Grand Saline City Council Meeting

203 N. E Pacific Street
March 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 – February 18, 2025 Regular Council meeting
4. Approve Financials – February 2025
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 or take any action on items not on the agenda; however, the Council may choose to place the item on a future agenda .

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

A. Resolution 2025-07 Discuss, consider, and adopt Resolution Authorizing Submission of the 2025 Texas Community Development Program Downtown Revitalization Program.

B. Resolution 2025-08 Discuss, consider, and adopt a Resolution to Designate Authorized Signatories for the Texas Community Development Block Grant program.

C. The City of Grand Saline seeks to rescind the award of the TWDB No. 73854 – Wastewater Treatment Plant Improvements Project to McKinney & Moore of Texas, LLC based on the TWDB denial of a change order to remove the sludge bed media replacement.

D. Resolution 2025-09 CenterPoint Energy Annual Grip Adjustment. Approve a forty five (45) day Delay on the increase of fees.

E. Ordinance No. 2025-105amending Ordinance 2025-101 Ordering a general Election to be held on May 3, 2025 for the purpose of electing a Mayor and two Councilmembers for a two year term.

F. Public works Director Joel McCraw Public works take home car presentation.

G. Approve the Grand Saline Spring Cleanup Free Dump Days.

H. Ordinance 2025-106 Appointment of Election Judge, Alternate Judge and Deputy Clerks for the May 3, 2025 General Election.

I. Ordinance 2025-107 Amend Ordinance 2025-104 Appointment of Planning and Zoning Board Members.

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 March 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