

**Grand Saline City Council
August 10, 2021
Regular Meeting
Minutes**

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 present with the following: Councilmember July Cato, Councilmember Ridge Tardy, Councilmember Jason Ivy, Councilmember Mary Jane Hollowell and Councilmember Jennifer Henderson.

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

Minutes- Councilmember Mary Jane Hollowell made a motion to approve the July 13, 20 & 22, 2021, minutes. Councilmember July Cato seconded the motion. Motion carried unanimously.

Financials- Councilmember Jennifer Henderson made a motion to approve financials for July 2021. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Public Comments- No Public Comments

City staff present -Tully Davidson, Dana Clair, Beverley Pearson, Jeremy Barker, David Savage, and Tammy Weidman.

Others present- City Attorney, Blake Armstrong, Dustin Mason, Sharon Presswood, James Presswood, Shawn Hill, Celia Sloan, and Yvone Trent.

2019-2020 Audit Presentation by Mike Ward - Tabled

Set Tax Rate for Fiscal Year 2021-2022 – Councilmember Jason Ivy made a motion that the Fiscal Year 2021-2022 tax rate be set at \$.89. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

MHS Planning & Design Contract - Councilmember Ridge Tardy made a motion approve the MHS Planning & Design contract presented for a new park and getting a grant to fund some of the cost. Councilmember Jason Ivy seconded the motion. Motion carried with Councilmember July Cato, Councilmember Jennifer Henderson for and Councilmember Mary Jane Hollowell opposed.

City paying for the 501 c 3 for the Parks Board – Councilmember Jason Ivy made a motion to reimburse Board member Kathy Smith for the 501 c 3 filing fee. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

Heating and air condition cost for City Park restrooms – Tabled

CenterPoint Energy update on second year refund amounts – No Action

Feral Cats – Officer Gary Pettis of the Grand Saline updated the Council of his plans and what he is planning to do.

Department Reports – Reports were given by department heads.

Executive Session – Adjourn to executive session at 8:12 p.m.

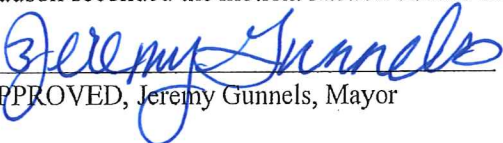
Open Session to take action from Executive Session at 8:37 p.m.

Sale of City Lake – Councilmember July Cato made a motion to sale the City Lake at fair market price. Councilmember Mary Jane Hollowell seconded the motion. Motion carried unanimously.


J Berry water sales – Councilmember Jennifer Henderson made a motion for Tully Davidson and Attorney Blake Armstrong to talk to J. Berry. Councilmember Mary Jane Hollowell seconded the motion. Motion carried unanimously.

Council comments/future agenda items – Councilmember Mary Jane Hollowell resignation, City audit from Mike Ward, Air conditioning at the park restroom, Ordinance – hot check and credit cards

Adjourn-Councilmember July Cato made a motion to adjourn at 8:39 p.m. Councilmember Jennifer Hudson seconded the motion. Motion carried unanimously.



APPROVED, Jeremy Gunnels, Mayor



ATTEST: Dana Clair, City Secretary

