

**Grand Saline City Council
Regular Meeting
February 14, 2017**

The regular meeting of the Grand Saline City Council was called to order by Mayor Yarbrough on February 14, 2017. The following members were present:

Don Yarbrough, Mayor
Casey Jordan, Councilman
Jaron Cude, Councilman
Chris Barker, Councilman
Bryan Marshall, Councilman

City Staff present:

Rex White, City Administrator
Alesia Mayne, City Secretary
Justin Collins, Chief of Police
Tully Davidson, Fire Marshal
Gene Putman, Public Works
DiAnna Reich, Code Compliance
Lisa Morrison, Main Street/ EDC
Beverly Pearson, Municipal Court

Others present:

Vy Malcick, Ayla Rightenour, Angie Yarbrough

Invocation was given by Gene Putman and followed by the pledge of allegiance.

Councilman Jaron Cude made the motion to approve the minutes of the January 10, 2017 meeting. The motion was seconded by Councilman Casey Jordan and carried unanimously.

Councilman Chris Barker made the motion to approve the financials as presented. The motion was seconded by Councilman Jaron Cude and carried unanimously.

There were no public comments.

Councilman Casey Jordan made the motion to approve the proclamation for March 19 - 25, 2017 to be proclaimed Poison Prevention Week. The motion was seconded by Councilman Chris Barker and carried unanimously.

Councilman Jaron Cude made the motion to approve Resolution No. 2017 - 04 Opposition to Senate Bill 2 amending Chapter 5 of the Tax Code. The motion was seconded by Councilman Chris Barker and carried unanimously.

Councilman Casey Jordan made the motion to approve Resolution No. 2017 - 05 authorizing the ETCOG Homeland Security Grant Application. The motion was seconded by Councilman Jaron Cude and carried unanimously.

Councilman Jaron Cude made the motion to approve Resolution No. 2017 - 06 authorizing the ETCOG for Jag Grant Application. The motion was seconded by Councilman Casey Jordan and carried unanimously.

Councilman Chris Barker made the motion to approve Ordinance No. 2017 - 102 Appointment of Election Judge and Alternate Election Judge. The motion was seconded by Councilman Casey Jordan and carried unanimously.

Councilman Casey Jordan made the motion to approve Ordinance No. 2017 - 103 Appointment of Municipal Judge, Beverley Pearson. The motion was seconded by Chris Barker and carried unanimously.

Discussed Ordinance 2016 - 123 One Way traffic on Oleander Street, no action taken.

Approved bids for New SCBA and Compressor Equipment for Fire Department. Councilman Casey Jordan made the motion to accept the bid from Casco. The motion was seconded by Councilman Jaron Cude and carried unanimously.

Councilman Casey Jordan made the motion to make an amendment to 82-90 ESD NO. 2 budget for matching funds to complete the grant for air pack system, not to exceed \$12,000.00, and creating a line item. The motion was seconded by Councilman Jaron Cude and carried unanimously.

The council convened into executive session at 9:42 p.m.

The council reconvened into open session at 10:38 p.m.

No action was taken concerning consultation with Attorney. No attorney was present.

Councilman Jaron Cude made the motion to proceed with the purchase of real property from the Grand Saline Independent School District for the amount of \$3500.00. The motion was seconded by Councilman Casey Jordan and carried unanimously.

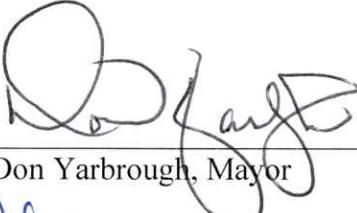
Departmental reports given.

Council comments and future agenda items included annexation, youth foundation contract and residential burning.

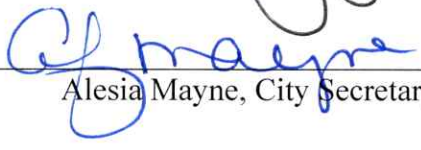
The council scheduled a workshop to discuss the park and youth foundation contract for Feb. 21, 2017 at 5:00.

Councilman Casey Jordan made the motion to adjourn. The motion was seconded by Councilman Jaron Cude and carried unanimously. The meeting was adjourned by the Mayor at 10:38 p.m.

APPROVED: _____


Don Yarbrough, Mayor

ATTEST: _____


Alesia Mayne, City Secretary