

**Grand Saline City Council
Regular Meeting
- 128 E Frank
January 10, 2023, 7:00 P.M.
Regular Meeting**

A Regular Meeting of the Grand Saline City Council will be held on January 10, 2023, 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 Meetings – Regular Meeting December 13, 2022**
- 4. Approve Financials for November 2022**
- 5. City Administrator 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. Ordinance 2023-101 Amending 2004-111 Section 4-Garage Sale Permit Fee
- B. Ordinance 2023-103 Amending Appendix A (Fee Schedule) Dog & Cat License Fee
- C. Resolution 2023-01 Dana Clair \$25,000 Maximum Approval Limit
- D. Resolution 2023-03 Main Street Advisory Board Approval
- E. Resolution 2023-04 Minimum Fund Balance Policy
- F. Resolution 2023-06 Interlocal Agreement with City of Canton for Animal Shelter
- G. Discuss and Take Action as Necessary Budget Adjustments

8. Department Reports

- | | | |
|------------------|--------------------|----------------------------------|
| 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. Council Comments/Future Agenda Items

10. 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.

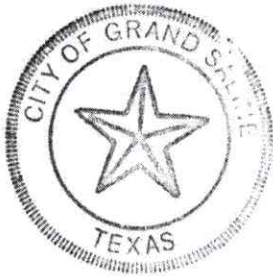
The City Council reserves the right to adjourn into executive session to discuss any of the matters listed in the agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & Donations), 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 Melisa Milliorn, City Secretary/Assistant City Administrator, 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 January 6, 2023 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.

Melisa Milliorn

Melisa Milliorn, City Secretary/Assistant City Administrator



Posted 1/6/23 @ 10:10 am

Grand Saline City Council
Regular Meeting
128 E Frank
February 14, 2023, 7:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on
February 14, 2023, 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 Meetings – Regular Meeting January 10, 2022
4. Approve Financials for December 2022
5. City Administrator 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. Ordinance 2023-104 2023 Swimming Pool Operations
- B. Ordinance 2023-105 Appointment of Election Judges
- C. Ordinance 2023-106 Amending City Administrator, Assistant City Administrator, and City Secretary Job Descriptions.
- D. Resolution 2023-01-City Administrator \$25,000 Maximum Expense Approval
- E. Discuss and Take Action as Necessary Order of General Election
- F. Discuss and Take Action as Necessary Move March 2023 Regular Monthly Meeting to March 21, 2023.
- G. Discuss and Take Action as Necessary Rowdy Heddins Extending Gameroom Hours
- H. Discuss and Take Action as Necessary Nikki Rowan purchase of Alley Behind Dairy Bar
- I. Discuss and Take Action as Necessary Salt Museum Committee Contract to Buy 101-103 Main Street
- J. Discuss and Take Action as Necessary GSPD Racial Profiling Report
- K. Discuss and Take Action as Necessary GS Fire Marshal Racial Profiling Report
- L. City Lake Update and Discussion

8. Department Reports

A. EDC/Main Street

D. Fire Dept./Ems

G. Public Works

B. Salt Palace

E. Fire Marshal

H. Library

C. Parks

F. Municipal Court

I. Police Dept./Code Enforcement

9. Council Comments/Future Agenda Items

10. Adjourn

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Melisa Milliorn

Melisa Milliorn, City Secretary/Assistant City Administrator



Posted February 9, 2023 @ 12:45pm by M. Milliorn

**Grand Saline City Council
Regular Meeting
128 E Frank
March 21, 2023, 7:00 P.M.
Regular Meeting**

A Regular Meeting of the Grand Saline City Council will be held on March 21, 2023, 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 – Regular Meeting February 14, 2023**
- 4. Approve Financials for January 2023**
- 5. City Administrator 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. Ordinance 2023-102 Amending Article 9.02 (Personnel Policy)
- B. Resolution 2023- 08 Appoint Nikki Rowan for a 2 Year Term on the EDC
- C. Resolution 2023- 09 Approve Closure of Main Street for the Main Street Festival on May 6, 2023
- D. Resolution 2023-07 CenterPoint Energy Annual Grip Adjustment. Approve a 45 Day Delay on the Increase of Fees.
- E. Approve the Removal of Melisa Milliorn from all City Bank Accounts
- F. Discuss and Action as Necessary on the S. Bell Survey, Abstract No. 46 Title Search.

