

**City of Grand Saline
Public Hearing/Regular Meeting
April 14, 2015**

A public hearing was opened at 6:30 pm by Mayor Don Yarbrough to discuss proposed improvements to N. Spring St. with a presentation by Mike Donnan, Hayter Engineering.

Public hearing was closed at 7:19 pm.

A regular meeting was called to order at 7:20 pm by Mayor Don Yarbrough, a quorum was present with the following:

Don Yarbrough, Mayor
Amy Daniels, Mayor Protem
Richard Williams, Councilman
Steve Sikes, Councilman

Absent: Charles Land, Councilman

City Staff present:

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

Others present:

Angie Yarbrough, Casey Jordan, Mike Donnan, Chris Barker, Vy Malcik, Doug & Anita Carroll and Terry Tolar.

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

Councilwoman Amy Daniels made a motion to approve the minutes of the 3-10-15 meeting. The motion was seconded by Councilman Steve Sikes and carried unanimously.

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

Public comments: none

Councilwoman Amy Daniels made a motion to approve **Resolution No. 2015-06**, to authorize application for TxDot TAP Grant for Spring St improvements. The motion failed for lack of a second.

Councilman Steve Sikes made a motion to approve considering suspending Centerpoint Energy's proposed "interim rate adjustment" for forty-five (45) days beginning on the effective date of May 30, 2015. The adjusted effective date is July 14, 2015. The motion was seconded by Councilman Richard Williams and carried unanimously.

Councilwoman Amy Daniels made a motion to **table for further discussion**, moving \$30,000.00 from Volunteer Fire Dept. to Citizens Bank for a CD. The motion was seconded by Councilman Steve Sikes and carried unanimously.

Councilwoman Amy Daniels made a motion to approve Spring Cleanup dates of April 24 & 25, 2015, from 8a – 5p. The motion was seconded by Councilman Richard Williams and carried unanimously.

Mayor Don Yarbrough read proclamation: making the month of May 2015 "Motorcycle Safety Awareness Month".

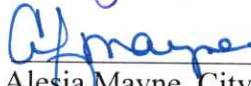
Councilwoman Amy Daniels made a motion to approve **Ordinance No. 2015-102**, declaring unopposed candidates in the May 9, 2015 General City Election, elected to office; canceling the election. The motion was seconded by Councilman Steve Sikes and carried unanimously.

Councilwoman Amy Daniels made a motion to approve **Resolution No. 2015-07**, street closure request for the Third Annual Salt City 5K on 5-16-15; Stadium Dr from Spring St to Waldrip St – 9:45 am to 10:30 am., Stadium Dr from Spring St to Oleander St, 9:45am to 12 noon. The motion was seconded by Councilman Richard Williams and carried unanimously.

Departmental reports were given.

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

APPROVED: 
Amy Daniels, Mayor Pro Tem

ATTEST: 
Alesia Mayne, City Secretary