Grand Saline City Council
March 8, 2022
Regular Meeting Minutes
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. The Mayor announced a quorum present with the following: Councilmember July Cato, Councilmember Ridge Tardy, Councilmember Jason Ivy, with Councilmember Jennifer Henderson absent.

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

City staff present – Tully Davidson, Dana Clair, Beverley Pearson, David Savage, and Kelli Bryant.

Others Present: Melisa Milliorn, Andy Reese, Tammy Weidman, David Cox, Dustin Mason, Parker Mason, Kathy Smith, Judy Rowton, Bert Fite, Hunter Rush

Approve minutes of previous meetings – Councilmember July Cato made a motion to approve the minutes for February 8, 2022 Council Meeting. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Approve financials for February 8, 2022 - Councilmember July Cato made a motion to table the financials for February 8, 2022 until April 12, 2022 meeting. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Public Participation – Kathy Smith spoke to the Council in reference to EDC

Ordinance No. 2022-104 Approve Swimming Pool Operations for 2022 season – Councilmember Ridge Tardy made a motion to adopt the Ordinance 2022-104 approving swimming pool operations for the 2022 season. Councilmember July Cato seconded the motion. Motion carried unanimously.

Ordinance 2022-103 Amend Ordinance 2022-101 Order of Election – Councilmember July Cato made a motion to adopt Ordinance 2022-103 Amend Ordinance 2022-101 Order of Election**.** Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Ordinance 2022-105 Amend Ordinance 2021-109 Relating to the City of Grand Saline "Sick Leave Pool" found in the city Grand Saline Personnel Policy Manual adopted by Ordinance 2020-110 on September 8, 2020 – Councilmember Jason Ivy made a motion to approve Ordinance 2022-105 Amending the City of Grand Saline "Sick Leave Pool" Personnel Policy Manual. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Resolution 2022-05 Establish the Van Zandt News as the City of Grand Saline's official newspaper – Councilmember Ridge Tardy made a motion to approve the Van Zandt News as the official newspaper for the City of Grand Saline. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Resolution 2022-01 Approve The EDC Bylaws – Councilmember July Cato made a motion to approve the EDC bylaws with the following changes: Update registered agent with address, and administration filing state reports. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

MHS Presentation – Hunter Rush with MHS presented a presentation as to where they are with the Park Plans. No Action taken.
City Parks Update – Dustin Mason updated Council on the Park. They will have a tournament on March 26, 2022 and April 7th, 8th and 9th.

Approve Signing of Release – Opioid Manufacturer Teva Settlement – Councilmember Ridge Tardy made the motion to approve the signing of Release Opioid Manufacturer Teva Settlement. Councilmember July Cato seconded the motion. Motion carried unanimously.

Discuss any updates on City Lake and Action as necessary – Mayor Gunnels and Tully Davidson are to meet with Mr. Berry. Then put out for bid.

Departmental reports were given by the Department Heads.

Executive Session at 8:10 p.m. to discuss the City Administrator Contract.

Open Session at 9:03 p.m. – Councilmember Ridge Tardy made a motion to approve the City Administrators contract. Councilmember Jason Ivy seconded motion. Motion carried unanimously.

Council Comment/Future Comments- City Lake

Adjourn-Councilmember July Cato made a motion to adjourn at 9:04 p.m. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

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APPROVED, Jeremy Gunnels, Mayor

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ATTEST: Dana Clair, City Secretary