

EDC Board Members/Grand Saline City Council Meeting
103 N. Main Street, Grand Saline, Texas 75140
Tuesday, January 28, 2025 1:30 P.M.

1. Call To Order and Announce a Quorum Is/Is Not Present

Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the Public Participation section of the meeting or at the time the agenda item is called for discussion by the mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Criticism of city employees or staff shall be allowed, but only after all administrative remedies have been exhausted regarding any such complaint giving rise to the criticism. Those wishing to address the Council regarding an item not on the agenda must be a citizen, property owner or business owner of Grand Saline. Comments on such non-agenda items shall be limited to three minutes. The Council will not comment on items not on the agenda; however, the Council may refer the item to city staff for research, resolution, or referral of the matter to the Council as a future agenda item.

2. The Following Will Be Discussed, Approved/Accepted/Rejected, Or Tabled for Further Study:

- A. Discuss, consider and take action, as desired, regarding the operational relationship between the City and Economic Development Corporation.
- B. Discuss, consider and take action, as desired, regarding the hiring of an **EDC/MAIN STREET MANAGER** of the Economic Development Corporation.
- C. The City Council and Economic Development Corporation Board of Directors will convene into Executive Session pursuant to Texas Government Code section 551.074 (personnel) to discuss the employment of the **EDC/MAIN STREET MANAGER**)

3. Adjourn: _____

Executive Session – The City Council reserves the right to adjourn into executive session to discuss any of the matters listed in the agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

In compliance with the American with Disabilities act, the City of Grand Saline will provide for reasonable accommodations for persons attending City Council meetings. Requests should be received 24 hours prior to the meeting. Please contact Beverley Pearson, City Secretary, and 903-962-3122.

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy and that I posted a true and correct copy of said notice on the outside bulletin board of the Grand Saline City Hall, was place convenient and readily accessible to the general public at all times, and said notice was posted **by January 24, 2025, 12:30 pm** and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Beverly Pearson
Beverley Pearson, City Secretary

