Grand Saline City Council

Regular Meeting 7:00p.m.

January 9, 2018

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Casey Jordan, a quorum was present with the following: Councilmember Mary Jane Hollowell, Councilmember Bryan Marshall, Councilmember Gary Milam. Councilmember Jaron Cude was absent.

Invocation given by Gene Putman followed by Pledge of Allegiance.

City Staff Present:

Tully Davidson, Alesia Mayne, Beverley Pearson, Gene Putman, Jeremy Barker, Mac Chandler, Lisa Morrison, Nick Haley, Cayce Bosher, Kevin Vanhorn and Christian Barajas .

Others Present:

Kathy Smith, Doug Smith, Pam Millican, Arnie Spiers (Champion), John Holden, Tom Hill, Vy Malak, Bill Rowton, Adam Barajas, Jennifer Johnson, Rosa Barajas, Mark Barajas, Stanley Smith, Gaby Vanhorn, Jana Smith, Josh McKenzie (Care Flight), Justin Murdock (Care Flight).

Councilmember Gary Milam made a motion to approve the minutes of December 12, 2017 meeting. The motion was seconded by Councilmember Bryan Marshall and the motion carried unanimously.

Councilmember Bryan Marshall made a motion to approve the Financial Reports. The motion was seconded by Councilmember Gary Milam and the motion carried unanimously.

No Public comments were made.

Judge Beverley Pearson sworn in new officers, Cayce Bosher, Christian Barajas, and Kevin Vanhorn.

Councilmember Gary Milam made a motion to accept the resignation of councilmember Nick Haley. Councilmember Mary Jane Hollowell second the motion and the motion carried unanimously.

Councilmember Bryan Marshall made a motion to table approval of filling council member vacancy. Councilmember Mary Jane Holloway second the motion and the motion carried unanimously.

No action taken on Update on Real Estate Lawyer – Boyles & Patel.

No action taken on EMS presentation for EMS Service.

Councilmember Gary Milam made the motion to write a letter Champion EMS to renegotiate the contract with Champion. The motion was seconded by Councilmember Bryan Marshall and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution No. 2018-01 allowing street closure for the Grand Saline Buzzard. Councilmember Bryan Marshall seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve Resolution No. 2018-02 to change Fire Department CD Name to ESD #2. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution No. 2018-03 to transfer titles from City to ESD #. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve Resolution No. 2018-04 approving the Fire Department Volunteer bank account to be transferred to the City of Grand Saline VFD General account and to transferred to the City of Grand Saline VFD building account. Councilmember Bryan Marshall seconded the motion and the motion carried.

Councilmember Mary Jane Hollowell made a motion to approve Ordinance No. 2018-101 to call the General Election for May 5, 2018, electing three City Council Members. Councilmember Bryan Marshall seconded the motion and the motion carried unanimously.

No action taken on the 5-year plan update.

No action taken on discussion on public comment section for the Agenda.

No action – no executive session

Departmental Reports were given to the Council.

Future agenda: Set a workshop on January 18, 2018 at 6:00 p.m. to discuss EMS contracts. Also set a workshop on January 30, 2018 at 6:00 p.m. discuss a 5 year plan for the City and the Public comment section of the agenda.

Councilmember Bryan Marshall made a motion to adjourn. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously. The meeting adjourned at 8:05 p.m.

APPROVED, Casey Jordan, Mayor

ATTEST: Alesia Mayne, City Secretary