

Grand Saline City Council
Regular Meeting
128 E Frank
October 12, 2021, 7:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on October 12, 2021, in the Council Chambers, 128 E. Frank St., Grand Saline Texas,

1. Call to order and announce a quorum is/is not present
2. Invocation and pledge of allegiance to the American and Texas Flags
3. Approve minutes of previous meetings – September 14, 2021, Regular Council Meeting & August 7, 2021, Public Hearing & Budget Workshop
4. Approve financials for September
5. Public Participation

Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the Public Participation section of the meeting or at the time the agenda item is called for discussion by the mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Criticism of city employees or staff shall be allowed, but only after all administrative remedies have been exhausted regarding any such complaint giving rise to the criticism. Those wishing to address the Council regarding an item not on the agenda must be a citizen, property owner or business owner of Grand Saline. Comments on such non-agenda items shall be limited to three minutes. The Council will not comment on items not on the agenda; however, the Council may refer the item to city staff for research, resolution, or referral of the matter to the Council as a future agenda item.

6. The following will be discussed, approved/accepted/rejected, or tabled for further study:
 - A. 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.
 - B. Ordinance 2021-108 Approve the 2021 Tax Roll
 - C. Resolution 2021-21 Approve the Returned Check and/or Returned Bank Draft Policy for Insufficient Funds Received by the City.
 - D. Resolution 2021-22 Approve the Updated City of Grand Saline Organizational Chart
 - E. Resolution 2021-23 Approve Mike Ward's Agreement to Perform the 2020-2021 Audit
 - F. Resolution 2021-25 Authorize the Filing of a Grant Application With the East Texas Council of Governments for a Regional Solid Waste Grants Program Grant (Litter Abatement Officer 3rd Year)
 - G. Approve Mental Health Leave Policy for Peace Officers
 - H. Approve the Emergency Response Provider Quarantine Leave Policy
 - I. Approve the 2022 Holidays Observed by the City
 - J. Open Bids Received for Property Located at 101 and 103 North Main Street

7. Department Reports

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| a. Economic Dev. | d. Fire Dept./EMS | g. Public Works |
| b. Main Street | e. Fire Marshal | h. Library |
| c. Salt Palace | f. Municipal Court | i. Police Dept./Code Enforcement |

8. Executive Session- Pursuant to Texas Government Code section 551.072 (real estate) and section 551.071 (receive legal advice from city attorney), the Council will adjourn into Executive Session to discuss the following: City property located at 101 & 103 North Main Street.

9. Open Session to take action that maybe required from Executive Session
10. Council comments/future agenda items
11. Adjourn

Agenda items may not necessarily be considered in the order that they appear. Regarding any item, Council may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

The City Council reserves the right to adjourn into executive session to discuss any of the matters listed in the agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

In compliance with the American with Disabilities act, the City of Grand Saline will provide for reasonable accommodations for persons attending City Council meetings. Requests should be received 24 hours prior to the meeting. Please contact Dana Clair, City Secretary, and 903-962-3122.

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy and that I posted a true and correct copy of said notice on the outside bulletin board of the Grand Saline City Hall, a place convenient and readily accessible to the general public at all times, and said notice was posted October 6, 2021 by 4:30 pm and will remain so posted continuously for at least 72 hours proceeding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Dana Clair, City Secretary