

Grand Saline City Council
Regular Meeting 7:00p.m.

August 14, 2018

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Casey Jordan. Mayor Casey Jordan announced a quorum was present with the following: Councilmember Mary Jane Hollowell, Councilmember Gary Milam, Councilmember Jeremy Gunnels. Councilmember Jaron Cude and Councilmember Dallas Lucas were absent. Councilmember Dallas Lucas showed at 7:05 p.m.

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

City Staff Present:

Tully Davidson, Beverley Pearson, Alesia Mayne, Jeremy Barker, David Savage, MacKenzie Chandler and Tammy Wideman.

Others Present:

Blake Armstrong, Kathy Smith, Doug Smith, Michael Donanho (Champion), Bunny Savage, and Lisa Lucas.

Councilmember Gary Milam made a motion to approve the minutes of previous meetings of the July 10, 24, and 31, 2018 meeting. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Jeremy Gunnels made a motion to approve the Financial Reports as presented for June 2018. The motion was seconded by Councilmember Gary Milam and the motion carried unanimously.

No Public comments were made.

Councilmember Mary Jane Hollowell made a motion to approve Resolution 2018-36 ETCOG Solid Waste Grant. Councilmember Jeremy Gunnels seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve Resolution 2018-35 to propose to adopt a tax rate of .94 cents on a future agenda. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution 2018-33 Mike Ward account and Financial 2018 Audit. Councilmember Jeremy Gunnels seconded the motion and the motion carried unanimously.

Tully Davidson is to get Mr. Kevin Fowler to come to the August 20, 2018 meeting to inform the Council with more details on the Railroad Grant.

Tully Davidson updated the Council on the City Lake. Mr. Davidson advised that they are waiting on the title search of the City lake.

Councilmember Mary Jane Hollowell made motion to table removing the City's name off the contract with Champion. Councilmember Dallas Lucas seconded the motion and the motion carried unanimously.

Councilmember Jeremy Gunnels made a motion to approve the Economic Development Corporation 2018-2019 Fiscal Budget. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve the Main Street Amended By Laws. Councilmember Dallas Lucas seconded the motion and the motion carried unanimously.

No Executive Session

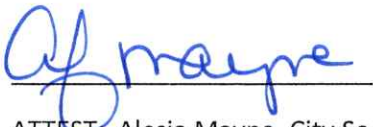
Departmental reports were given by the Department Heads.

No Future agenda items.

Councilmember Gary Milam made a motion to adjourn. Councilmember Mary Jane Hollowell seconded motion and the motion carried unanimously at 7:53 p.m.

A handwritten signature in blue ink, appearing to read 'Casey Jordan', written over a horizontal line.

APPROVED, Casey Jordan, Mayor

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

ATTEST: Alesia Mayne, City Secretary