

**Grand Saline City Council**  
**Budget Workshop, Public Hearing and Regular Meeting**  
**128 E Frank**  
**August 13, 2019 6:45 P.M.**

**Workshop**

Proposed 2019-2020 Budget

**Public Hearing**

Texas Department of Transportation Safe Routes to School Program and Transportation Alternatives.

**Regular Meeting**

A Regular Meeting of the Grand Saline City Council will be held on August 13, 2019 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 – July 9 and 16, 2019
4. Approve financials as presented – July 9, 2019
5. Public Participation

This item allows citizens an opportunity to address the City Council on issues that are NOT on the City Council Agenda or the subject of a public hearing. Anyone wishing to speak must sign in and list the topic they wish to discuss. They will be allowed to speak for 3 minutes. If 3 or more people wish to address the same topic, a spokesperson should be chosen to represent the group. Time is limited to 3 minutes per speaker for a total of 30 minutes. Speakers should address their comments to the presiding officer. The speaker must avoid discussion of personalities and indecorous language, as well as refraining from personal attacks and verbal abuse. Complaints about individual Council members or City personnel will not be heard by the Council during the meeting. Complaints about specific individuals shall be presented in writing to the Mayor or City Administrator. Any disruptive behavior by the speaker or person in attendance at the Council meeting may cause the individual to be removed from the meeting and charged with disrupting a lawful meeting.

6. The following will be discussed, approved/accepted/rejected or tabled for further study:

- A. Mayor pro-tem
- B. Resolution No. 2019-13: Supporting the City of Grand Saline application to the Texas Department of Transportation's 2019 Alternatives set-aside safe routes to school-infrastructure call for project.
- C. Resolution 2019-14: Establishing pay rates for the police department field employees
- D. Resolution 2019-15: Letter of Agreement between Mike Ward Accounting & Financial Consulting, PLLC and Grand Saline
- E. Resolution 2019-16: To propose to adopt a tax rate of 0.920000 cents on a future agenda
- F. Resolution 2019-17: Discuss and consider adoption of an authorizing application for financial assistance from the Texas Water Development Board for sewer system improvements; and making certain findings in connection therewith
- G. Water Tower Lease with Community Internet Providers, LLC
- H. Bureau Veritas Contract and Fee Schedule
- I. Ordinance 2019-103: Historic Downtown Overlay
- J. City Administrator's contract remove "Charter"

7. Departmental Reports:

- |                  |                    |                                  |                       |
|------------------|--------------------|----------------------------------|-----------------------|
| 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 August 9, 2019 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