Grand Saline City Council

April 9, 2019

Workshop 5:30

A workshop of the Grand Saline City Council was called to order at 5:34 p.m. by Mayor Casey Jordan. Mayor Casey Jordan announced a quorum was present with the following present: Councilmember Mary Jane Hollowell, Councilmember Jeremy Gunnels , Councilmember Don Yarbrough Councilmember Kathy Smith and Councilmember Jaron Cude.

Bid for an IT contract were presented to the Council by Tully Davidson. Rob Elder of The Cyber Shop presented information pertaining to his contract. Greg and Brent presented information pertaining to the Cynergy Contract. Sys Logic was not present.

Mike Tibbett of Hayter Engineering presented information to the Council about the water bids. Mr. Russell of Russell Drilling was present. Mr. Ayers of Ayers Drilling was not.

Workshop closed at 6:50 p.m.

Regular Meeting 7:00 p.m.

A regular meeting of the Grand Saline City Council was called to order at 7:04 p.m. by Mayor Casey Jordan. Mayor Casey Jordan announced a quorum was present with the following present: Councilmember Mary Jane Hollowell, Councilmember Jeremy Gunnels , Councilmember Don Yarbrough Councilmember Kathy Smith and Councilmember Jaron Cude. Mayor Jordan announced a quorum was present.

Invocation given by Tully Davidson followed by the Pledge of Allegiance to the American and Texas flag.

City Staff Present:

Tully Davidson, Alesia Mayne Beverley Pearson, Jeremy Barker, David Savage, Mac McKenzie, Kelli Bryant, and Tammy Wideman.

Others Present:

Blake Armstrong, Bert Fite, Jason Ivy, Mike Tibbett, Mike Ward, Rex White Tom Noble (UT Health), Karen Blair (UT Health), and Courtney Gunnels.

Councilmember Mary Jane Holloway made motion to approve minutes of January 8, 2019, February 12, 2019, March 12, 2019 and March 25, 2019 meetings. The motion was seconded by Councilmember Jaron Cude and motion carried unanimously.

Councilmember Kathy Smith made a motion to approve financials as presented for January 2019, February 2019 and March 2019. The motion was seconded Jeremy Gunnels and motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Ordinance No 2019-106 – Swimming Pool Operations for 2019 season. The motion was seconded by Councilmember Jaron Cude and the motion carried unanimously.

Mayor Jeremy Gunnels read the month of May 2019 Preservation Proclamation

Councilmember Kathy Smith made a motion to approve Kelli Bryant to perform notary work as a courtesy at the Library. The motion was seconded by Jaron Cude and the motion carried unanimously.

Councilmember Jason Ivy made a motion to table the Youth Foundation Contract. The motion was seconded by Councilmember Kathy Smith and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to suspend Center Point Energy 2019 Annual GRIP adjustment of the Beaumont/East Texas Division. The motion was seconded by Councilmember Kathy Smith and the motion carried unanimously.

Councilmember Kathy Smith made a motion to approve EDC roof repair of $10,400.00 at 119 N. Main. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Don Yarbrough made a motion to table UT Health Lease agreement. The motion was seconded by Councilmember Jaron Cude and motion carried unanimously.

Councilmember Jaron Cude made motion to approve Cynergy as IT provider for the City of Grand Saline. The motion was seconded by Councilmember Mary Jane Hollowell and carried unanimously.

Councilmember Jaron Cude made motion to approve the Drought Contingency Plan. The motion was seconded by Councilmember Don Yarbrough and motion carried unanimously.

Councilmember Jason Ivy made motion to move forward with the Hiram Street Water Tower Rehab. The motion was seconded by Councilmember Mary Jane Holowell and the motion carried unanimously.

Councilmember Mary Jane Hollowell made motion to approve the 2018 Racial Profiling Report. The motion was seconded by Councilmember Jason Ivy seconded and the motion carried unanimously.

Chief Jeremy Barker brought the Council up to date where they stand with the ESD contract. No Action needed.

Councilmember Mary Jane Hollowell made motion to approve the Spring clean up for April 26th and 27th, 2019. The motion was seconded by Councilmember Kathy Smith and the motion carried unanimously.

Councilmember Kathy Smith made motion to table the City Administrator's six month review. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Don Yarbrough made motion to table the Sale of City Lake. The motion was seconded by Jaron Cude and the motion carried unanimously.

Departmental reports were given by the Department Heads.

Councilmember Mary Jane Hollowell made motion to accept the resignation of Mayor Casey Jordan. The motion was seconded by Councilmember Kathy Smith and motion carried unanimously.

Councilmember Jaron Cude made a motion to appoint Jeremy Gunnels to fill the unexpired term of Mayor Casey Jordan. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Jaron Cude made a motion to appoint Jason Ivy to fill the unexpired term of Councilmember Jeremy Gunnels. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

No Public Comments/Participation

Councilmember Kathy Smith made a motion to award bid for water well repair project HEI05900328-0 to Russell drilling. The motion was seconded by Councilmember Jaron Cude and the motion carried unanimously.

Councilmember Don Yarbrough made a motion to approve a two month variance for Roy Moore at 1701 W. Frank Street. The motion was seconded by Councilmember Kathy Smith and the motion carried unanimously.

Motion died for downtown business parking on Main Street.

No Action taken on July 4th Firework Show.

Councilmember Mary Jane Hollowell made a motion to accept the account and financial 2018 audit presented by Mike Ward. The motion was seconded by Councilmember Jaron Cude and the motion carried unanimously.

Councilmember Kathy Smith made a motion to approve Resolution 2019-03 with the correction of employer changed to The City of Grand Saline, Procedures, policies and organizational structure concerning EDC. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Kathy Smith made a motion to approve Resolution 2019-05 – Main Street Advisory Board. The motion was seconded by Councilmember Mary Jane Holowell and the motion carried unanimously.

Councilmember Mary Jane Hollowell made motion to approve Ordinance No. 2019-102 – Appoint of Beverley Pearson as the Grand Saline Municipal Court Judge. The motion was seconded by Councilmember Jaron Cude and the motion carried unanimously.

Councilmember Jaron Cude made a motion to approve Ordinance No. 2019-103 Historic Downtown overlay. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

No Executive Session

No Future Agenda Items were presented.

Councilmember Mary Jane Hollowell made a motion to adjourn at 9:44 p.m. The motion was seconded by Councilmember Kathy Smith and the motion carried unanimously.

APPROVED, Jeremy Gunnels, Mayor

ATTEST: Alesia Mayne, City Secretary