

Grand Saline City Council  
Regular Meeting  
201 N. E Pacific Street  
August 20, 2024 6:00 P.M.

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 10, 2024 Budget Workshop, July 16, 2024, July 23 High Street Bid Opening
4. Approve Financials – July 2024
5. City Secretary Report
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. John McElfish – Grant Works 2025/2026 Texas Community Development Block Grant Program
- B. hbk Engineering, LLC – Lead Service Line Inventory and Replacement Planning Services
- C. Open and award bids for upgrades to the City of Grand Saline Pool
- D. Ordinance 2024-114 Eliminating the Position of City Administrator and amending the City’s organizational chart accordingly.
- E. Resolution 2024-05 City Secretary \$25,000.00 Maximum Approval Limit
- F. Ordinance 2024-116 Approve and Adopt the City of Grand Saline’s 2024-2025 Budget
- G. Ordinance 2024-115 Approve and Adopt 2024-2025 tax rate of \$0.820000/100
- H. Amend and Approve City of Grand Saline employee job descriptions
- I. Amend and approve the City of Grand Saline Organizational Chart
- J. Letter of Agreement for use of Municipal Ball Playing Fields at City Park amount and term between City and the Youth Foundation.
- K. Discuss Live Streaming City Council meetings
- L. Award or decline High street bids
- M. Meeting date and time for Strategic Committee
- N. Approve CenterPoint Energy compliance tariffs
- O. Open and award bids for Hydro-vac



P. The City Council will convene in Executive Session pursuant to Texas Government Code section 551.074 (employee/municipal) to discuss the duties of Council members

**8. Department Reports:**

- |                    |                    |                                 |
|--------------------|--------------------|---------------------------------|
| A. EDC/Main Street | D. Fire Marshal    | G. Library                      |
| B. Salt Palace     | E. Municipal Court | H. Police Dep./Code Enforcement |
| C. Fire Dept/EMS   | F. Public Works    |                                 |

10. Council Comments/Future Agenda Items: \_\_\_\_\_

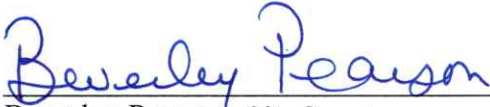
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**11. Adjourn:**

**Agenda items may not necessarily be considered in the order that they appear. Regarding 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.**

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 Beverley Pearson, 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, was place convenient and readily accessible to the general public at all times, and said notice was posted **by August 16, 2024, 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.

  
Beverley Pearson, City Secretary



