Grand Saline City Council
Regular Meeting
128 E Frank
June 13, 2023, 7:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on
June 13, 2023, in the Council Chambers, 128 E. Frank St., Grand Saline Texas

1. Call To Order and Announce a Quorum Is/Is Not Present
2. Invocation and Pledge of Allegiance To The American And Texas Flags
3. Approve Minutes of Previous Meetings – Regular Meeting May 9, 2023
4. Approve Financials for April 2023
5. City Administrator Report
6. Public Participation

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.

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

A. 2021-2022 Audit Presentation by Mike Ward.

B. ETCOG GIS mapping presentation – Discuss, consider and take action as necessary.

C Resolution No. 2023-13 – Discuss, consider and adopt a resolution for Street closure for the Grand Saline Annual Salt Festival.

D. Resolution No. 2023-14 – Amend Resolution No. 2004-13 to add Dana Clair, Beverley Pearson, and Ridge Tardy as authorized representatives on the Tex Star Bank account.

E. Consider Closing Tex-Star Bank account - Discuss, consider and take action as necessary.

F. Hear from Paul Korkames and consider his request to amend Ordinance No. 2022-111 Sec. 3.11.03 Cargo/Storage/Shipping Container. Discuss, consider and take action as necessary.

G. Discuss and take action as necessary on approving a City Council Procedures and Decorum Policy Manual.

H. Discuss and take action as necessary for clarification on specific items listed in Nick Haley's appeal to be placed on a future agenda. Specifically, that his termination be voided/overturned; that any sustained findings be overturned or reclassified as unfounded, not sustained or exonerated; that his personnel records be cleared for all purposes.

I. Approve the Removal of Jeremy Gunnels from all Bank Accounts.

J. Approve the Placement of Ridge Tardy to all City Bank Accounts.

K. Ordinance No. 2023-109 Amending the City of Grand Saline regular Council meeting date and time.

L. Open Sealed Bids for Street Projects and take action as necessary.

M. Elect Mayor Pro-Tem for a one year term.

8. Department Reports

A. EDC/Main Street	D. Fire Dept./Ems	G. Public Works
B. Salt Palace	E. Fire Marshal	H. Library
C. Parks	F. Municipal Court	I. Police Dept./Code Enforcement

9. 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).

10. Open Session to Take Action that may be required from Executive Session

11. Council Comments/Future Agenda Items

12. Adjourn

Agenda items may not necessarily be considered in the order that they appear. Regarding any item, Council may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

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, a place convenient and readily accessible to the general public at all times, and said notice was posted ***June 7, 2023*** *by 4:30 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.*

Beverley Pearson

Beverley Pearson, City Secretary

CITY OF GRAND SALINE TEXAS