

**City of Grand Saline
Regular Meeting
September 8, 2015**

A regular meeting of the Grand Saline City Council was called to order at 7:00 pm by Mayor Protem Steve Sikes, a quorum was present with the following:

Steve Sikes, Mayor Protem
Chris Barker, Councilman
Casey Jordan, Councilman
Richard Williams, Councilman
Amy Daniels, Councilwoman

Absent:

Don Yarbrough, Mayor

City staff present:

Rex White, City Manager
Alesia Mayne, City Secretary
Gene Putman, Director of Public Works
Justin Collins, Chief of Police
Lisa Morrison, Main Street Manager
Ann Thompson, Adm Clerk II

Others present:

James & Sharon Presswood and Bert R Fite.

Prayer was given by Rex White followed by the pledge of allegiance.

Councilman Chris Barker made a motion to approve the minutes of the August 11, 25 and September 1, 2015 meetings. The motion was seconded by Councilwoman Amy Daniels and carried unanimously.

Councilwoman Amy Daniels made a motion to approve financials as presented. The motion was seconded by Councilman Richard Williams and carried unanimously.

Public comments: none

Councilman Chris Barker made a motion to approve **Resolution No. 2015-19**, appointment of Danny Vaughn to the Main Street Advisory Board with term ending April 30, 2017. The motion was seconded by Councilman Casey Jordan and carried unanimously.

Councilwoman Amy Daniels made a motion to approve Economic Development Board Budget for FY 2016. The motion was seconded by Councilman Richard Williams and carried unanimously.

Councilwoman Amy Daniels made a motion to approve **Resolution No. 2015-20**, appointment to appraisal district board votes to Edward Bailey. The motion was seconded by Councilman Chris Barker and carried unanimously.

Councilwoman Amy Daniels made a motion to approve **Ordinance No. 2015-108**, adoption of City of Grand Saline budget for FY 2016. The motion was seconded by Councilman Richard Williams and carried unanimously.

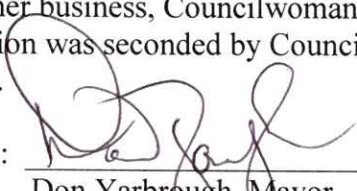
Councilwoman Amy Daniels made a motion to approve **Ordinance No. 2015-110**, adoption of tax rate \$0.876140 per one hundred dollar (\$100.00) value of taxable property. The motion was seconded by Councilman Richard Williams and carried unanimously.

Councilman Chris Barker talked to council about attending TML Newly Elected Officials Training in Austin Tx on Aug. 13-14, 2015.

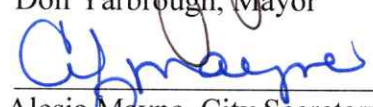
Departmental reports were given.

With no further business, Councilwoman Amy Daniels made a motion to adjourn at 7:58 pm. The motion was seconded by Councilman Richard Williams and carried unanimously.

APPROVED:


Don Yarbrough, Mayor

ATTEST:


Alesia Mayne, City Secretary