

Grand Saline City Council
Regular Meeting
128 E Frank
November 9, 2021, 7:00 P.M.
Regular Meeting

A Regular Meeting Of The Grand Saline City Council Will Be Held On November 9, 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 – October 12, 2021 Minutes
4. Approve Financials For September 2021 And October 2021
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 2021-109 Amend Ordinance 2020-110 “Grand Saline’s Personnel Policy Manual”.
- C. Resolution 2021-26- A Resolution Of The City Council For The City Of Grand Saline, Texas Joining With The State Of Texas And Political Subdivisions Of The State As A Party In The Texas Opioid Settlement Agreements Secured By The Office Of The Attorney General; Authorizing The Execution Of Settlement Participation Forms; And Establishing An Effective Date.
- D. Resolution 2021-27 Approve Appointment Of Micah Lowe And Kelly Walker To The Economic Development Board (EDC) For A Term Of Two (2) Years.
- E. Resolution 2021-28 Abandon Right-Of-Way Located In The S. Bell Survey, Abstract No. 46 To Nikki Rowan And Discussion Regarding Conveying Said Right-Of-Way By Quit Claim Deed.
- F. Resolution 2021-29 Approve Scott Hyde Of The VZCAD As The Person Responsible For The Calculation Of The City’s No-New Revenue Tax Rate And The Voter Approval Tax Rate.
- G. Resolution 2021-30 VZCAD 2022-2023 Board Of Directors-Voting Ballot
- H. Resolution 2021-31 Appointment Of Linda Mayhugh To The Main Street Advisory Board For A Three (3) Year Term
- I. Approve EDC Expenditure Of \$78,500 To Be Paid To The Grand Saline Salt Museum.
- J. Matt Motley Variance At 319 Oleander
- K. Discuss Save The Pool Signs And Action As Necessary
- L. Hear An Update From Parks Board
- M. Approve Lease Agreement Between The City Of Grand Saline And The Van Zandt County Emergency Services District Number Two (2)
- N. Salt Museum Contract

7. Department Reports

- | | | |
|------------------|--------------------|----------------------------------|
| 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 |

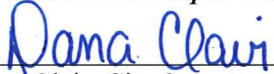
8. Executive Session- Pursuant To Texas Government Code Section 551.072 (Real Estate) And Section 551.071 (Receive Legal Advice From City Attorney), The Council Will Adjourn Into Executive Session To Discuss The Following: City Lake, Fire Department Building, J Berry Water Sales
9. Open Session To Take 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 November 4, 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