8. Department Reports

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

9. Executive Session- The City Council will convene into Executive Session pursuant to Texas Government Code section 551.074 (personnel) to Discuss The Following:

1. Termination Appeal of Police Officer
2. Discuss, Consider Employment of City Secretary

10. Open Session – Discuss, consider, and take action, as desired, regarding:

1. police officer termination appeal
2. City Secretary Appointment

11. Council Comments/Future Agenda Items

12. 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.

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 Administrator, 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 March 17, 2023 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, City Administrator

Grand Saline City Council
Regular Meeting
128 E Frank
April 11, 2023, 7:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on
February 14, 2023, 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 Meetings – Regular Meeting <arch 21, 2023
4. Approve Financials for January 2023 and February 2023
5. City Administrator 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. Resolution 2023-10 - Micah Lewis - Abandonment of City Lake easement. Discuss and take action as necessary on the 1.12 acre easement located at 8572 US Hwy 80, Grand Saline, TX
- B. Ordinance 2023-108 – Game Room Operation Hours – Amending Section 4.03.036
- C. Review plans presented by Niki Rowan and Jim Parr on S. Bell Survey, Abstract No. 46 and take action as Necessary.
- D. Open Sealed Bids for Street Projects and take action as necessary.
- E. Discuss and take action as necessary on Budget Amendments requested by Councilmember Kathy Smith.

8. Department Reports

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

9. Executive Session-

10. Open Session to Take Action that may be required from Executive Session

11. Council Comments/Future Agenda Items

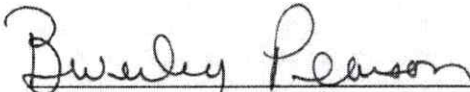
12. Adjourn

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

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 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, a place convenient and readily accessible to the general public at all times, and said notice was posted April 7, 2023 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.


Beverley Pearson, City Secretary



Grand Saline City Council
Regular Meeting
128 E Frank
May 9, 2023, 7:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on
May 9, 2023, 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 Meetings – Regular Meeting April 11, 2023
4. Approve Financials for December 2022, January 2023, February 2023, March 2023
5. City Administrator 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. Resolution 2023-11 – Establish Public Newspaper for the City of Grand Saline.
- B. Resolution 2023-12- Canvass the Votes of the City of Grand Saline May 6, 2023 General Election.
- C. Discuss and take action as necessary on Budget Amendments requested by Councilmember Kathy Smith.
- D. Discuss with Ben Morrell and take action as necessary on drainage issue and parking lot at the Richland Heights Baptist Church.
- E. Discuss and take action as necessary pertaining to placing Nick Haley’s appeal on a future agenda.
- F. Discuss and take action as necessary on amending Code of Ordinance, Chapter 1, Article 1.06, 1.06.35 Competitive procurement requirements requested by Councilmember Kathy Smith.

8. Department Reports

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

9. Executive Session-

10. Open Session to Take Action that may be required from Executive Session

11. Council Comments/Future Agenda Items

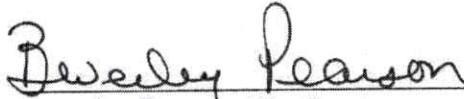
12. Adjourn

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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 May 5, 2023 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.


