

**Grand Saline City Council**

**October 8, 2019**

**Public Hearing 6:55 p.m.**

A public hearing of the Grand Saline City Council was called to order at 6:55 p.m. by Mayor Pro-Tem Mary Jane Hollowell. Mayor Pro-Tem Mary Jane Hollowell announced a quorum was present with the following present: Councilmember Kathy Smith, Councilmember Jason Ivy and Councilmember July Cato. Mayor Jeremy Gunnels and Councilmember Don Yarbrough were absent.

No public present for comments.

Mayor Pro-Tem Mary Jane Hollowell closed public hearing at 6:56 p.m.

**Regular Meeting 7:00 p.m.**

A regular meeting of the Grand Saline City Council was called to order at 6:57 p.m. by Mayor Pro-Tem Mary Jane Hollowell. Mayor Pro-Tem Mary Jane Hollowell announced a quorum was present with the following present: Councilmember Mary Jane Hollowell, Councilmember Kathy Smith, Councilmember Jason Ivy and Councilmember July Cato. Mayor Jeremy Gunnels and Councilmember Don Yarbrough were absent.

Invocation given by Tully Davidson followed by the Pledge of Allegiance to the American and Texas flag.

**City Staff Present:** Tully Davidson, Alesia Mayne, Beverley Pearson, Jeremy Barker, and David Savage.

**Others Present:** Blake Armstrong – City Attorney

Councilmember July Cato made motion to approve minutes of the September 10, 2019. Councilmember Jason Ivy request unanimously be removed from the approval of Ordinance No. 2019-109. The motion was seconded by Councilmember Kathy Smith and motion carried unanimously.

Councilmember Kathy Smith made a motion to approve financials as presented for September 10, 2019. The motion was seconded by Councilmember July Cato. The motion carried unanimously.

**No Public Comments/Participation**

Councilmember Jason Ivy made a motion to approve Resolution No. 2019-22 Van Zandt Appraisal District Board-Nomination of Ed Bailey. Councilmember Kathy Smith second the motion. The motion carried unanimously.

Councilmember July Cato made the motion to approve Resolution No. 2019-23 Appoint Jennifer Henderson to replace Kelli Bryant on the Main Street Board. Councilmember Kathy Smith second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to approve Resolution No. 2019-24 Amend the Contract #717159 through the Department of Agriculture. Councilmember Jason Ivy second the motion. The motion carried unanimously.

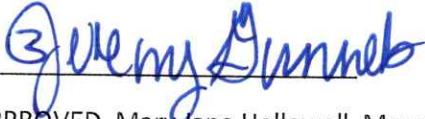
Councilmember July Cato made the motion to approve Resolution No: 2019-25: Authorizing the filing of the grant application with the East Texas Council of Government for a Regional Solid Waste Grants Program grant. Councilmember Jason Ivy second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to approve the Contract with Traylor & Associates Incorporated for the 2019 TXDOT application – Safe Routes to School. Councilmember Jason Ivy second the motion. The motion carried unanimously.

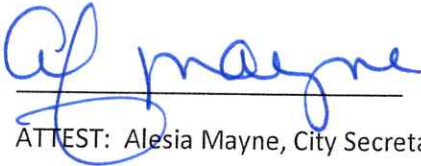
Departmental reports were given by the Department Heads.

Future Agenda Items: EDB nominees for two terms and a workshop with the EDB on Vacant building registry and mural ordinance.

Councilmember Kathy Smith made motion to adjourn at 7:48 p.m. The motion was seconded by Councilmember July Cato and the motion carried unanimously.

A handwritten signature in blue ink, appearing to read "Mary Jane Hollowell", written over a horizontal line.

APPROVED, Mary Jane Hollowell, Mayor Pro-Tem

A handwritten signature in blue ink, appearing to read "Alesia Mayne", written over a horizontal line.

ATTEST: Alesia Mayne, City Secretary