Grand Saline City Council
Regular Meeting
128 E Frank
March 21, 2023, 7:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on March 21, 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 Meeting – Regular Meeting February 14, 2023**
4. **Approve Financials for January 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. Ordinance 2023-102 Amending Article 9.02 (Personnel Policy)

B. Resolution 2023- 08 Appoint Nikki Rowan for a 2 Year Term on the EDC

C. Resolution 2023- 09 Approve Closure of Main Street for the Main Street Festival on May 6, 2023

D. Resolution 2023-07 CenterPoint Energy Annual Grip Adjustment. Approve a 45 Day Delay on the Increase of Fees.

E. Approve the Removal of Melisa Milliorn from all City Bank Accounts

F. Discuss and Action as Necessary on the S. Bell Survey, Abstract No. 46 Title Search.

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 will convene into Executive Session pursuant to Texas Government Code section 551.074 (personnel) to Discuss The Following:
1. Termination Appeal of Police Officer
2. Discuss, Consider Employment of City Secretary

10. Open Session – Discuss, consider, and take action, as desired, regarding:

1. police officer termination appeal
2. City Secretary Appointment

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.

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).

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 Dana Clair, City Administrator, 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 March 17, 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.

Dana Clair,
Dana Clair, City Administrator

Posted 3/17/23