Grand Saline City Council
July 12, 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 Pro Tem July Cato. The Mayor Pro Tem announced a quorum present with the following: Councilmember Ridge Tardy, Councilmember Jennifer Henderson, and Councilmember Kathy Smith. Mayor Jeremy Gunnels and Councilmember Jason Ivy were not present.

Invocation given by Ridge Tardy followed by the Pledge of Allegiance to the American and Texas flag.

City staff present – Melisa Milliorn, Dana Clair, Beverley Pearson, Caden Mosher, Destry Sills, Christian Barajas, and Logan Craft.

Others Present: Sharon Presswood, Micah Lowe, Micah Lewis, Judy Rowton, and Andy Reese.

Approve minutes of previous meetings – Councilmember Jennifer Henderson made a motion to approve the minutes for June 14, 2022 Regular Meeting. Councilmember Kathy Smith seconded the motion. Motion carried unanimously.

Approve financials for May 2022 and June 2022 – Tabled until August 2022 Council Meeting.

Public Participation – None

Ordinance 2022-112 Creating Assistant City Administrator Position – Councilmember Jennifer Henderson made a motion to approve with understanding we will revise Section 9.03.064. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Ordinance 2022-113-Councilmember Jennifer Henderson Made A Motion to Approve a 1,000 square foot minimum for any new buildings inside City Limits. Councilmember Kathy Smith seconded the motion. Motion carried unanimously.

Resolution 2022-09 Parks and Recreation Board Members – Tabled to August 2022.

Resolution 2022-10 Appointing Mary Corrales as the EDC Coordinator/Main Street Coordinator– Councilmember Kathy Smith made a motion to approve Mary Corrales as the EDC Coordinator/Main Street Coordinator

Approve Volock Easement Agreement to City Lake – Councilmember Jennifer Henderson made a motion to approve the Volock Easement to City Lake without the Use of Lake Language. Councilmember Kathy Smith seconded the motion. Motion carried unanimously.

Approve Lewis Easement Agreement to City Lake – Councilmember Jennifer Henderson made a motion to approve the Lewis Easement to City Lake without the Use of Lake Language. Councilmember Kathy Smith seconded the motion. Motion carried unanimously.

Open Sealed City Lake Sealed Bids – Mayor Pro Tem July Cato opened and read aloud the following bids;

1. $30,000 Micah & Susan Lewis
2. $90,000 Fernando Maciel

Departmental reports were given by the Department Heads.

Council Comment/Future Comments- Kathy Smith spoke on Van Zandt County Appraisal District news and suggested Open Meetings Act Training. Mayor Pro Tem July Cato requested employment changes be sent to council within 24 hours.

Adjourn-Mayor Pro Tem July Cato made a motion to adjourn at 7:42 p.m. Councilmember Jennifer Henderson 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