Grand Saline City Council
January 11, 2022
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, and Councilmember Jennifer Henderson.

Invocation given by Councilmember Ridge Tardy followed by the Pledge of Allegiance to the American and Texas flag.

City staff present - Beverley Pearson, David Savage, and Kelli Bryant.

Others Present: Danielle Rojas – Grant Works, Bill and Judy Rowton, Chad LaPrade, Harry Reese, Andy Reese.

Approve minutes of previous meetings – Councilmember Jennifer Henderson made a motion to approve the minutes for December 14, 2021 Council Meeting. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Approve financials for December 2021 - Councilmember Jason Ivy made a motion to approve the financials for December 2021 as presented. Councilmember July Cato seconded the motion. Motion carried unanimously.

Public Participation – None

Ordinance No. 2022-101 Calling for May 7, 2022 Election – Councilmember Ridge Tardy made a motion to adopt the Ordinance 2022-101 May 7, 2022 election amending the address from 400 Stadium Drive, Grand Saline. Texas to 203 North East Pacific, Grand Saline, Texas. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Resolution 2022-01 Adopt Resolution Required by TDA Affirming Review of the Plan Contract No. 7220024, and its Suitability to guide future policy decisions – Councilmember Ridge Tardy made a motion to adopt Resolution 2022-01 **Required by TDA Affirming Review of the Plan Contract No. 7220024, and its Suitability to guide future policy decisions.** Councilmember July Cato seconded the motion. Motion carried unanimously.

Departmental reports were given by the Department Heads.

No Executive Session.

No Council comments/future agenda items. Councilmember Jason Ivy requested City Lake update to be placed on February 8, 2022 agenda.

Adjourn-Councilmember Jennifer Henderson made a motion to adjourn at 7:28 p.m. Councilmember July Cato seconded the motion. Motion carried unanimously.

APPROVED, Jeremy Gunnels, Mayor

ATTEST: Dana Clair, City Secretary