Grand Saline City Council
July 13, 2021
Budget Workshop
TxCDBG-#7220024 Planning Grant Meeting
Regular Meeting
Minutes

Workshop 6:00 p.m.

A budget workshop was called to order at 6:05 p.m. by Mayor Pro Tem Mary Jane Hollowell. Mayor Pro Tem Hollowell announced a quorum was present with the following present: Councilmember July Cato, Councilmember Ridge Tardy, and Councilmember Jennifer Henderson. Councilmember Jason Ivy was absent.

The 2021-2022 fiscal year budget was reviewed and discussed.

Workshop closed at 6:35 p.m.

TxCDBG-Planning Grant #7220024

A Planning Grant Meeting was called to order at 6:45 p.m. by Mayor Pro Tem Mary Hollowell. Mayor Pro Tem Hollowell announced a quorum was present with the following present: Councilmember July Cato, Councilmember Ridge Tardy, and Councilmember Jennifer Henderson. Councilmember Jason Ivy was absent

Danielle Rohus with Grantworks was here to introduce herself to the Mayor and Council. Danielle advised council that she has been performing the fieldwork for the grant. This involves driving on city streets, checking the condition of city parks and our infrastructure. She also spoke about community engagement and will be working with the city staff on the engagement process.

Meeting closed at 6:54 p.m.

Regular Meeting 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 Mary Jane Hollowell, Mayor Jeremy Gunnels was absent. The Mayor Pro Tem announced a quorum present with the following: Councilmember July Cato, Councilmember Ridge Tardy, Councilmember Jason Ivy, and Councilmember Jennifer Henderson.

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

Minutes- Councilmember Jennifer Henderson made a motion to approve the June 8, 2021, minutes. Councilmember July Cato seconded the motion. Motion carried unanimously.

Financials- Councilmember July Cato, made a motion to approve financials for June 8, 2021. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

Public Comments- Rex White and Harry Clifford spoke about the Salt Museum and encouraged the Council not to delay any longer on the sale of the property located at 103 N Main.

City staff present -Tully Davidson, Dana Clair, Jeremy Barker, David Savage, Kelli Bryant, and Logan Craft.

Others present- City Attorney, Blake Armstrong, Rex White, Harry Clifford, Micah Lewis, Michelle Gillentine

2019-2020 Audit Presentation by Mike Ward- this was tabled until the August Agenda

Approve Street Closures for the "Rootin for Rainey" 5K run- Councilmember Jennifer Henderson made a motion to approve the street closures. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Approve the resignation of Robin Witcher from the Grand Saline Main Street Advisory Board- Councilmember Jennifer Henderson made a motion to approve the resignation of Robin Witcher from the Grand Saline Main Street Advisory Board. Councilmember July Cato seconded the motion. Motion carried unanimously.

Resolution 2021-16- Approve the appointment of Micah Lewis to serve on the Economic Development Board for a two-year term. Councilmember Ridge Tardy made a motion to approve the appointment of Micah Lewis to the Economic Development Board for a two-year term. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Rsolution 2021-17- Approve the appointment of Michelle Gillentine to serve on the Main Street Advisory Board for a three-year term– Councilmember Jason Ivy made a motion to approve the appointment of Michelle Gillentine to serve on the Main Street Advisory Board for a three-year term. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Appointment of Commissioners for the Grand Saline Housing Authority. Councilmember Jason Ivy made a motion to approve the appointment of commissioners for the Grand Saline Housing Authority. Councilmember Jennifer Hudson seconded the motion. Motion carried unanimously.

CenterPoint Energy update on the schedule of rates- Update only. No action necessary.

Discuss alley beside the Chamber of Commerce building and action as necessary-No action taken move item to August 10, 2021, agenda.

Adopt the Public Library Voter Registration Plan as required by the National Voter Registration Act of 1993- Councilmember July Cato made a motion to adopt the Public Library Voter Registration Plan as required by the National Voter Registration Act of 1993. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Discuss the cost of heating and air conditioning at the City Park restrooms and action as necessary- No action taken.

Department Reports- Department reports were given by department heads

Executive Session- No executive session

Council comments/future agenda items- Alley beside Chamber (resolution), feral cats (discussion item only)

Adjourn- Councilmember July Cato made a motion to adjourn at 7:43 p.m. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

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APPROVED, Jeremy Gunnels, Mayor

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ATTEST: Dana Clair, City Secretary