

**Grand Saline City Council  
Workshop and Regular Meeting  
128 E Frank  
February 11, 2020 7:00 P.M.**

**Regular Meeting**

A Regular Meeting of the Grand Saline City Council will be held on February 11, 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 meeting – January 14, 2020
4. Approve financials as presented – January, 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. Audit Presentation- Mike Ward
- B. Resolution No. 2020-03: Requesting Street Closure for the Main Street Festival; Authorizing the City Administrator to request that TXDOT close state Highway 110; and requesting that the Festival Committee be allowed to use the City owned lots located in Block 16, Lots 11-15 in the original Town Survey
- C. Resolution No. 2020-04: City Council of the City of Grand Saline, Texas establishing a public newspaper of general circulation to be the official newspaper for the City of Grand Saline
- D. Ordinance No. 2020-104: Swimming Pool Operations for 2020 Season
- E. Fire Marshall Racial Profiling Report for the year January 2019 – December 2019
- F. Letter of Agreement for use of Municipal Ball Playing Fields at City Park
- G. Bureau Veritas agreement with the City
- H. Signer on the City of Grand Saline’s Checking account

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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 Alesia Mayne, 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 the February 7, 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.***

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Alesia Mayne, City Secretary