Grand Saline City Council
January 10, 2023
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 with the following present:
Councilmember July Cato
Councilmember Ridge Tardy
Councilmember Jason Ivy
Councilmember Kathy Smith

Councilmember Jennifer Henderson was absent.

Invocation given by Councilmember Jason Ivy followed by the Pledge of Allegiance to the American and Texas flag.

City staff present: Melisa Milliorn, Dana Clair, Beverley Pearson, Brandi Collard, Jeremy Barker, Logan Craft, Mary Corrales, and City Attorney Blake Armstrong

Others Present: Linda Mayhugh, Chad LaPrade and Dustin Mason

Approve minutes of previous meetings – Councilmember July Cato made a motion to approve the minutes for December 13, 2022 Regular Council Meeting. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Approve financials for December 2022 - Councilmember Ridge Tardy made a motion to approve the financials for November 2022. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Public Participation – Linda Mayhugh, Administrator of Country Trails Nursing spoke on condition of VZ County Road 1803. City provided update as to recent discussions and job bidding for proposed repairs.

Ordinance 2023-101 Amending 2004-111 Section 4-Garage Sale Permit Fee- Councilmember Kathy Smith made a motion to adopt Ordinance 2023-101 with a $10.00 fee for Garage Sale Permits. Councilmember July Cato seconded the motion. Motion carried unanimously.

Ordinance 2023-103 Amending Appendix A (Fee Schedule) Dog & Cato License Fee- Councilmember Kathy Smith made a motion to adopt Ordinance 2023-103 with a $10.00 fee for Dog & Cat License. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Resolution 2023-01- Dana Clair $25,000 Maximum Approval Limit– Tabled

Resolution 2023-03 – Main Street Advisory Board Approval- Councilmember July Cato made a motion to approve Resolution 2023-03. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Resolution 2023-04 Minimum Fund Balance-Councilmember Ridge Tardy made a motion to approve Resolution 2023-04 Councilmember July Cato seconded the motion. Motion carried unanimously.

Resolution 2023-06 Interlocal Agreement with City of Canton for Animal Shelter – Councilmember Ridge Tardy made a motion to approve Resolution 2023-06. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Discuss and Take Action as Necessary Budget Adjustments – No Action

Departmental reports were given by the Department Heads. Dustin Mason with the Parks Board also gave an update.

Council Comment/Future Comments- City Lake Update, Public Works Inclement Weather Preparation Update

Adjourn-Councilmember Kathy Smith made a motion to adjourn at 8:29 p.m. Councilmember July Cato seconded the motion. Motion carried unanimously.

Jeremy Gunnels

APPROVED, Jeremy Gunnels, Mayor

Melisa Milliorn

ATTEST: Melisa Milliorn, City Secretary/Assistant City Administrator

CITY OF GRAND SALINE

SIGN-IN SHEET

City of Grand Saline, Texas

City Council Regular Meeting

January 10, 2023

PLEASE PRINT YOUR NAME

~~**BERT FITE (GS SUN)**~~

Linda Mashburn

Chad Lovelace

Dustin Mason