

Grand Saline City Council
Regular Meeting 7:00 p.m.
October 10, 2017

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Casey Jordan, a quorum was present with the following:

Casey Jordan, Mayor, Council Members: Nick Haley, Mary Jane Hollowell, Gary Milam and Jaron Cude, Bryan Marshall.

City Staff Present:

Tully Davidson, Alesia Mayne, Beverley Pearson, Jason Burns, Gene Putman, Lisa Morrison, Robynne Fredrick, Eric Doering, Joel Elliott and David Lucas..

Others Present:

Kathy Smith, Doug Smith, Tracy Chandler, Patsy Kimbriet, Dylan Bettinger, Emily Bettinger, Sandra Moore, Katherine Godwin, Curtis Dickerson, Rose Dickerson, Laura Davis, D'Anne Carson, Colin Tenny, Tristian Hardy, Patti Edwards, Tom Hill, Judy Ivy, Jana Ivy, Sarah Finley, James Gray, Justin Beckham.

Councilman Gary Milam made a motion to approve the minutes of September 12, 2017 meeting. The motion was seconded by Jaron Cude and the motion carried unanimously.

Councilwoman Mary Jane Hollowell made a motion to approve the Financial Reports. The motion was seconded by Councilman Nick Haley and the motion carried unanimously.

Public comments were made by Kathy Smith to the council thanking the members commending Sergeant Jason Burns for a job well done. She expressed to the council that she would like to see Sergeant Jason Burns given the Chief of Police position.

Judge Beverley Pearson swore in MacKenzie Chandler as a police officer for the City of Grand Saline.

No one was present to discuss the Riverside Mission school project.

Councilman Nick Haley made a motion to approve the Resolution No. 2017-24 requesting street closure for Goody Trail "Trunk or Treat". Councilwoman Mary Jane Hollowell second the motion and the motion carried unanimously.

Councilman Nick Haley made a motion to approve Resolution No. 2017-26 requesting street closure for The Chaney Creek Jubilee. Councilman Bryan Marshall seconded the motion and the motion carried unanimously.

No action needed on the Police Interceptor Program. Approved at the September 12, 2017.

Councilman Gary Milam made a motion to approve Ordinance 2017-112 regarding the Building Official designation. The motion was seconded by Councilman Jaron Cude and the motion carried unanimously.

Councilman Jaron Cude made a motion to approve Resolution No. 2017-20 authorizing Ed Bailey to serve on the VZC Board of Director. Councilman Nick Haley seconded the motion and the motion carried unanimously.

Councilman Nick Haley made a motion to approve Resolution No. 2017-21 ETCOG solid waste grant. Councilwoman Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilman Gary Milam made a motion to table Resolution No. 2017-22 regarding Card Swepeco. Councilman Jaron Cude seconded the motion and the motion carried unanimously.

Councilman Nick Haley made a motion to table Resolution No. 2017-23 regarding procure new water well. Councilman Bryan Marshall seconded the motion and the motion carried unanimously.

Councilman Jaron Cude made a motion to approve Resolution No. 2017-25 regarding Traylor & Associates TxCDBG 2017-18 grant. Councilman Gary Milam seconded the motion and the motion carried unanimously.

Private Use of Vehicles. Joel Elliott advised this is common practice of other Cities. No action taken.

Councilman Bryan Marshal made a motion to table an Ordinance authorizing and ordering the issuance of City of Grand Saline, Texas Tax Notes. Councilman Nick Haley seconded the motion and the motion carried.

Departmental Reports were given to the Council.

Executive Session begin at 7:51 p.m. and ended at 10:58 p.m.

Reopened City council meeting at 10:58 p. m.

Mayor Casey Jordan address the public with the following:

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| A. Consult with Attorney about City Lake: | Tabled |
| B. Discuss Police Chief position: | Take applications |
| C. Consult with Attorney about P.D. Administration Investigation: | No Action Taken |

No items for future agenda.

Councilman Bryan Marshall made a motion to adjourn. The motion was seconded by Nick Haley and the motion carried unanimously. The meeting adjourned at 10:59 p.m.

APPROVED, Casey Jordan, Mayor

ATTEST: Alesia Mayne, City Secretary