Grand Saline City Council

December 8, 2020

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 Jeremy Gunnels. Mayor Jeremy Gunnels announced a quorum was present with the following: Councilmember July Cato, Councilmember Mary Jane Hollowell, Councilmember Ridge Tardy and Councilmember Kathy Smith. Councilmember Jason Ivy was absent.

Invocation given by Tully Davidson followed by the Pledge of Allegiance to the American and Texas flag. Councilmember Mary Jane Hollowell made a motion to approve the minutes of the November 10, 2020 and November 12, 2020 meetings. The motion was seconded by Councilmember July Cato and motion carried unanimously.

No financials presented to Council.

No Public Comments/Participation

City Staff Present: Tully Davidson, Dana Clair, Beverley Pearson, Jeremy Barker, Tammy Weidman, Chad Laprade and David Savage.

Others Present: Blake Armstrong – City Attorney, Dawn Brinson - Brinson Benefits, Ricky Haisten - Centerpoint, Mark Robinson - Swepco

Councilmember Mary Jane Hollowell made a motion to approve the increase on Telemedicine, Health Savings Account City contribution of $1000.00 plus the $150.00 exposure as needed, to use navigator for the one year free service, renew all other services as stated and to accept the insurance bid from TML. Councilmember Ridge Tardy second the motion and the motion carried with Councilmember Kathy Smith against.

Councilmember Kathy Smith made a motion to approve Ordinance 2020-121 amending Ordinance 2017-107; Article 2. Administrative and Enforcement; Section 4 Warnings and Citations; Penalties; Records. Councilmember Mary Jane Hollowell second the motion and the motion carried unanimously.

No Action taken on Ordinance 2020-114 Parks and Recreation Board-Appoint Board Members.

Councilmember Kathy Smith made a motion to approve Ordinance 2020-120 Amendment of Ordinance 2020-114. Remove Section II. A. "All meetings of the Board shall be subject to the Texas Open Meetings Act, and all legal requirements found pursuant to the Act. Councilmember Ridge Tardy second the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Ordinance 2020-117 Amendment of the City's Code of Ordinances, Chapter 11; Taxation. Councilmember July Cato second motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution No. 2020-30: Approve Request by First United Methodist Church to close North Main Street between O'Hara and Jordan Streets on Saturday December 12, 2020 from 5:30 p.m. to 8:30 p.m. and Sunday December 13, 2020