**Grand Saline City Council**

**July 28, 2020**

**Special Called Meeting 6:00 p.m.**

A special called meeting of the Grand Saline City Council was called to order at 6:00 p.m. by Mayor Jeremy Gunnels. Mayor Jeremy Gunnels announced a quorum was present with the following: Councilmember July Cato, Councilmember Jason Ivy, Councilmember Kathy Smith and Councilmember Mary Jane Hollowell.

Invocation given by Jeremy Gunnels followed by the Pledge of Allegiance to the American and Texas flag.

**City Staff Present:** Tully Davidson, Dana Clair, Beverley Pearson, Lisa Morrison, Jeremy Barker and David Savage.

**Others Present**:

No Public Comments/Participation

Councilmember Mary Jane Hollowell made a motion to approve Resolution No. 2020-19 – Authorizing the award of profession engineering service contract for the 2020 Community Development Block Grant (TxCDBG) Texas Capital Fund Downtown Fund Downtown Revitalization/Main Street program project to Hayter Engineering. Councilmember Jason Ivy second the motion and the motion carried unanimously.

Councilmember Kathy Smith made a motion to adopt the Citizen Participation Plan for the City of Grand Saline as presented by Grantworks. Councilmember July Cato second the motion and the motion carried unanimously.

Councilmember July Cato made a motion to approve Resolution No. 2020-20 to appoint Kathy Smith as the City Liaison for Economic Development Corporation (EDC) board. Councilmember Jason Ivy second the motion and the motion carried unanimously with Kathy Smith abstaining.

Councilmember Kathy Smith made a motion to adjourn at 6:08 p.m. Councilmember July Cato second the motion and the motion carried unanimously.

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APPROVED, Jeremy Gunnels, Mayor

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ATTEST: Dana Clair, City Secretary