Grand Saline City Council
Regular Meeting
201 N. E. Pacific
August 15, 2023, 6:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on
August 15, 2023, at the Grand Saline Museum, 201 N. E. Pacific St., Grand Saline Texas

1. Call To Order and Announce a Quorum Is/Is Not Present
2. Invocation and Pledge of Allegiance To The American And Texas Flags
3. Approve Minutes of Previous Meetings–Regular Meeting July 18, 2023 & Special called July 31,2023
4. Approve Financials – April 2023, May 2023, June 2023, and July 2023
5. City Administrator Report
6. Public Participation

Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the Public Participation section of the meeting or at the time the agenda item is called for discussion by the mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Criticism of city employees or staff shall be allowed, but only after all administrative remedies have been exhausted regarding any such complaint giving rise to the criticism. Those wishing to address the Council regarding an item not on the agenda must be a citizen, property owner or business owner of Grand Saline. Comments on such non-agenda items shall be limited to three minutes. The Council will not comment on items not on the agenda; however, the Council may refer the item to city staff for research, resolution, or referral of the matter to the Council as a future agenda item.

7. The Following Will Be Discussed, Approved/Accepted/Rejected, Or Tabled For Further Study:

A. Ordinance No. 2023-113 Amending the City of Grand Saline's 2022-2023 Budget Adjustments

B. Sharon Presswood Grand Saline Sidewalk Project

C. Hayter Engineer to speak on behalf of the Main Street Grant

D. Aldo Morales – Signing of Plat: Elm/High/Bradburn Streets.

E. Approve and appoint new members to the Main Street Advisory Board

F. Approve 911 ETCOG contract

G. EDC requesting approval to place a memorial area in honor of Matt Means along the of the Genesis building.

H. Ordinance 2023-114 Establishing Regulations for the City of Grand Saline Public Library Board; Providing a Severability Clause' Providing a Repealer Clause; and Effective date

I. Consider Proposal to adopt 2023 Tax Rate and Schedule Public Hearings:
Motion: I move to place a proposal to adopt a tax rate of _____ on the agenda of the _____, 2023, City Council meeting at 6:00 p.m. and to schedule a public hearing on the budget on September 19, 2023.

J. Ordinance No. 2023-117 Amending Ordinance 1.02.038 Special Meetings

K. Resolution 2023-17 Designating the Van Zandt County Chief Appraiser of Van Zandt County Appraisal District As Officer to calculate the No-New Revenue Tax Rate and the Voter Approval Tax Rate in accordance with the Texas Tax Code

L. Ordinance No. 2023-118 Amend Ordinance No. 2016-117 - Water Rates, Garbage Rates, Sewer and Water tap fees.

M. Ordinance No. 2023-119 Amend Ordinance No. 2015-111 Late fees on water bills not paid by the 10th of the month to a flat Fifteen Dollars ($15.00) fee

N. Approve City Council Procedures and Decorum Policy Manual.

O. Executive Session: The Council will convene into Executive Session pursuant to Texas Government Code section 551.074 to discuss the appointment of a member for the vacant City Council Position.

P. Take action as necessary from Executive Session

8. Department Reports

A. EDC/Main Street	D. Fire Dept./Ems	G. Public Works
B. Salt Palace	E. Fire Marshal	H. Library
C. Parks	F. Municipal Court	I. Police Dept./Code Enforcement

9. Executive Session- The City Council reserves the right to adjourn into executive session to discuss any of the matters listed in the agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

10. Open Session to Take Action that may be required from Executive Session

11. Council Comments/Future Agenda Items

12. Adjourn

Agenda items may not necessarily be considered in the order that they appear. Regarding any item, Council may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

In compliance with the American with Disabilities act, the City of Grand Saline will provide for reasonable accommodations for persons attending City Council meetings. Requests should be received 24 hours prior to the meeting. Please contact Beverley Pearson, City Secretary, and 903-962-3122.

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy and that I posted a true and correct copy of said notice on the outside bulletin board of the Grand Saline City Hall, a place convenient and readily accessible to the general public at all times, and said notice was posted ***August 10, 2023 by 4:30*** *pm and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.*

Beverley Pearson

Beverley Pearson, City Secretary

CITY OF GRAND SALINE TEXAS