Grand Saline City Council

Regular Meeting 7:00p.m.

October 9, 2018

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Casey Jordan. Mayor Casey Jordan announced a quorum was present with the following: Councilmember Mary Jane Hollowell, Councilmember Gary Milam and Councilmember Jaron Cude. Councilmember Jeremy Gunnels was absent.

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

City Staff Present:

Tully Davidson, Alesia Mayne, Beverley Pearson, Jeremy Barker, David Savage and Tammy Wideman.

Others Present:

Blake Armstrong, Michael Donahoo (Champion), James Rodgers, Kathy Smith, Doug Smith and Tyler Creamer (Hayter Engineering).

Councilmember Gary Milam made a motion to approve the minutes of previous meetings of August 20, 2018 and September 11, 2018. The motion was seconded by Councilmember Jaron Cude and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve the Financial Reports as presented for September 2018. The motion was seconded by Councilmember Gary Milam and the motion carried unanimously.

No Public comments were made.

Councilmember Gary Milam made a motion to table the resignation of Councilmember Dallas Lucas. Attorney Blake Armstrong advised the Council that on the 8th day the resignation becomes final and there is no action needed.

Councilmember Jaron Cude made a motion to award the Fielder Street sewer line improvement bid of $132,189.00 to 7H Construction as recommended by Hayter Engineering. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made motion to approve Ordinance 2018-110 TMRS to 1.5 match. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made motion to approve Ordinance 2018-111 Revising Speed limit on FM 17. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Jaron Cude made motion to approve Resolution No. 2018-38 Swepco decrease in rates. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made motion to approve Resolution No. 2018-37 Contract with City Administrator. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made motion to approve Resolution No. 2018-39Goody Trail Street Closure. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made motion to approve Brinson benefits. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made motion to approve the Split of Christmas Lights with EDC. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Council directed Chief Jeremy Barker to research allowing golf carts on public streets.

Councilmember Gary Milam made motion to approve Ray Moore variance – 1701 W. Frank St. Travel trailer. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Tully Davidson advised Council of Fall Clean Up.

Departmental reports were given by the Department Heads.

No Executive Session

No Future agenda items.

Councilmember Mary Jane Hollowell made a motion to adjourn at 7:47 p.m. Councilmember Jaron Cude seconded motion and the motion carried unanimously.

APPROVED, Casey Jordan, Mayor

ATTEST: Alesia Mayne, City Secretary

CITY OF GRAND SALINE TEXAS