Grand Saline City Council Meeting
203 N. E Pacific Street
February 18, 2025 6:00 P.M.

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 Meeting – January 21, 2025 Regular Council meeting and January 28, 2025 EDC/City Council meeting
4. Approve Financials – January 2024
5. City Secretary 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. Resolution 2025-04 RFP: *Discuss, consider, and select **administration/project delivery service provider(s)** to complete application preparation/project implementation for the Texas Community Development Block Grant Downtown Revitalization/Main Street Program administered and funded by the Texas Department of Agriculture.*

B. Resolution 2025-5 RFQ: *Discuss, consider, and select **engineering/architectural/surveying service provider(s)** to complete project implementation for the City of Grand Saline's Texas Community Development Block Grant Downtown Revitalization/Main Street Program funding administered by the Texas Department of Agriculture.*

C. Resolution 2025-06 RFQ: *Discuss and approve award to selected **engineering/architectural/surveying service provider(s)** for grant pre-application, application and project implementation for the City of Grand Saline's 2025-2026 Texas Community Development Block Grant Fund Program funded and administered by the Texas Department of Agriculture.*

D. Award the Wastewater Treatment Plant Improvements Re-bid project TWDB 73854

E. Chris Means requesting property on Bradburn to be rezoned from single family to multi family.

F. Gary Pettis/JB Nursery requesting Richland Blvd east side of Spring Street down 1803 be rezoned from zone R1 single family to MF2 High density

G. Resolution 2025-01 Street closure for the Grand Saline Main Street to hold the Battle of Bands festival

H. Ordinance No. 2025-103 Solid waste removal rates increase.

I. Resolution 2025-02 Authorizing and Approving formation of a "Sub-Regional Planning Commission authorizing interlocal coordination with other Municipalities and Governmental Units and providing open meetings.

J. Ordinance 2025-104 Appointment of Planning and zoning board members.

K. Approve updated zoning summary

L. Ordinance 2025-102: Adopt City of Grand Saline Personnel Policy

M. Sergeant Gary Pettis Police take home car presentation.

8. Department Reports:

1. EDC/Main Street
2. Salt Palace
3. Fire Dept/EMS
4. Fire Marshal
5. Municipal Court
6. Public Works
7. Library
8. Police Dep./Code Enforcement
9. Parks

9. Council Comments/Future Agenda Items: _____

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10. Adjourn: _____

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).

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, was place convenient and readily accessible to the general public at all times, and said notice was posted **by February 14, 2025, 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