

Grand Saline City Council

Regular Meeting 7:00p.m.

April 10, 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 Gary Milam, and Councilmember Jaron Cude. Councilmember Bryan Marshall was absent.

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, Lisa Morrison, and Tammy Weidman.

Others Present:

Kathy Smith, Kenneth Smith, Vy Malcik, Blake Armstrong, Shelly Martinez, Dallas Lucas, Robert West, Joyce West, Tom Hill, Mary Hill, Colin Tenney, Robert Strait, Gary Gunn, Christa Strait, Angie Tregnhen, Gail Swiney, Stacey Swiney, Brandon Rogers, Deanna Norman, Mark Williams, James Lamb, Les Williams, David Havard, Karen Woodward, Woody Woodward and members of the motorcycle club.

Councilmember Mary Jane Hollowell made a motion to approve the minutes of March 13<sup>th</sup>, 2018 regular meeting and minutes of March 27<sup>th</sup>, 2018 workshop. The motion was seconded by Councilmember Gary Miliam and the motion carried unanimously.

Councilmember Gary Miliam made a motion to approve the Financial Reports. The motion was seconded by Councilmember Jaron Cude and the motion carried unanimously.

Public comments were made by Kathy Smith requesting the political sign ordinance for the City of Grand Saline to be amended to comply with State law. She also voiced her concern of police officers delivering Council packets.

Councilmember Gary Miliam made a motion to table Resolution No. 2018-14 for a budget amendment to personal protection equipment for the Fire Department. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to table Resolution No. 2018-102 revise Police Department hiring policy. Councilmember Jaron Cude second the motion and the motion carried unanimously.

Councilmember Jaron Cude made a motion to approve Ordinance No. 2018-103 Swimming pool operations for 2018 season. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Councilmember Jaron Cude made a motion to allow Caney Creek Cowboy Church to sale fireworks in the City limits. Councilmember Gary Miliam seconded the motion and the motion carried unanimously.

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Councilmember Gary Milam made a motion to write a letter to Bimmy Boyles notifying that the City has no use of the right of way at 1303 N. Spring Street. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve Sanitation Solutions rates 7.67 percent increase to the City. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve Resolution 2018-17 to readopt City of Grand Saline Investment policy. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made motion to suspend Center Point Energy 2018 Annual GRIP adjustment of \$0.72 cents per customer. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made motion to approve Resolution No. 2018-18 Suspending the effective date for ninety days in connection with the rate decrease filing SWEPCO. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Mayor Casey Jordan signed a proclamation dedicating the month of May 2018 as motorcycle awareness month.

Councilmember Jaron Cude made motion to approve Resolution 2018-19 Seven sewer taps for Walter (Butch) Dugan. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution 2018-20 allowing funds placed in the general fund from the property room audit and purge to be placed in the police departments general fund account line item 1-12-00-4330. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Council member Mary Jane Hollowell made a motion to approve Resolution 2018-21 allowing the police department to take assigned cars home up to five road miles outside the city limits. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made motion to to approve Ordinance 2018-104 the addition of a K-9 unit policy to Ordinance No. 2015-103 Police Department general manual approved and on file. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Departmental Reports were given to the Council.

Went into Executive session at 8:20.

Returned to open session at 9:34. No action taken on executive session.

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No future agenda items.

Councilmember Gary Milam made a motion to adjourn. Councilmember Mary Jane Hollowell seconded motion and the motion carried unanimously at 9:35 p.m.

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APPROVED, Casey Jordan, Mayor

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ATTEST: Alesia Mayne, City Secretary