

**Grand Saline City Council**  
**Regular Meeting**  
**128 E Frank**  
**September 14, 2021, 7:00 P.M.**  
**Regular Meeting**

A Regular Meeting of the Grand Saline City Council will be held on September 14, 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 – August 10, 2021, Regular Council Meeting & August 17, 2021, Special Called Meeting & Budget Workshop
4. Approve financials for July and August
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. Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract Number 7220152 and action as necessary.
  - B. 2019-2020 Audit Presentation by Mike Ward.
  - C. Ordinance No. 2021-105 Adopt the 2021-2022 Fiscal Year Budget
  - D. Ordinance No. 2021-106 Adopt the tax rate of \$ 0.89000000
  - E. Resolution 2021-19 Approve and Appoint Kerry Kindle and Bill Rowton to Serve for a Two (2) Year Term on the Economic Development Board (EDC)
  - F. Resolution 2021-20 Van Zandt County Appraisal District Board- Nomination of \_\_\_\_\_
  - G. Vote on Mayor Pro Tem in Lieu of Mary Jane Hollowell Resigning from City Council.
  - H. Approve the Economic Development Corporation Fiscal Year 2021-2022 Budget
  - I. Approve Interlocal Agreement with Precinct One (1) Commissioner
  - J. Resolution 2021-18 Approve Street Closure for 2021 Goody Trail/Trunk or Treat October 30, 2021
  - K. Award Bid for Air Conditioning/Heating at Park Restrooms
  - L. Approve Tully Davidson, Dana Clair, and Beverley Pearson as Signees on the CLFRF (COVID) Bank Account
  - M. Police Department and Public Works Pay Scale
  - N. Renew Contract with City National Bank

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:

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 September 9, 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.***

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Dana Clair, City Secretary