

Grand Saline City Council
Regular Meeting
128 E Frank
September 10, 2019 7:00 P.M.

Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on September 10, 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 – August 13, 21, and 26, 2019
4. Approve financials as presented – August, 2019
5. Public Participation

This item allows citizens the opportunity to address the city council on council agenda and non-agenda items, as well as an item 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. Ordinance No. 2019-114 Adopt the 2019-2020 Fiscal Year Budget
- B. Ordinance No. 2019-115: Adopting the tax rate of \$.92000
- C. Ordinance 2019-109: Amendment to 2018-2019 budget to purchase vehicles for the Police Department and Public Works
- D. Ordinance No. 2019-110: An ordinance amending ordinance No. 2019-103, Historic Downtown Overlay
- E. Ordinance No. 2019-111: Amending article 3, section 3.08.012 of the Grand Saline code of ordinances: providing a severability clause, providing a penalty clause and providing for an effective date
- F. Ordinance No. 2019-112: Amending Ordinance No. 2017-111 and Ordinance 2019-108, Appendix (A) Fee Schedule, Article A-8, Section A4.001, a-k “fee schedule” (Permit Fees)
- G. Ordinance No. 2019-113: Amending Ordinance No. 2017-105-Chapter1, General Provisions, Article1.02 Administration, Division2 City Council 1.02.034, 1.02.035 and 1.02.039 updated regulation per new State Law on elections.
- H. Resolution No. 2019-18: Street Closure for the 2019 National Night Out
- I. Resolution No. 2019-19: Street Closure for the October 26, 2019 Goody Trail/Trunk or Treat
- J. Resolution No. 2019-20: Authorizing the City to participate as part of the Cities Advocating reasonable deregulation in proceedings reasonable deregulation (CARD)
- K. Resolution No. 2019-21: A resolution regarding a finance contract for the purpose of procuring “Vehicles & Equipment”
- L. Recommendation for award of the construction contract Frank St. Sewer Line Improvements, TDA #7217159.
- M. Approve the Economic Development Corporation Fiscal Year 2019-2020 Budget
- N. Discuss Water Well Project
- O. Discuss Vacant Building Registry Ordinance
- P. Discuss Mural Ordinance

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 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.

Alesia Mayne, City Secretary