Grand Saline City Council

February 11, 2020

Regular Meeting 7:00 p.m.

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Jeremy Gunnels. Mayor Gunnels announced a quorum was present with the following: Councilmember July Cato, Councilmember Mary Jane Hollowell, Councilmember Kathy Smith and Councilmember Jason Ivy.

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

City Staff Present: Tully Davidson, Beverley Pearson, Jeremy Barker, Lisa Morrison, and David Savage.

Others Present: Michelle Fite – Grand Saline Sun.

Councilmember Mary Jane Hollowell made motion to approve minutes of the January 14, 2020 meeting. Councilmember Kathy Smith second the motion and motion carried unanimously.

Councilmember Jason Ivy made a motion to approve financials as presented for January 2020 with Asyst being contacted about reports reflecting Tex pool interest. Councilmember July Cato second the motion and the motion carried unanimously.

No Public Comments/Participation

Councilmember Kathy Smith made a motion to table City of Grand Saline audit. Councilmember Jason Ivy second the motion and the motion carried unanimously.

Councilmember July Cato made the motion to approve Resolution No. 2020-03: Street Closure on State Hwy. 110 for the Main Street Festival. Councilmember Mary Jane Hollowell second the motion and the motion carried unanimously.

Councilmember Kathy Smith made the motion to approve Resolution No. 2020-04: City of Grand Saline establishing a Van Zandt News as a public newspaper of general circulation to be the official newspaper for the City of Grand Saline. Councilmember Mary Jane Hollowell second the motion the motion carried unanimously.

Councilmember Mary Jane Hollowell made the motion to approve Ordinance No. 2020-104: City of Grand Saline Swimming Pool Operations for the 2020 Season. Councilmember July Cato second the motion and the motion carried unanimously.

Councilmember Kathy Smith made the motion to accept the Grand Saline Fire Marshal Racial Profiling report for January, 2019-December, 2019. Councilmember July Cato second the motion and the motion carried unanimously.

Councilmember Kathy Smith made the motion to approve the Letter of Agreement for use of Municipal Ball Playing Fields at the City Park. Councilmember Jason Ivy second the motion and the motion carried unanimously.

Tully Davidson presented information about the Bureau Veritas agreement. No action taken on Bureau Veritas agreement with the City.

Councilmember Kathy Smith made the motion to remove Casey Jordan from the City of Grand Saline's check account and add Lisa Morrison. Councilmember July Cato second the motion and the motion carried unanimously.

Departmental reports were given by the Department Heads.

Council comments/Future Agenda Items: Mayor Jeremy Gunnel thanked the Athena Club for the cookies. No future agenda items.

Councilmember July Cato made motion to adjourn at 8:13 p.m. Councilmember Mary Jane Hollowell second the motion and the motion carried unanimously.

APPROVED, Jeremy Gunnels, Mayor

ATTEST: Alesia Mayne, City Secretary