

City of Grand Saline
Regular Meeting
February 10, 2015

A regular meeting of the Grand Saline City Council was called to order at 7:00 pm by Mayor Don Yarbrough, a quorum was present with the following:

Don Yarbrough, Mayor
Amy Daniels, Mayor Protem
Sammy Jones, Councilman
Richard Williams, Councilman
Stephen Sikes, Councilman

Absent:

Charles Land, Councilman

City Staff present:

Rex White, City Manager
Alesia Mayne, City Secretary
Gene Putman, Director of Public Works
Joel Elliott, City Attorney
Justin Collins, Chief of Police
Lisa Morrison, Main Street Manager
Ann Thompson, Adm Clerk II

Others present:

Jason Burns, Vy Malcik, Brittini Reeves, James & Sharon Presswood, Chris Barker and Susan Jones.

Prayer was given by Rex White followed by the pledge of allegiance.

Councilwoman Amy Daniels made a motion to approve the minutes of the January 13, 2015 meeting. The motion was seconded by Councilman Stephen Sikes and carried unanimously.

Councilwoman Amy Daniels made a motion to approve the financials as presented. The motion was seconded by Councilman Stephen Sikes and carried unanimously.

Public comments: none

Councilwoman Amy Daniels made a motion to approve **Resolution No. 2015-02**, appointment to Main Street Advisory Board. The motion was seconded by Councilman Sammy Jones and carried unanimously.

Deb Sikes, term expires 9-30-17; Claudia Rogers, term expires 9-30-18; Kay Barber, term expires 9-30-18.

Councilwoman Amy Daniels made a motion to approve the termination of lease with the VFD on building at 101 S Main. The motion was seconded by Councilman Richard Williams and carried unanimously.

Councilwoman Amy Daniels made a motion to approve authorization to advertise and accept bids to sell property at 101 S Main. The motion was seconded by Councilman Richard Williams and carried unanimously.

Councilwoman Amy Daniels made a motion to approve authorization to purchase property at 104 N Green. The motion was seconded by Councilman Sammy Jones and carried unanimously.

Councilwoman Amy Daniels made a motion to approve **Resolution No. 2015-01**, authorization for City Administrator to sign documents at closing for property at 104 N Green. The motion was seconded by Councilman Richard Williams and carried unanimously.

Councilwoman Amy Daniels made a motion to approve **Ordinance No. 2015-101**, calling an election/special election for May 9, 2015 to elect:

One (1) Mayor, two year term

Two (2) council members, each position for a two (2) year term

The motion was seconded by Councilman Stephen Sikes and carried unanimously.

Councilwoman Amy Daniels made a motion to approve EDC expenditure of \$5760.00 for lights for field four (4), Kleer Park. The motion was seconded by Councilman Stephen Sikes and carried unanimously.

Departmental reports were given.

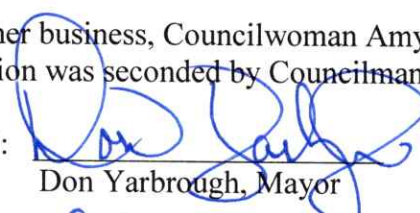
Council set workshop for March 10, 2015, 6:00 pm.

At 8:12 pm council went into executive session per Texas Government Code 551.07, consultation with attorney.

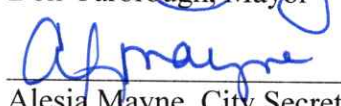
At 8:43 pm council reopened into regular session to consider any executive session items. No action was taken from executive session.

With no further business, Councilwoman Amy Daniels made a motion to adjourn at 8:44 pm. The motion was seconded by Councilman Sammy Jones and carried unanimously.

APPROVED:


Don Yarbrough, Mayor

ATTEST:


Alesia Mayne, City Secretary