Grand Saline City Council Meeting
203 N. E Pacific Street
December 17, 2024, 6:00 P.M.

A regular meeting of the Grand Saline city Council was called to order at 6:00 p.m. by Mayor Pro Tem Leah Erwin. Mayor Pro Tem announced a quorum was present with the following: Councilmember Leah Erwin, Councilmember Scott Gorby, Councilmember Scott Snodgrass and Councilmember Tara McBeath present and Councilmember Brandi Morris absent.

Invocation was given by Councilmember Scott Snodgrass followed by the Pledge of Allegiance to the American and Texas flag.

City staff present: Beverley Pearson, Jeremy Barker, Blake Armstrong, Joel McCraw Christian Barajas, and Brandi Collard.

Others Present: Rob Barthen

Councilmember Leah Erwin made a motion to approve the November 19, 2024 regular Council meeting minutes. Councilmember Tara McBeath second motion. Motion carried unanimously.

Councilmember Scott Gorby made a motion to approve the November 2024 financials. Councilmember Leah Erwin second the motion.

Consider/Discuss/Approve City of Grand Saline authorization to issue requests for proposals for administrative services (RFP) and request for qualifications (RDQ) for the 2025 Texas Community Development Block Grant Program, Downtown Revitalization Program, administered by the Texas Department of Agriculture: Councilmember Scott Snodgrass made a motion to approve authorization for the City of Grand Saline to issue requests for proposals for administrative services (RFP) and request for qualifications (RDQ) for the 2025 Texas Community Development Block Grant Program, Downtown Revitalization Program, administered by the Texas Department of Agriculture. Councilmember Leah Erwin second motion. Motion carried unanimously.

Resolution No. 2024-13 - City of Grand Saline & Grand Saline EDC Public Funds Investment Policy: Councilmember Leah Erwin made a motion to table Resolution No. 2024-13 - City of Grand Saline & Grand Saline EDC Public Funds Investment Policy. Councilmember Scott Gorby second the motion. Motion carried unanimously.

Interlocal Agreement between Van Zandt County and the City of Grand Saline: Councilmember Tara McBeath made a motion to approve the Interlocal Agreement between Van Zandt County and the City of Grand Saline. Councilmember Scott Gorby second the motion. Motion carried unanimously.

Ordinance No. 2024-125 – Budget Adjustment Volunteer Fire Department 82 Account: Councilmember Scott Gorby made a motion to approve Ordinance No. 2024-125 – Budget Adjustment Volunteer Fire Department 82 Account. Councilmember Scott Snodgrass second the motion. Motion carried unanimously.

Annual Lease Agreement for office rental at the City's training building: Councilmember Scott Snodgrass made a motion to approve the Annual Lease Agreement for office rental at the City's training building. Councilmember Scott Gorby second the motion. Motion carried unanimously.

Tower lease agreement between the City of Grand Saline and Point Broadband Fiber Holding, LLC: Councilmember Tara McBeath made a motion to table the Tower lease agreement between the City of Grand

Saline and Point Broadband Fiber Holding, LLC. Councilmember Scott Snodgrass second the motion. Motion carried unanimously.

Ordinance No. 2024-126 Appoint Election Judge and alternate for a two year term May 2024 – May 2026: Councilmember Tara McBeath made a motion to approve Ordinance No. 2024-126 Appoint Election Judge and alternate for a two year term May 31, 2024 – May 31, 2026. Councilmember Scott Gorby second the motion. Motion carried unanimously.

Discuss, consider and take action, as desired, concerning a peace officer training and reimbursement policy: Councilmember Scott Gorby made a motion to approve a peace officer training and reimbursement policy with a review in one year. Councilmember Leah Erwin second the motion. Motion carried unanimously.

Departmental Reports were given by department heads.

Council Comments/Future Agenda Items: None

Adjourn: Councilmember Scott Gorby made a motion to adjourn at 7:28 p.m. Councilmember Tara McBeath second motion. Motion carried unanimously.

Leah Erwin

APPROVED, Leah Erwin, Mayor Pro Tem

Beverley Pearson

ATTEST; Beverley Pearson, City Secretary

CITY OF GRAND SALINE TEXAS