

Grand Saline City Council

August 13, 2019

Workshop 6:45 p.m.

A workshop of the Grand Saline City Council was called to order at 6:46 p.m. by Mayor Jeremy Gunnels. Mayor Jeremy Gunnels announced a quorum was present with the following present: Councilmember Mary Jane Hollowell, Councilmember Kathy Smith, Councilmember July Cato and Councilmember Jason Ivy. Councilmembers Don Yarbrough were absent.

Tully Davidson told the council that the propose budget packet that councilmembers had received had a couple of errors and have been corrected. Councilmember Kathy Smith had also found some errors and gave City Administrator the list of errors which to compare to make sure all errors will be corrected.

Workshop closed at 7:02pm

Public Hearing

Texas Department of Transportation Safe Routes to School Program and Transportation Alternatives.

A public hearing of the Grand Saline City Council was called to order at 7:02 p.m. by Mayor Jeremy Gunnels. Mayor Jeremy Gunnels announced a quorum was present with the following present: Councilmember Mary Jane Hollowell, Councilmember Kathy Smith, Councilmember July Cato, and Councilmember Jason Ivy. Councilmember Don Yarbrough was absent.

Wesley Traylor from Traylor & Associates, INC. explained what the Texas department of Transportation Safe routes to School Program and Transportation Alternatives grant was. The city would like to apply for a grant to place five-foot sidewalks on the West side of Spring St. from Texas Highway 80 all the way to Stadium Dr.

No questions or comments presented.

Mayor Jeremy Gunnels closed the Public Hearing at 7:08

Regular Meeting 7:00 p.m.

A regular meeting of the Grand Saline City Council was called to order at 7:08 p.m. by Mayor Jeremy Gunnels. Mayor Jeremy Gunnels announced a quorum was present with the following present: Councilmember Mary Jane Hollowell, Councilmember Kathy Smith, Councilmember July Cato and Councilmember Jason Ivy. Councilmembers Don Yarbrough were absent.

Invocation given by David Savage followed by the Pledge of Allegiance to the American and Texas flag.

City Staff Present: Tully Davidson, Alesia Mayne, Lisa Morrison, Jeremy Barker, David Savage, Officer Chandler, and Tammy Weidman.

Others Present: Blake Armstrong – City Attorney, Eddie Aguilar, Wesley Taylor, and Kenneth Smith

Councilmember Kathy Smith made motion to approve minutes of the July 9 and July 16, 2019 meeting. The motion was seconded by Councilmember Mary Jane Hollowell and motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve financials as presented for July 2019. The motion was seconded July Cato and motion carried unanimously.

No Public Comments/Participation

Councilmember Jason Ivy made a motion to nominate Councilmember Mary Jane Hollowell for Mayor pro-tem to be effective for the September 2019 Council meeting. The motion was seconded by Councilmember July Cato and the motion carried unanimously.

Councilmember Kathy Smith made a motion to approve Resolution 2019-13: Supporting the City Grand Saline application to the Texas Department of Transportation's 2019 Alternatives set-aside safe routes to school-infrastructure call for project. Councilmember Mary Jane Hollowell second the motion. The motion carried unanimously.

Councilmember July Cato made the motion to approve Resolution No.: 2019-14: Establishing pay rates for the police department field employees with corrections. Councilmember Mary Jane Hollowell second the motion. The motion carried unanimously.

Councilmember Mary Jane Hollowell made the motion to approve Resolution No: 2019-15: Letter of Agreement between Mike Ward Accounting & Financial Consulting, PLLC and the City of Grand Saline. Councilmember Jason Ivy second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to approve Resolution No: 2019-16: To propose to adopt a tax rate of 0.920000 cents on a future agenda. Councilmember Jason Ivy second the motion. The motion carried unanimously.

Eddie Aguilar P.E. from Jacob/Martin spoke to Council about the application process for financial assistance from the Texas Water Development Board. Councilmember Mary Jane Hollowell made the motion to approve Resolution No: 2019-17: Adoption of an authorizing application for financial assistance from the Texas Water Development Board for sewer system improvements; and making certain findings in connection therewith. Councilmember Jason Ivy second the motion. The motion carried unanimously.

Councilmember Kathy Smith made the motion to approve the water tower lease contract between Community Internet Providers, LLC and the City of Grand Saline. Councilmember Jason Ivy second the motion. The motion carried unanimously.

Councilmember Mary Jane Hollowell made the motion to approve the contract and Fee schedule between the City of Grand Saline and Bureau Veritas. Councilmember July Cato second the motion. The motion carried unanimously.

Ordinance 2019-103: Historic Downtown Overlay - no action was taken.

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Councilmember Kathy Smith made the motion to have Lisa Mayne remove the word "Charter" from the contract between City of Grand Saline and the City Administrator, Tully Davidson. Seconded by Jason Ivy. Motion Carried

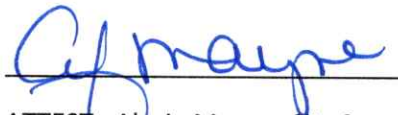
Departmental reports were given by the Department Heads.

Future Agenda Items: Signage Ordinance

Councilmember Kathy Smith made motion to adjourn at 8:56 p.m. The motion was seconded by Councilmember July Cato and the motion carried unanimously.


A handwritten signature in blue ink, appearing to read "Jeremy Gunnels", is written over a horizontal line.

APPROVED, Jeremy Gunnels, Mayor


A handwritten signature in blue ink, appearing to read "Alesia Mayne", is written over a horizontal line.

ATTEST: Alesia Mayne, City Secretary