

Grand Saline City Council

Regular Meeting 7:00p.m.

September 11, 2018

A regular meeting of the Grand Saline City Council was called to order at 7:01 p.m. by Mayor Casey Jordan. Mayor Casey Jordan announced a quorum was present with the following: Councilmember Mary Jane Hollowell, Councilmember Gary Milam, Councilmember Jaron Cude and Councilmember Dallas Lucas. Councilmember Jeremy Gunnels was absent.

Invocation given by Tully Davidson followed by Pledge of Allegiance to American and Texas flag.

City Staff Present:

Tully Davidson, Beverley Pearson, Alesia Mayne, Tammy Wideman, Gary Pettis and Tina Adams.

Others Present:

Blake Armstrong, Adrian Welch (Champion), Nickolas Lucas, Lisa Lucas and Joe Adams.

Councilmember Mary Jane Hollowell made a motion to approve the minutes of previous meetings August 14, 2018, August 28, 2018 and September 4, 2018. The motion was seconded by Councilmember Gary Milam and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve the Financial Reports as presented for August 2018. The motion was seconded by Councilmember Dallas Lucas and the motion carried unanimously.

No Public comments were made.

Councilmember Jaron Cude made a motion to approve Champion Rental Agreement at \$1250.00 a month. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve Ordinance 2018-113 Amending the City of Grand Saline 2017-2018 Municipal Budget as passed by Ordinance No. 2017-108 for municipal purposes. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Ordinance 2018-109 Adopting Budget for FY 2019. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Jaron Cude made motion to approve Ordinance 2018-108 Adopting Tax Rate of \$0.940000 to provide for funding of FY 2019 Budget. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Executive Session began at 7:12 p.m.

Went back into Open Session at 8:42 p.m.

Councilmember Mary Jane Hollowell made motion to table Resolution 2018-37 Contract with City Administrator. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

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Departmental reports were given by the Department Heads.

No Future agenda items.

Councilmember Jaron Cude made a motion to adjourn at 8:58 p.m. Councilmember Dallas Lucas seconded motion and the motion carried unanimously.

APPROVED, Casey Jordan, Mayor

ATTEST: Alesia Mayne, City Secretary