Grand Saline City Council

Special Called Meeting 6:00 p.m.

March 25, 2019

A special called meeting of the Grand Saline City Council was called to order at 6:00 p.m. by Mayor Casey Jordan. Mayor Casey Jordan announced a quorum was present with the following present: Councilmember Mary Jane Hollowell, Councilmember Jeremy Gunnels , Councilmember Don Yarbrough Councilmember Kathy Smith and Councilmember Jaron Cude.

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

A moment of silence in memory of Councilman Gary Milam.

City Staff Present:

Tully Davidson, Alesia Mayne Beverley Pearson, Jeremy Barker and David Savage.

Others Present:

Bert Fite, Doug Smith, Geneva Lewis, Austin Gideon, Luke Lewis, Sierra Gideon, Jennifer Lewis, Tristan Lewis, T.J. Foster, Jason Ivy, Margarette Boyles, William Boyles, Tim Davis, Mary Hill and Louis Hill.

Councilmember Jeremy Gunnels made a motion to appoint Kathy Smith to fill the unexpired term of Councilmember Gary Milam. The motion was seconded by Councilmember Jaron Cude and the motion carried unanimously.

Councilmember Mary Jane Holloway made a motion to approve Resolution 2019-02 – Requesting street closure for the Main Street Festival. The motion was seconded by Councilmember Jeremy Gunnels and the motion carried unanimously.

Councilmember Kathy Smith made a motion to approve Resolution 2019-04 – Application for NIBRS Grant. The motion was seconded by Councilmember Jaron Cude and the motion carried unanimously.

Councilmember Jeremy Gunnels made a motion to approve Resolution 2019-06 – TCDBG Fire, Ambulance and Services Truck (Fast) Fund. The motion was seconded by Councilmember Mary Jane Holowell and the motion carried unanimously.

Councilmember Jeremy Gunnels made motion to approve Resolution 2019-07 – Texas Department of Transportation Safe Routes to School Grant. The motion was seconded by Councilmember Kathy Smith and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve the Contract for Grant Management Amendment #1 between City of Grand Saline and Traylor And Associates. The motion was seconded by Councilmember Jaron Cude and the motion carried unanimously.

Councilmember Kathy Smith made a motion to table the IT Contracts. The motion was seconded by Jeremy Gunnels and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve a temporary three day permit to sell wine at the Main Street Festival. The motion was seconded by Councilmember Jeremy Gunnels and the motion carried unanimously.

Councilmember Kathy Smith made a motion to approve part time staffing for additional Police Officers. The motion was seconded by Jeremy Gunnels and the motion carried unanimously.

Councilmember Kathy Smith made a motion to table the bid for water well repair project #HEI059003-28-01. The motion was seconded by Councilmember Jeremy Gunnels and the motion carried unanimously.

Councilmember Kathy Smith made a motion to remove the City of Grand Saline out of the EMS contract. The motion was seconded by Councilmember Jeremy Gunnels and the motion carried unanimously.

Councilmember Don Yarbrough made a motion to table the ESD contract. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

No Future Agenda Items were presented.

Councilmember Jeremy Gunnels made a motion to adjourn at 7:14 p.m. The motion was seconded by Councilmember Kathy Smith and the motion carried unanimously.

Jeremy Gunnels

APPROVED, ~~Casey Jordan~~ Jeremy Gunnels, Mayor

Alesia Mayne

ATTEST: Alesia Mayne, City Secretary