Grand Saline City Council
Regular Meeting
128 E Frank
December 19, 2023 6:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on December 19, 2023, 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. Approve Minutes of Previous Meetings – Regular Meeting November 14, 2023
4. Approve Financials – September 2023, October 2023 and November 2023
5. City Administrator Report
6. Public Participation

Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the Public Participation section of the meeting or at the time the agenda item is called for discussion by the mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Criticism of city employees or staff shall be allowed, but only after all administrative remedies have been exhausted regarding any such complaint giving rise to the criticism. Those wishing to address the Council regarding an item not on the agenda must be a citizen, property owner or business owner of Grand Saline. Comments on such non-agenda items shall be limited to three minutes. The Council will not comment on items not on the agenda; however, the Council may refer the item to city staff for research, resolution, or referral of the matter to the Council as a future agenda item.

7. The Following Will Be Discussed, Approved/Accepted/Rejected, Or Tabled For Further Study:

A. Discuss the Sale of City Property on Hickory Street

B. Discuss an Open Record Fee for request made via Email

C. Roland Rodgers – Split property located at 1711 & 1713 Frank Street and discuss fencing boundaries at 823 N. Green Street

D. Discuss Planning and Zoning Board and their duties

E. Ordinance No 2023-126 - Amend Ordinance 2023-114 Section D requirement for following the open meetings act

F. Resolution 2023-24 Appraisal District Board of Director

G. Resolution No 2023-25 - Interlocal Cooperation agreement between Grand Saline Independent School District and The City of Grand Saline for School Resource Officers

H. Resolution 2023-26 - Establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services by the Fire Department for services provided/rendered by/for the Grand Saline Fire Department

I. Resolution 2023-27 – Publication of notice of intention to issue up to $2,500,000 Combination Tax and Revenue Certificates of Obligation for Utility System Improvements

J. Open a donation checking account for the City of Grand Saline Public Library

K. Ordinance 2023-125 - Amending Article 13.04 (solid waste) of The City of Grand Saline Code of Ordinances setting forth regulations concerning the exclusive Solid Waste Franchise Provider; providing a severability clause; providing a repealer clause; and providing for an effective date

L. Hear from Public works director Logan Craft about going out for bids on a Concrete retaining wall on Main Street

M. Hear from Public Works director Logan Craft on Solid Waste 95 gallon polycarts and take necessary actions

N. Hear from Public Works director Logan Craft on Industrial outside City Wastewater rates and take necessary actions

O. Juli Neace – Ordinance No. 2015-111 $100.00 Water Account Deposit Policy

P. Council Room Streaming Camera System

Q. Proclaim January 13, 2024 as Margaret Sorrelles Day. She will be turning 100

8. Department Reports:

A. EDC/Main Street	D. Fire Dept./Ems	G. Public Works
B. Salt Palace	E. Fire Marshal	H. Library
C. Parks	F. Municipal Court	I. Police Dept./Code Enforcement

9. Executive Session- 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).

10. Open Session to Take Action that may be 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. Regarding 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.

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 Beverley Pearson, 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 **December15, 2023 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.

Beverley Pearson

Beverley Pearson, City Secretary

CITY OF GRAND SALINE TEXAS