03: Procedures, policies and organizational structure concerning the Economic Development Corporation
- E. Resolution 2019-04: Application for NIBRS Grant
- F. Ordinance No. 2019-102: Appointment of Municipal Judge
- G. Ordinance No.2019-103 - Historic Downtown Overlay Ordinance
- H. Ordinance No. 2019-104 – Amending signs in commercial and industrial zoned areas
- I. Kelli Bryant notary approval
- J. Youth Foundation Contract
- K. UT Health Lease Agreement
- L. Contract for Grant Management Amendment #1 between the City of Grand Saline and Traylor and Associates
- M. IT Contracts
- N. Selling Wine at the Main Street Festival
- O. Part time Police officer
- P. EMS Update
- Q. Accept or reject bids for water well repair project #HEI 059003-28.01
- R. Drought Contingency Plan
- S. Hiram Street Water Tower Rehab
- T. Discuss Downtown Business Parking On Main Street
- U. Consideration of future sale of City Lake
- V. 2018 Racial Profiling Report

8. Departmental Reports:

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

9. Executive Session – Pursuant to Texas Government Code section 551.072, the City Council will convene in Executive Session to discuss City Lake
10. Open Session to take action that maybe required from Executive Session
11. Council comments/future agenda items
12. Adjourn

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

***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 Alesia Mayne, 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 on the 8th of February, 2019 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.***

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Alesia Mayne, City Secretary