Grand Saline City Council
Regular Meeting
201 N. E Pacific Street
April 16, 2024 6:00 P.M.

A regular meeting of the Grand Saline City Council was called to order at 6:05 p.m. by Mayor Ridge Tardy. The Mayor announced a quorum present with the following: Councilmember July Cato, Councilmember Brandi Morris and Councilmember Leah Lamb present. Councilmember Kathy Smith and Councilmember Aaron Miller were absent.

Invocation given by Jeremy Barker followed by the Pledge of Allegiance to the American and Texas flag.

City staff present: Blake Armstrong, Beverley Pearson, Mary Corrales, Brandi Collard, Christian Barajas, Teri Everitt, Destry Sills and Jeremy Barker.

Others Present: Tammy Chitty, Logan Craft, Teri Everitt, Lana Maxfield, Micah Maxfield, Donna Tomlin, Connie Tomlin, Wendy Milam, Danny Milam, Scott Snodgrass, Yvonne Trent, Dan McConnaughhay, Carolyn Griggs, Karen DeBolt and Chad Laprade.

Approved minutes of March 19, 2024 regular meeting: Councilmember July Cato made a motion to approve the March 19, 2024 regular meeting minutes. Councilmember Leah Erwin seconded the motion. Motion carried unanimously.

Approved Financials for March 2024: Councilmember Leah Erwin made a motion to approve the Financials for March 2024. Councilmember July Cato seconded the motion. Motion carried unanimously.

City Administrator Report: None

Public Participation: Connie Tomlin on Item I: Homeowner Lana Maxfield to discuss dam issue at 913 N. Houston where the City has an easement

Executive Session Texas Government Code Section 551.074 - Yearly evaluation of City Administrator: Council adjourned into Executive Session at 7:33 p.m.

Open Session to Take Action that may be required from Executive Session: Executive Session closed at 8:18 p.m. Councilmember Brandi Morris made a motion to terminate City Administrator Dana Clair under section 8.3 of her contract with the City of Grand Saline. Councilmember July Cato seconded the motion. Motion carried unanimously.

Ordinance 2024-106: Proposition 2, Property Tax Exemption for Child care Facilities: Councilmember Leah Erwin made a motion to approve Ordinance 2024-106 with a 100 percent exemption. Councilmember Brandi Morris seconded the motion. Councilmember Leah Erwin and Councilmember Brandi Morris for and Councilmember July Cato abstained.

Food Trucks setting up in town and the City of Grand Saline not getting sales tax: Tabled. City attorney Blake Armstrong to research

Job descriptions for all City employees: No action taken. To be placed on May 2024 agenda to allow Councilmembers to review the job descriptions.

Remove Billy York and Frank Churchwell from the Grand Saline Library Advisory Board: Councilmember July Cato made a motion to remove Billy Your and Frank Churchwell from the Grand Saline Library Advisory Board. Councilmember Brandi Morris seconded the motion. Motion carried unanimously.

Grand Saline Library Advisory Board posting agenda for their meetings: Councilmember Leah Erwin made a motion for the Grand Saline Library Advisory Board to post their agendas to follow the open records ... Councilmember July Cato seconded the motion. Motion carried unanimously.

Series CO 2024 Checking account: Councilmember July Cato made a motion to approve opening a Series CO 2024 checking account. Councilmember Leah Erwin seconded the motion. Motion carried unanimously.

Homeowner Lana Maxfield to discuss dam issue at 913 N. Houston where the City has an easement: Councilmember Leah Erwin made a motion to contact a Engineer to come look at the dam. Councilmember Brandi Morris seconded the motion. Motion carried unanimously.

Ordinance 2024-107: Pool hours and Fees: Councilmember Brandi Morris made a motion to approve Ordinance 2024-107 Pool hours and Fees. Councilmember July Cato seconded the motion. Motion carried unanimously.

Department Reports: Reports were given by department heads.

Council Comments/Future Agenda Items:

Adjourn: Councilmember July Cato made a motion to adjourn at 8:28 p.m. Councilmember Leah Erwin seconded the motion. Motion carried unanimously.

Leah Erwin

APPROVED, Leah Erwin, Mayor Pro-Tem

Beverley Pearson

ATTEST: Beverley Pearson, City Secretary

CITY OF GRAND SALINE TEXAS