

Grand Saline City Council
Regular Meeting
128 E Frank
October 13, 2020 7:00 P.M.

A Regular Meeting of the Grand Saline City Council will be held on October 13, 2020 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, 2020
4. Approve financials as presented – August, 2020
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. Resolution 2020-26: Requesting street closures -Frank Street (Spring Street to Green Street) and Main Street/SH 110 (Garland to Pacific) for the Goody Trail/Trunk or Treat, October 31, 2020
- B. Resolution 2020-27: Authorizing the filing of a grant application with the East Texas Council of Governments for a Regional Solid Waste Grants Program grant (City Clean-up)
- C. Resolution 2020-28: Authorizing the filing of a grant application with the East Texas Council of Governments for a Regional Solid Waste Grants Program grant (Litter Abatement Officer)
- D. Ordinance No. 2019-112 (Original Ord. 2017-111) Consider the nullification/revision of Permit and Inspection fees (*see exhibit A fee schedule*)
- E. Discuss reimbursement to Kathy Smith for plumber's fee in the amount of \$115.00
- F. Approve Beverley Pearson to be a signer on the City of Grand Saline's checking accounts
- G. Development of a "Parks Board"
- H. 2020 Salt City Open House- November 21, 2020
- I. 2020 Salt City Christmas- December 5, 2020

7. Departmental Reports:

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|------------------|--------------------|----------------------------------|-----------------------|
| a. Economic Dev. | d. Fire Dept./EMS | g. Public Works | j. Cynergy technology |
| b. Main Street | e. Fire Marshal | h. Library | |
| c. Salt Palace | f. Municipal Court | i. Police Dept./code enforcement | |

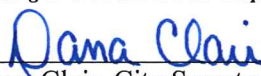
8. Executive Session
9. Open Session to take action that maybe required from Executive Session
10. Council comments/future agenda items
11. Adjourn

Agenda items may not necessarily be considered in the order that they appear. With regard to 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 on October 9, 2020 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

Posted 10-9-20