Grand Saline City Council
April 12, 2022
Regular Meeting Minutes

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, and Councilmember Jennifer Henderson.

Invocation was given by Jason Ivy followed by the Pledge Of Allegiance To The American And Texas Flags.

City Staff Present – Dana Clair, Beverley Pearson, David Savage, Jeremy Barker, Kay Barber, and Tomasa King

Others Present – Blake Armstrong, Melisa Milliorn, Judy Rowton, Frank Churchwell, Tammy Weidman, David Cox, Kodi Wright, Dustin Mason, Rex White, Harry Clifford, Bert Fite, Jim Lea, Jeanne Lea, Kathy Smith, Caden Mosher, and Michael Melton

Approve Minutes of Previous Meeting – March 8,2022 regular meeting minutes were tabled for a correction until the May 10th meeting. Councilmember Jennifer Henderson made a motion to approve March 21, 2022, Special Called Meeting Minutes, and March 29, 2022 Special Called Meeting Minutes. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Approve Financials for February 8th and March 8th – Councilmember Jason Ivy made a motion to approve the financials for February and March. Councilmember July Cato seconded the motion. Motion carried unanimously.

Public Participation – Kathy Smith spoke re: March minutes, Jim Lea, Harry Clifford, Rex White, and Judy Rowton spoke re: the Salt Museum.

Resolution 2022-06 - Councilmember Jennifer Henderson made a motion to approve the CenterPoint Energy 45-day delay of the increase in fees. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Ordinance 2022-106 – Councilmember July Cato made a motion to approve the appointment of Wade McMillan and Lilia Durham as associate Judges from May 1, 2022 – May 31, 2024. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Ordinance 2022-107 – Councilmember Ridge Tardy made a motion to re-appoint Beverley Pearson as the City of Grand Saline Municipal Court Judge from May 1, 2022 – May 31, 2024. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

Ordinance 2022-108 - Councilmember July Cato made a motion to appoint Debra Collins as election judge, and Nancee Reddick as alternate election judge for the City of Grand Saline General Elections from May 1, 2022 – May 31, 2024. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

Ordinance 2022-109 – Councilmember Jason Ivy made a motion to amend section 3.06.032 (violations penalty) and section 3.06.034 (installation and single family detached residential districts R-11 and R-2). Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

Recycle Bin at City Barn – Councilmember Ridge Tardy made a motion to approve the removal of the recycle bin at the City barn. Councilmember July Cato seconded the motion. Motion carried unanimously.

Richie's Bar & Grill Lease – No action taken

City Parks Update – Update given by board member Dustin Mason. No action taken.

City Lake – No action taken

Department Reports - Reports were given by Department Heads.

Executive Session – City Council convened into executive session at 8:38 p.m.

Reconvene To Open Session at 9:59 – Councilmember Jennifer Henderson made a motion to approve Dana Clair as City Administrator contingent upon contract approval. Councilmember July Cato seconded the motion. Motion carried unanimously.

Councilmember Jennifer Henderson made a motion to approve Melisa Milliorn as City Secretary/Assistant City Administrator contingent upon contract approval. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Council Comments/Future Agenda Items – Salt Museum, City Lake, MHS Parks, Shipping Containers

Adjourn – Councilmember July Cato made a motion to adjourn at 10:02 p.m. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

_____

APPROVED, Jeremy Gunnels, Mayor

_____

ATTEST: Dana Clair, City Secretary