

Grand Saline City Council
Regular Meeting
128 E Frank
May 11, 2021 7:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on May 11, 2021 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 Flag
3. Swearing in & Oath of Office of Mayor and Councilmembers
4. Approve minutes of previous meeting – March 9, 2021 & April 13, 2021
5. Approve financials
6. 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.

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

- A. Appointment of a Mayor Pro Tem
- B. Ordinance 2021-104 Appointment of the Municipal Judge for a two-year term
- C. Resolution 2021-11 Canvass the votes of the election
- D. Resolution 2021-13 Main Street Advisory Board- 3-year term
- E. Resolution 2021-12 Planning & Zoning- 3-year term
- F. Resolution 2021-14 Adopt Public Funds Investment Act
- G. Discuss access to the rear entry of Sammy's Beauty Shop and action as necessary
- H. Discuss the alley on Main Street and action as necessary
- I. Discuss Library
- J. Discuss J Berry Nursery purchasing abandoned city well and action as necessary
- K. Accept Johnny Thompson's letter of resignation from the EDC Board
- L. Discuss American Rescue Plan 2021

8. Department Reports

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|------------------|--------------------|----------------------------------|
| a. Economic Dev. | d. Fire Dept./EMS | g. Public Works |
| b. Main Street | e. Fire Marshal | h. Library |
| c. Salt Palace | f. Municipal Court | i. Police Dept./Code Enforcement |

9. Executive Session

10. Open Session to take action that maybe required from Executive Session

11. Council comments/future agenda items

12. 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, at 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 Friday, May 7, 2021 by 4:30 pm and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Dana Clair

Dana Clair, City Secretary