

Grand Saline City Council
Public Hearing and Regular Meeting
128 E Frank
September 8, 2020
7:00 P.M.

Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on September 8, 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 – July 7, 2020, August 11, 2020 and August 25, 2020
4. Approve financials as presented – July 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. Ordinance No. 2020-108 Adopt the 2020-2021 fiscal year budget
- B. Ordinance No. 2020-109 Adopt the tax rate of \$.91000
- C. Ordinance No. 2020-110: Personnel Policy changes
- D. Resolution No.2020-15: Appointment of directors for two-year terms to serve on the Economic Development Board.
- E. Resolution No. 2020-24: Approving a finance contract between the City of Grand Saline and Government Capital Corporation for the purpose of financing “Vehicles and Equipment”.
- F. Approve the Economic Development Corporation Fiscal Year 2020-2021 Budget
- G. Appoint and swear in _____ to fill an unexpired term until May 2021 election.
- H. Discuss Sanitation Solutions Increase
- I. 2020 Goody Trail/Trunk or Treat October 31, 2020
- J. Discuss Insurance Plan
- K. City Lake Appraisal Engagement Letter
- L. Discuss Water and Sewer Rates
- M. Discuss the implementation of “Emergency Communication Protocols”
- N. Salt Museum update

7. Department 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. Council comments/future agenda items

9. 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 the 4th September, 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