Grand Saline City Council

November 12, 2019

Workshop 6:30 p.m.

A workshop of the Grand Saline City Council was called to order at 6:30 p.m. by Mayor Jeremy Gunnels Mayor Gunnels announced a quorum was present with the following present: Councilmember Kathy Smith, Councilmember Mary Jane Hollowell and Councilmember July Cato. Councilmember Jason Ivy was absent.

Mayor Jeremy Gunnels closed the workshop at 7:02 p.m.

Regular Meeting 7:00 p.m.

A regular meeting of the Grand Saline City Council was called to order at 7:02 p.m. by Mayor Jeremy Gunnels. Mayor Jeremy Gunnels announced a quorum was present with the following present: Councilmember Mary Jane Hollowell, Councilmember Kathy Smith and Councilmember July Cato. Councilmember Jason Ivy arriving at 7:47 pm.

Invocation given by Jeremy Barker followed by the Pledge of Allegiance to the American and Texas flag.

City Staff Present: Tully Davidson, Alesia Mayne, Beverley Pearson, Jeremy Barker, Lisa Morrison, and David Savage.

Others Present: Blake Armstrong – City Attorney, Officers McKenzie Chandler and Andrew Diemert.

Councilmember Kathy Smith made motion to approve minutes of the October 8, 2019 meeting. The motion was seconded by Councilmember Mary Jane Hollowell and motion carried unanimously.

Councilmember Mary Jane made a motion to approve financials as presented for October, 2019. The motion was seconded by Councilmember July Cato. The motion carried unanimously.

No Public Comments/Participation

Agenda item "A" City of Grand Saline request for proposal for banking services died for lack of motion.

Councilmember Jason Ivy made the motion to give the authority to the City Administrator Tully Davidson and City Secretary Lisa Mayne to move up to $1,000,000.00 from the City's Consolidated account at City National Bank to TEX Pool. Councilmember Kathy Smith second the motion. The motion carried unanimously.

Councilmember July Cato made the motion to approve Ordinance No. 2019-116: Approval of 2019 Tax Roll. Councilmember Mary Jane Hollowell second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to approve Ordinance No: 2019-117: Amending section 12.3.061 (A) (School Zone) Of the Grand Saline Code of Ordinances. Councilmember July Cato second the motion. The motion carried unanimously.

Councilmember Mary Jane Hollowell made the motion to approve Ordinance No: 2019-118: Amending Article 8.03 (minors), Division 2 (Curfew of the Grand Saline Code of Ordinances. Councilmember July Cato second the motion. The motion carried unanimously.

Councilmember Mary Jane Hollowell made the motion to approve Resolution No: 2019-26: Casting our vote for Ed Bailey as a director for the 2020-2021 Appraisal District Board of Directors. Councilmember July Cato second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to approve Resolution 2019-27: Resolution of the City Council of the City of Grand Saline adopting the attach Water Conservation Plan. Councilmember Mary Jane Hollowell second the motion. The motion carried unanimously.

Councilmember Mary Jane Hollowell made the motion to approve Resolution 2019-28: Resolution regarding a finance contract for the purpose of procuring "Computers & Equipment". Councilmember Kathy Smith second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to approve Resolution 2019-29: The appointment of directors for two-year terms to server on the Economic Development Board. Councilmember July Cato second the motion. Motion passed with Councilmember Mary Jane Hollowell apposed.

Councilmember Kathy Smith made the motion to approve Resolution 2019-30: To participate in the TIPS Purchasing Cooperative offered by Region VIII Education Service Center. Councilmember Mary Jane Hollowell second the motion. The motion carried unanimously.

Agenda item "K" - Nextlink internet contract died for lack of motion.

Councilmember Mary Jane Hollowell made the motion to approve the ETCOG Grant Approval and the Police Officer position. Councilmember Kathy Smith second the motion. The motion carried unanimously.

Mayor Jeremy Gunnels recognized Chief Jeremy Barker on receiving his Bachelor of Science in Occupational Safety and Health and Fire Science and Receiving his credentials as a Graduate Safety Practitioner.

Chief Jeremy Barker presented officer Andrew Diemert with the Grand Saline Police Department Challenge Coin.

Departmental reports were given by the Department Heads.

Future Agenda Items: no items were suggested.

Councilmember Kathy Smith made motion to adjourn at 8:50 p.m. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Mary Jane Hollowell

APPROVED, ~~Jeremy Gunnels,~~ Mayor Pro Tem

Alesia Mayne

ATTEST: Alesia Mayne, City Secretary

CITY OF GRAND SALINE TEXAS