Grand Saline City Council
April 13, 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 Mary Jane Hollowell, Councilmember Kathy Smith and Councilmember Jason Ivy.

Invocation was given by Ridge Tardy followed by the Pledge of Allegiance to the American and Texas Flags.

Minutes- March 9, 2021- Minutes not in packet. Tabled until May 11, 2021 Council Meeting.

Financials- Item was tabled until May 11, 2021 Council Meeting, financials were not in packet.

Public Comments- Sammy and Ruth Savage spoke regarding the parking behind their building and lack of access to their building if the City proceeds with adding a storage building behind City Hall.

City staff present -Tully Davidson, Dana Clair, Beverley Pearson, Jeremy Barker, David Savage, Tammy Weidman, and Logan Craft

Others present- City Attorney, Blake Armstrong, Ruth Savage, Sammy Savage, Chad LaPrade, and Jim Lea

Opening of Bids for street project- Councilmember July Cato made a motion to award bid to Area Wide Paving and to approve City Administrator, Tully Davidson to negotiate the budgeted amount. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Opening of Bids for the Park Restrooms Project- Councilmember Kathy Smith made a motion to award bid to LD Construction. Councilmember Mary Jane Hollowell seconded the motion. Motion carried unanimously.

Ordinance No. 2021-103- Swimming pool operations for the 2021 season. Councilmember Mary Jane Hollowell made a motion to approve Swimming Pool Operations for 2021 season. Councilmember Jason Ivy seconded motion and motion carried unanimously.

Resolution 2021-06 Main Street Grant- Councilmember July Cato made a motion to approve Resolution 2021-06 adoption of required CDBG Civil Rights policies for Main Street Grant 7220152. Councilmember Mary Jane Hollowell seconded the motion and motion carried unanimously.

Resolution 2021-07 Main Street Grant- Councilmember Ridge Tardy made a motion to designate the following to be authorized signatories for the 2020 CDBG Main Street 7220152: Mayor Jeremy Gunnels, City Administrator Tully Davidson, Mayor Pro Tem Mary Jane Hollowell, and City Secretary Dana Clair. Councilmember Kathy Smith seconded the motion and motion carried unanimously.

Resolution 2021-08 Planning Grant- Councilmember Kathy Smith made a motion to designate the following to be authorized signatories for the 2020 CDBG Planning Grant 7220024: Mayor Jeremy Gunnels, City Administrator Tully Davidson, Mayor Pro Tem Mary Jane Hollowell, and City Secretary Dana Clair. Councilmember Ridge Tardy seconded the motion and motion carried unanimously.

Resolution 2021-09 Planning Grant- Councilmember July Cato made a motion to approve Resolution 2021-09 adoption of required CDBG Civil Rights policies for Planning Grant 7220024. Councilmember Mary Jane Hollowell seconded the motion and motion carried unanimously.

Resolution 2021-10 CenterPoint Energy Annual Grip Rate Adjustment- Councilmember Jason Ivy made a motion to approve a 45-day delay on the increase of fees. Councilmember Kathy Smith seconded the motion and motion carried.

Proclaim April as Fair Housing Month- Councilmember July Cato made a motion to approve April as Fair Housing Month. Councilmember Jason Ivy seconded the motion and motion carried unanimously.

Proclaim May as National Historic Month- Councilmember Ridge Tardy made a motion to proclaim May as National Historic Month. Councilmember Mary Jane Hollowell seconded the motion and motion carried unanimously.

Approve Child's Play Inc. Bid for playground equipment (City Park Kaboom Grant)
Councilmember Mary Jane Hollowell made a motion to accept Child's Play Inc bid on playground equipment. Councilmember July Cato seconded the motion and motion carried unanimously.

Approve City Secretary, Dana Clair to sign contract for Election Services (election equipment)-
Councilmember July Cato made a motion to approve City Secretary to sign contract with Van Zandt County Clerk for election services. Councilmember Ridge Tardy seconded the motion and motion carried unanimously.

Formation of a Salt Museum Committee- Councilmember Ridge Tardy made a motion to appoint July Cato, Jason Ivy and Kathy Smith to form a Salt Museum Committee. Councilmember Mary Jane Hollowell seconded the motion and motion carried unanimously.

Discuss Alley on Main Street- Item tabled until May Council Meeting.

Department Reports- Department reports were given by Department Heads.

Executive Session-No Executive Session.

Council comments/future agenda items- Salt Museum Committee, Library, Main Street Alley, Property behind Sammy's Beauty Shop

Adjourn-Councilmember July Cato made a motion to adjourn at 8:34 p.m. Councilmember Kathy Smith seconded the motion. Motion carried unanimously.

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APPROVED, Jeremy Gunnels, Mayor

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ATTEST: Dana Clair, City Secretary