

Grand Saline City Council

Regular Meeting 7:00p.m.

March 13, 2018

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: Councilmember Mary Jane Hollowell, Councilmember Bryan Marshall, Councilmember Gary Milam, and Councilmember Jaron Cude.

Invocation given by Gene Putman followed by Pledge of Allegiance to American and Texas flag.

City Staff Present:

Tully Davidson, Alesia Mayne, Beverley Pearson, Gene Putman, Jeremy Barker, Mac Chandler, Nick Haley, David Savage and Mac Chandler.

Others Present:

Kathy Smith, Kenneth Smith, Vy Malcik, Les Dentley, Tommy Monk, Mickey Henson, Jeremy Gunnels and Dallas Lucas.

Councilmember Bryan Marshall made a motion to approve the minutes of January 17, 18, 30, 31, 2018 and February 13, 2018 meeting. The motion was seconded by Councilmember Gary Milam and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve the Financial Reports. The motion was seconded by Councilmember Bryan Marshall and the motion carried unanimously.

Public comments were made by Kathy Smith about free CPR classes in regards to the City five year plan..

Councilmember Bryan Marshall made a motion to formally award and approve Hayter Engineering Contract for TXCDBG Project #7217159 that was inadvertently left off the October 2017 agenda. Councilmember Jaron Cude second the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution No. 2018-11 to accept the resignation of Elliott Law Firm and procure the services of Birdsong & Armstrong as the City Attorney. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve Resolution No. 2018-12 allowing for a per diem rate per day for trainings. Councilmember Bryan Marshall seconded the motion and the motion carried unanimously.

Councilmember Jaron Cude made a motion to approve Resolution No. 2018-13 recommending the police officers as presented for city council approval. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to table Resolution No. 2018-14 for a budget amendment to personal protection equipment for the Fire Department. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

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Councilmember Bryan Marshall made a motion to approve Resolution 2018-15 a resolution between Walter Dugan and the City for seven water taps. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Jeremy Barker advised the Council of the intent to work with GSISD to put in place a School Resource Officer. He advised the Council that they are in the discussion stage.

Rubina Noorani and Attorney Hayward Regano were not present.

Councilmember Gary Milam made a motion to appoint Jaron Cude, Gene Putman, Cathy Smith and Tully Davidson to serve as Public Works Director interviewing committee. Councilmember Bryan Marshall seconded the motion and the motion carried unanimously.

No Executive.

Departmental Reports were given to the Council.

No future agenda items.

Councilmember Bryan Marshall made a motion to adjourn. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously. The meeting adjourned at 8:05 p.m.

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APPROVED, Casey Jordan, Mayor

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ATTEST: Alesia Mayne, City Secretary