Grand Saline City Council

September 10, 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. Councilmember July Cato was 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, Lisa Morrison, Jeremy Barker, David Savage, Beverley Pearson and Tammy Weidman.

Others Present: Blake Armstrong – City Attorney, Tyler Creamer-HEI. Travis Russell-Russell Drlg Co. Inc., Anna Dodd – Senator Bob Hall's aid, and Doug Smith.

Councilmember Kathy Smith made motion to approve minutes of the August 13, 21, and 26, 2019 meetings. The motion was seconded by Councilmember Mary Jane Hollowell and motion carried unanimously.

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

No Public Comments/Participation

Councilmember Mary Jane Hollowell made a motion to approve Ordinance No.2019-114 Adopting the 2019-2020 Fiscal Year Budget. Councilmember Jason Ivy second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to approve Ordinance No. 2019-115 adopting the tax rate of $.920000. Councilmember Mary Jane Hollowell second the motion. The motion carried unanimously.

Councilmember Jason Ivy made the motion to approve Ordinance No. 2019-109 amendment to 2018-2019 budget to purchase vehicles for the Police Department and Public Works. Councilmember Mary Jane Hollowell second the motion. The motion carried with Councilmember Kathy Smith opposed.

Councilmember Kathy Smith made the motion to approve Ordinance No. 2019-110 amending ordinance No. 2019-103, Historical Downtown Overlay. Councilmember Mary Jane Hollowell second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to approve Resolution No: 2019-111: amending article 3, section 3.08.012 of the Grand Saline code of ordinances: providing a severability clause, providing a penalty clause and providing for an effective date. Councilmember Jason Ivy second the motion. The motion carried unanimously.

Councilmember Mary Jane Hollowell made the motion to approve Ordinance No. 2019-112: amending Ordinance No. 2017-111 and Ordinance 2019-108, appendix (A) Fee Schedule, Article A-8, Section A4.001, a-k "fee schedule" (Permit Fees). Councilmember Jason Ivy second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to approve Ordinance No. 2019-113: amending Ordinance No. 2017-105-Chapter 1, General Provisions, Article 1.02 Administration, Division 2 City Council 1.02.034, 1.02.035 and 1.02.039 update regulation per new State Law on elections. With the correction of striking the word "new" in front of State Law in the 2nd Whereas paragraph from the ordinance. Councilmember Jason Ivy second the motion. The motion carried unanimously.

Councilmember Mary Jane Hollowell made the motion to approve Resolution No. 2019-18: Street Closure for the 2019 National Night Out. Councilmember Kathy Smith second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to approve Resolution No. 2019-19: Street Closure for the October 26, 2019 Goody Trail/Trunk or Treat. Councilmember Mary Jane Hollowell second the motion. The motion carried unanimously.

Councilmember Jason Ivy made the motion to approve Resolution No. 2019-20: Authorizing the City to participate as part of the Cities Advocating reasonable deregulation in proceedings reasonable deregulation (CARD). Councilmember Mary Jane Hollowell second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to approve Resolution No. 2019-21: A resolution regarding a finance contract for the purpose of procuring "Vehicles & Equipment". Councilmember Mary Jane Hollowell second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to award Leetech Solutions the contract for the Frank St. Sewer Line Improvements, TDA #7217159 for $102.089.00. Councilmember Mary Jane Hollowell second the motion. The motion was carried unanimously.

Councilmember Kathy Smith made the motion to approve the Economic Development Corporation Fiscal Year 2019-2020 Budget. Councilmember Jason Ivy second the motion. The motion carried unanimously.

Councilmember Mary Jane Hollowell made the motion to abandon the rehabilitation of Well #4. Councilmember Kathy Smith second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to pursue the possibility of moving Well #4 -500 feet. Councilmember Jason Ivy second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to pay the additional cost of $22,200.00 to Russell Drilling for cost incurred during pursuit of the rehabilitation of Well #4. Councilmember Mary Jane Hollowell second the motion. The motion carried unanimously.

Tammy Weidman spoke to the council about the possibility of an ordinance for "Vacant Building Registry and Murals". Mayor Jeremy Gunnels suggested to get specifics more inline with our community and brings those back to the council.

Departmental reports were given by the Department Heads.

Future Agenda Items: No items were presented.

Councilmember Kathy Smith made motion to adjourn at 9:02 p.m. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Mary Jane Hollowell

APPROVED, Mary Jane Hollowell, Mayor Pro-Tem

CITY OF GRAND SALINE TEXAS

Alesia Mayne

ATTEST: Alesia Mayne, City Secretary