

**City of Grand Saline
Regular Meeting
October 13, 2105**

A regular meeting of the Grand Saline City Council was called to order at 7:02 pm by Mayor Don Yarbrough, a quorum was present with the following:

Don Yarbrough, Mayor
Steve Sikes, Mayor Protem
Chris Barker, Councilman
Casey Jordan, Councilman
Richard Williams, Councilman
Amy Daniels, Councilwoman

City staff present:

Rex White, City Manager
Alesia Mayne, City Secretary
Gene Putman, Director of Public Works
Justin Collins, Chief of Police
Joel Elliott, City Attorney
Lisa Morrison, Main Street Manager
Ann Thompson, Adm Clerk II

Others present:

Vy Malcik.

Prayer was given by Gene Putman followed by the pledge of allegiance.

Councilwoman Amy Daniels made a motion to approve the minutes of the September 8, 2015 meeting. The motion was seconded by Councilman Steve Sikes and carried unanimously.

Councilman Steve Sikes made a motion to approve the financials as presented. The motion was seconded by Councilwoman Amy Daniels and carried unanimously.

Public comments: none

Councilwoman Amy Daniels made a motion to approve **Resolution No. 2015-21**, requesting street closure for the Goody Trail Trunk or Treat. On October 31, 2015 from 5:00 pm to 7:00 pm, close Frank St from Spring St to Green St;

Close Main St from Hwy 80 to Pacific;

Close Main St from Hwy 80 to Ohara.

The motion was seconded by Councilman Steve Sikes and carried unanimously.

Councilman Chris Barker made a motion to approve **Resolution No. 2015-22**, establishing the Grand Saline Sun as an official public newspaper. The motion was seconded by Councilwoman Amy Daniels and carried with the following vote:

- 3- yes Barker, Jordan, Daniels
- 2- no Williams, Sikes

Councilwoman Amy Daniels made a motion to approve **Ordinance No. 2015-113**, approval of the 2015 Tax Roll, \$683,891.63. The motion was seconded by Councilman Chris Barker and carried unanimously.

Councilwoman Amy Daniels made a motion to approve **Ordinance No. 2015-23**, East Texas Council of Government Solid Waste Grant. The motion was seconded by Councilman Steve Sikes and carried unanimously.

Councilman Steve Sikes made a motion to approve **Resolution No. 2015-111** and **Resolution No. 2015-112**, changes in utility policies and establishing landlord liability for unpaid utility bills. The motion was seconded by Councilman Richard Williams and carried with the following vote:

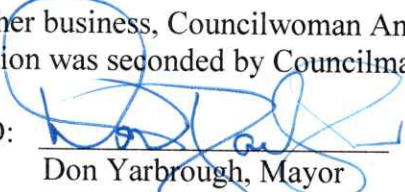
- 3-yes Jordan, Williams, Sikes
- 2- no Barker, Daniels

At 7:59 pm council went into executive session per Texas Government Code 551.07, consultation with attorney regarding the ruling of the State Office of Administrative Hearings, Docket No. 407-15-2566-F-5. Confidential Pursuant to Texas Occ. Code 1701.454.

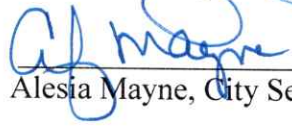
Council returned to open session at 8:32 pm with no action taken.

With no further business, Councilwoman Amy Daniels made a motion to adjourn at 9:03 pm. The motion was seconded by Councilman Chris Barker and carried unanimously.

APPROVRD:


Don Yarbrough, Mayor

ATTEST:


Alesia Mayne, City Secretary