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.

Jeremy Gunnels

APPROVED, Jeremy Gunnels, Mayor

Melisa Milliorn

ATTEST: Melisa Milliorn, City Secretary/Assistant City Administrator

CITY OF GRAND SALINE TEXAS