**Grand Saline City Council**
**October 12, 2021**
**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 Jennifer Henderson followed by the Pledge of Allegiance to the American and Texas Flags.

**Minutes-** Councilmember July Cato made a motion to approve the September 14, 2021, minutes. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

**Financials-** The financials were tabled until the November 9, 2021, Council Meeting.

**Public Comments-** Dr. Jim Lea spoke during the Public Comments

**City staff present** -Tully Davidson, Dana Clair, Jeremy Barker, David Savage, Kelli Bryant, and Tammy Weidman.

**Others present**- Dustin Mason, Sharon Presswood, Jimmie Williams, Judy Rowton, Bill Rowton, Tomasa King, Kay Barber, Jim Lea, Dean Phillips, Harry Clifford, and Rex White.

**Ordinance 2021-107-** Amendment of Article 13.03, Section 13.03.005, Subpart (H) in Chapter 13 of the Code of Ordinances, Relating to the Deposit Rates and Requirements of Utility Accounts - Tabled until November 9, 2021.

**Ordinance 2021-108 –** Approve the 2021 Tax Roll- Councilmember Jennifer Henderson made a motion to approve the 2021 tax roll. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Resolution 2021-21 - Councilmember** July Cato made a motion approve the Returned Check and/or Returned Bank Draft Policy for Insufficient Funds Received by the City. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

**Resolution 2021-22** – Councilmember Jennifer Henderson made a motion to approve the updated City of Grand Saline Organizational Chart. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Resolution 2021-23**– Councilmember July Cato made a motion to approve Mike Ward's agreement letter to perform the 2020-2021 audit. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

**Resolution 2021-25** – Councilmember Jennifer Henderson made a motion to authorize, City Administrator, Tully Davidson to file a grant application with the East Texas Council of Governments for a regional sold waste grants program grant (Litter Abatement Officer). Councilmember July Cato seconded the motion. Motion carried unanimously.

**Approve Mental Health Leave Policy for Peace Officers** – Councilmember Ridge Tardy made a motion to approve the mental health leave policy for peace Officers. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

**Approve the Emergency Response Provider Quarantine Leave Policy. –** Councilmember Jennifer Henderson made a motion to approve the Emergency Response Provider Quarantine Leave policy. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

**Approve the 2022 Holiday Calendar**- Councilmember Jason Ivy made a motion to approve the 2022 holidays observed calendar. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Open Bids Received for Property Located at 101 &103 N. Main Street**-The City of Grand Saline received one bid which was opened by Mayor, Jeremy Gunnels. The bid was received from the Salt Museum Board in the amount of $78,500 for 101 N. Main and to deed 103 N. Main (the Main Street Office Building) valued at $50,000 to the City of Grand Saline.

**Executive Session** – Adjourn to executive session at 7:20 p.m.

**Reconvene into Open Session to take action from Executive Session at** 7:43 p.m.- Councilmember Ridge Tardy made a motion to accept the bid of $78,500 for the entire building located at 101 & 103 N. Main Street with the lease option of the Main Street Office at an annual rate of $1.00 with authorization to City Administrator Tully Davidson and Councilmember Jason Ivy to negotiate the terms of the lease. Councilmember July Cato seconded the motion. Motion carried unanimously.

Department Reports- Monthly reports were given by the Department Heads.

**Council comments/future agenda items –**Parks Board Member Dustin Mason would like to be placed on the agenda monthly to update Council on progress of park improvements.

**Adjourn**-Councilmember July Cato made a motion to adjourn at 8:39 p.m. Councilmember Jennifer Hudson seconded the motion. Motion carried unanimously.

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APPROVED, Jeremy Gunnels, Mayor

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ATTEST: Dana Clair, City Secretary