Grand Saline City Council
April 11, 2023
Regular Meeting Minutes
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. The Mayor announced a quorum present with the following: Councilmember July Cato, Councilmember Ridge Tardy, Councilmember Jason Ivy, Councilmember Jennifer Henderson and Councilmember Kathy Smith.

Invocation given by Jason Ivy followed by the Pledge of Allegiance to the American and Texas flag.

City staff present – Dana Clair, Beverley Pearson, Jeremy Barker, Logan Craft, Mary Corrales, Destry Sills, Christian Barajas and Brandi Collier.

Others Present: Nick Haley, Nikki Rowan, Andy Reese, and Micah Lewis

Approve minutes of previous meetings – Councilmember Jennifer Henderson made a motion to approve the minutes for March 21, 2023 Council Meeting. Councilmember Kathy Smith seconded the motion. Motion carried unanimously.

Approve financials for January 2023 & February 2023 – Tabled until Council can have a workshop.

City Administrator Report: Dana advised Council 1.That she had met with Tyler Hayter Engineering regarding the Main Street Grant. Frank street from Green will get new asphalt. They will be starting on Micah Lowe's reconstruction. 2. She and Logan will be meeting with Paul King to start the water rate survey. 3. City cleanup was busy and went well. 4. Public Works has been working long hours to help with the parks for the Mikie Furrh tournament. 5. Our new employees Zach and Severiana are both doing great.

Public Participation – Nick Haley spoke to the Council requesting to be put on the May 9, 2023 agenda to speak about clarification of his termination appeal.

Resolution 2023-10 - Micah Lewis - Abandonment of City Lake easement. Councilmember Jennifer Henderson made a motion to approve Resolution 2023-10 the abandonment of City Lake easement - 1.12 acre easement located at 8572 US Hwy 80, Grand Saline, TX. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Ordinance 2023-108 – Game Room Operation Hours – Amending Section 4.03.036
Councilmember Ridge Tardy made a motion to approve Ordinance 2023-108 Amending Game Room Operation Hours. Councilmember Kathy Smith seconded the motion. Motion carried unanimously.

Review plans presented by Niki Rowan and Jim Parr on S. Bell Survey, Abstract No. 46: Councilmember Kathy Smith made a motion to release S. Bell Survey, Abstract No. 46 to Nikki Rowan once Dana Clair and Blake Armstrong research a fair market value price, attorney fees, administrative fees, abstract fees have all been determined. Councilmember July Cato seconded the motion. Motion carried unanimously.

Open Sealed Bids for Street Projects: Councilmember Kathy Smith made a motion to grant Area Wide Paving the bid for Street Projects pending clarification in writing and distributed to all Councilmembers from Attorney Blake Armstrong that we can accept the bid due to the Notice of Seal Bids was not ran in the City of Grand Saline official paper of record. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Budget Amendments requested by Councilmember Kathy Smith: Councilmember July Cato made the motion to approve the budge amendments requested by Councilmember Kathy Smith. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

Departmental reports were given by the Department Heads.

Executive Session: None

Open session:

Council Comment/Future Agenda Items: Financial Report workshop, Designated Newspaper, Nick Haley's request to be put back on the May 2023 agenda, Dana provide Council appropriate documentation on the expenditures for the purchases between $10000.00 and $25000.00 for the sewer line repairs.

Adjourn-Councilmember Jennifer Henderson made a motion to adjourn at 10:11 p.m. Councilmember July Cato seconded the motion. Motion carried unanimously.

Jeremy Gunnels

APPROVED, Jeremy Gunnels, Mayor

Beverley Pearson

ATTEST: Beverley Pearson, City Secretary

CITY OF GRAND SALINE TEXAS