Grand Saline City Council
Regular Meeting
201 N. E Pacific Street
July 16, 2024 6:00 P.M.

A regular meeting of the Grand Saline City Council was called to order at 6:00 p.m. by Mayor Ridge Tardy. The Mayor announced a quorum present with the following: Councilmember Leah Erwin, Councilmember Scott Gorby, Councilmember Brandi Morris, and Councilmember Scott Snodgrass present. Councilmember Tara McBeath was absent.

Invocation given by Caden Mosher followed by the Pledge of Allegiance to the American and Texas flag.

City staff present: Blake Armstrong, Beverley Pearson, Jeremy Barker, Brandi Collard, Mary Corrales, Joel McCraw, Christian Barajas, and Chris King.

Others Present: Chad Laprade, Caden Moser and Yvonne Trent.

Approved minutes of June 18, 2024 regular meeting: Councilmember Leah Erwin made a motion to approve the May 21, 2024 regular meeting minutes. Councilmember Brandi Morris seconded the motion. Motion carried unanimously.

Approved Financials for June 2024: Councilmember Leah Erwin made a motion to approve the Financials for June 2024. Councilmember Brandi Morris seconded the motion. Motion carried unanimously.

City Secretary Report: Beverley Pearson reported: The City has not received any new numbers from the Appraisal district. Updated Council on information from the budget workshop, Advised Council of quotes for carpet in the library, resurfacing the pool. Advised Council status of the CLFR account. Advised Council that as of December 31, 2024, the Canton animal shelter will no longer accept animals.

Public Participation: None

Texas Municipal League Intergovernmental Risk Pool Cyber Liability and data breach response interlocal agreement: Councilmember Brandi Morris made a motion to approve a the interlocal agreement and go with the Core + policy. Councilmember Scott Gorby seconded the motion. Motion carried unanimously.

Repairs at Chamber of Commerce Building: Councilmember Brandi Morris made a motion for our Public Works to repair the roof and drainage issue. Public works director to get estimates to repair the sheetrock. Councilmember Leah Erwin seconded the motion. Motion carried unanimously.

Discuss Ordinance 2022-111 Storage Building Permits: No Action Taken.

City of Grand Saline City Council Procedures and Decorum Policy Manual: Councilmember Brandi Morris made a motion to Table Council Procedures and Decorum Policy Manual. Councilmember Leah Erwin seconded the motion. Motion carried unanimously.

Amend Ordinance 2018-115 limit hours and or be more specific about what activities are allowed or excluded: Councilmember Brandi Morris made a motion to leave Ordinance 2018-115 as it is. Councilmember Leah Erwin seconded the motion. Motion carried with Councilmembers Brandi Morris, Leah Erwin, Scott Gorby for and Councilmember Scott Snodgrass against.

Form a Strategic Council Committee: Councilmember Brandi Morris made a motion to form the Committee with Brandi Morris, Scott Snodgrass, Beverley Pearson, Jeremy Barker, Joel McGraw and Mary Corrales to

serve on the committee and the committee to meet every third Friday at 10:00 a.m. Councilmember Scott Gorby seconded the motion. Motion carried unanimously.

Executive Session Texas Government Code Section 551.074 Evaluation of EDC/Main Street Manager: Removed – City Secretary to perform evaluation.

Departmental Reports: Reports were given by department heads..

Council Comments/Future Agenda Items:

Adjourn: Councilmember Leah Erwin made a motion to adjourn at 7:24 p.m. Councilmember Brandi Morris seconded the motion. Motion carried unanimously.

APPROVED, Ridge Tardy, Mayor

ATTEST: Beverley Pearson, City Secretary

CITY OF GRAND SALINE TEXAS