**Grand Saline City Council**

**July 14, 2020**

**Regular Meeting 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. Mayor Jeremy Gunnels announced a quorum was present with the following: Councilmember July Cato, Councilmember Mary Jane Hollowell, Councilmember Kathy Smith and Councilmember Jason Ivy.

Invocation given by Tully Davidson followed by the Pledge of Allegiance to the American and Texas flag.

**City Staff Present:** Tully Davidson, Dana Clair, Beverley Pearson, Jeremy Barker, Tammy Weidman, Chad LaPrade and David Savage.

**Others Present:** Blake Armstrong – City Attorney, D’anne Carson – Government Capital and

Michelle Fite – Grand Saline Sun.

Councilmember Mary Jane Hollowell made a motion to approve the minutes of the June 9 and 22, 2020 meeting. Councilmember July Cato second the motion and the motion carried unanimously.

Councilmember Kathy Smith a motion to approve the May and June 2020 financials pending clarification on the water revenue/usage, Contractual payments to GSISD, City Sales Tax Revenue and Miscellaneous Income line item. Councilmember Jason Ivy second the motion and the motion carried unanimously.

No Public Comments/Participation

Councilmember July Cato made a motion to approve Resolution No. 2020-13: Appointment of the Planning and Zoning Commission. Councilmember Kathy Smith second the motion and the motion carried with Jason Ivy opposed.

Councilmember Kathy Smith made a motion to approve Resolution No. 2020-14: Appointment of the Main Street Advisory Board. Councilmember Mary Jane Hollowell second the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution No. 2020-16: Designating Dana Clair and Tully Davidson for the responsible for the calculation for the City’s no-new-revenue tax rate and the voter approval tax rate. Councilmember July Cato second the motion and the motion carried unanimously.

Councilmember Kathy Smith made a motion to approve Resolution No. 2020-17: Approving the execution and delivery of a Principal Forgiveness Agreement for sewer system improvements; and resolving other matters relating to the subject. Councilmember Jason Ivy second the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution 2020-18: Authorizing and directing establishment of two Construction Accounts and a Sinking Fund with depository bank pursuant to Bond Ordinance and Principal forgiveness agreement with the Texas Water Development board; appointing authorized signatories with respect to such accounts; and resolving other matters relating to the subject. Councilmember Kathy Smith second motion and the motion carried unanimously.

Councilmember Kathy Smith made a motion to approve Ordinance 2020-107; Authorizing the issuance of City of Grand Saline, Texas combination tax and surplus revenue certificates of obligation to the Texas water development board. Councilmember Mary Jane Hollowell second the motion and the motion carried unanimously.

Councilmember Kathy Smith made a motion to approve waving the lighting fees for the Grand Saline Youth Foundation for the 2020 baseball season. Councilmember July Cato second the motion and the motion carried unanimously.

No action taken on renting out City of Grand Saline Training Center.

Departmental reports were given by the Department Heads.

**Council comments/Future Agenda Items:** No comments or future agenda items.

Councilmember Kathy Smith made a motion to adjourn at 8:14 p.m. Councilmember July Cato second the motion and the motion carried unanimously.

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APPROVED, Jeremy Gunnels, Mayor

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ATTEST: Dana Clair, City Secretary