

Grand Saline City Council

June 11, 2019

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 present: Councilmember Mary Jane Hollowell, Councilmember Kathy Smith and Councilmember Jason Ivy. Councilmembers Jaron Cude and Don Yarbrough were absent.

Invocation given by Tully Davidson followed by the Pledge of Allegiance to the American and Texas flag.

City Staff Present:

Tully Davidson, Alesia Mayne, Beverley Pearson, Jeremy Barker, Mac Chandler, Christian Barajas and Tammy Weidman.

Others Present:

Blake Armstrong, Rex White, Bert Fite, Doug Smith, Sharon Presswood and John Paul Dollarhide.

Councilmember Mary Jane Hollowell made motion to approve minutes of the May 14, 2019, meeting. The motion was seconded by Councilmember Kathy Smith and motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve financials as presented for April 2019. The motion was seconded Jason Ivy and motion carried unanimously.

No Public Comments/Participation

No action taken on the Ray Moore variance at 1701 W. Frank. Mayor Jeremy Gunnels and Tully Davidson are to visit with Mr. Moore prior to next Council meeting.

Councilmember Jason Ivy made a motion to table the donation of street lights to the City from Main Street. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Kathy Smith made a motion to approve Resolution #2019-12 Readopting the City of Grand Saline Investment Policy. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution #2019-06, 2019-11, and Public Hearing Minutes TXCDB 97 Fast Grant. The motion was seconded by Councilmember Jason Ivy. The motion carried with Councilmember Mary Jane Hollowell and Councilmember Jason Ivy for and Councilmember Kathy Smith against.

Chief Jeremy Barker presented plaques to Officer Mac Chandler and Officer Christian Barajas.

Councilmember Kathy Smith made a motion to remove Casey Jordan from the City National Bank signature cards and add Mayor Jeremy Gunnels. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Kathy Smith made a motion to approve Resolution #2019-10 Abandoning the City's ROW Regal Lane. The motion was seconded by Councilmember Jason Ivy and the motion carried unanimously.

Councilmember Jason Ivy made a motion to approve the Youth Foundation agreement. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Tully Davidson updated the Council on the status of the lease agreement with UT Health.

Councilmember Kathy Smith made a motion to table Ordinance #2019-108 amending Ordinance #2017-105 "Fee Schedule for Permits. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

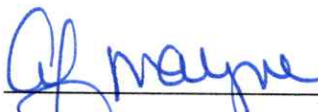
Departmental reports were given by the Department Heads.

No Executive Session.

Future Agenda Items: Correct Tully Davidson contract and the Budget Calendar

Councilmember Mary Jane Hollowell made motion to adjourn at 9:15 p.m. The motion was seconded by Councilmember Jason Ivy and the motion carried unanimously.



APPROVED, Jeremy Gunnels, Mayor

ATTEST: Alesia Mayne, City Secretary