Grand Saline City Council

Regular Meeting 7:00 p.m.

December 11, 2018

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Casey Jordan. Mayor Casey Jordan announced a quorum was present with the following: Councilmember Mary Jane Hollowell, Councilmember Gary Milam, and Councilmember Don Yarbrough. Councilmember Jaron Cude and Councilmember Jeremy Gunnels was absent.

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

City Staff Present:

Tully Davidson, Alesia Mayne, Beverley Pearson, Jeremy Barker, David Savage and Tammy Wideman.

Others Present:

Blake Armstrong, Rex White (EDC), Johnny Thompson (EDC), John H. Pickett (EDC), Patrick Swindle (UT Health), Karen Blair (UT Health), Tyler Creamer (Hayter), Mike Tibbets (Hayter) and Bert Fite.

Councilmember Gary Milam made a motion to approve the minutes of previous meeting of November 13, 2018. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve the Financial Reports as presented for November 2018. The motion was seconded by Councilmember Don Yarbrough and the motion carried unanimously.

No Public comments were made.

Councilmember Don Yarbrough made motion to authorize Tully Davidson to negotiate with UT Health and present results to Council members at the January 2019 meeting. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Gary Milam made a motion to authorize Tully Davidson to move forward with the Brinson Insurance Plan. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made motion to approve the EDC budget amendment: personnel and Capital improvement cost ($100,710.00). The motion was seconded by Councilmember Don Yarbrough and the motion carried unanimously.

Councilmember Gary Milam made motion to table the usage of savings from insurance plan. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

No action taken on the resignation of Lynn Kitchens from the Grand Saline Main Street Program.

Mike Tibbett of Hayter Engineering present info to the Council regarding the Water well. Bids will be opened on January 3, 2019.

Councilmember Gary Milam made motion to approve to amend the budget for the Sewer Project. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Departmental reports were given by the Department Heads.

Executive Session at 8:23 p.m.

Open Session at 8:39 p.m.

Councilmember Gary Milam made motion to approve EDC the authority to purchase property Project #18-0002. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

No future agenda items:.

Councilmember Don Yarbrough made a motion to adjourn at 8:44 p.m. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

APPROVED: Casey Jordan, Mayor

ATTEST: Alesia Mayne, City Secretary