Beverley Pearson, City Secretary



Grand Saline City Council
Regular Meeting
128 E Frank
June 13, 2023, 7:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on
June 13, 2023, 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 Meetings – Regular Meeting May 9, 2023
4. Approve Financials for April 2023
5. City Administrator 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. 2021-2022 Audit Presentation by Mike Ward.
- B. ETCOG GIS mapping presentation – Discuss, consider and take action as necessary.
- C. Resolution No. 2023-13 – Discuss, consider and adopt a resolution for Street closure for the Grand Saline Annual Salt Festival.
- D. Resolution No. 2023-14 – Amend Resolution No. 2004-13 to add Dana Clair, Beverley Pearson, and Ridge Tardy as authorized representatives on the Tex Star Bank account.
- E. Consider Closing Tex-Star Bank account - Discuss, consider and take action as necessary.
- F. Hear from Paul Korkames and consider his request to amend Ordinance No. 2022-111 Sec. 3.11.03 Cargo/Storage/Shipping Container. Discuss, consider and take action as necessary.
- G. Discuss and take action as necessary on approving a City Council Procedures and Decorum Policy Manual.
- H. Discuss and take action as necessary for clarification on specific items listed in Nick Haley’s appeal to be placed on a future agenda. Specifically, that his termination be voided/overturned; that any sustained findings be overturned or reclassified as unfounded, not sustained or exonerated; that his personnel records be cleared for all purposes.
- I. Approve the Removal of Jeremy Gunnels from all Bank Accounts.
- J. Approve the Placement of Ridge Tardy to all City Bank Accounts.

- K. Ordinance No. 2023-109 Amending the City of Grand Saline regular Council meeting date and time.
- L. Open Sealed Bids for Street Projects and take action as necessary.
- M. Elect Mayor Pro-Tem for a one year term.

8. Department Reports

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

9. Executive Session- 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).

10. Open Session to Take Action that may be required from Executive Session

11. Council Comments/Future Agenda Items

12. Adjourn

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Beverley Pearson, City Secretary

Grand Saline City Council
Regular Meeting
128 E Frank
Wednesday, June 28, 2023 10:00 A.M.
Budget Workshop

NOTICE OF WORKSHOP

A budget workshop will be held by the Grand Saline City Council on June 28, 2023, in the City Council Chamber at 128 E. Frank Street, Grand Saline, Texas.

1. Review 2021-2022 financial audit and make adjustments as necessary.
2. Review current financials and make adjustments as necessary.
3. Review and discuss City Council Procedures and Decorum Policy Manual.

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Beverley Pearson, City Secretary



Posted: June 22, 2023 at 10:30 a.m.

Grand Saline City Council
Regular Meeting
128 E Frank
Tuesday, July 11, 2023 3:00 P.M.
Financial Workshop

NOTICE OF WORKSHOP

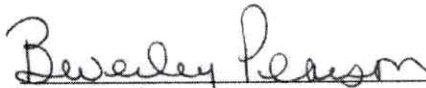
A financial workshop will be held by the Grand Saline City Council on July 11, 2023, in the City Council Chamber at 128 E. Frank Street, Grand Saline, Texas.

1. Review 2021-2022 financial audit and make adjustments as necessary.
2. Review current financials and make adjustments as necessary.

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 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, a place convenient and readily accessible to the general public at all times, and said notice was posted July 5, 2023 by 9:30 am 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.


Beverley Pearson, City Secretary



Posted: July 5, 2023 at 9:30 a.m.

Grand Saline City Council
Regular Meeting
128 E Frank
Wednesday, July 19, 2023 & Thursday, July 20, 2023
10:00 A.M.
Financial Workshop

NOTICE OF WORKSHOP

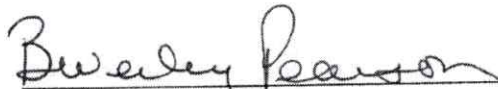
A financial workshop will be held by the Grand Saline City Council on July 19, 2023 and July 20, 2023 in the City Council Chamber at 128 E. Frank Street, Grand Saline, Texas.

1. Review current financials and make adjustments as necessary.

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 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, a place convenient and readily accessible to the general public at all times, and said notice was posted July 5, 2023 by 9:30 am 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.


Beverley Pearson, City Secretary



Posted: July 13, 2023 at 10:30 a.m.

Grand Saline City Council
Regular Meeting
128 E Frank
July 18, 2023, 6:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on
July 18, 2023, 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 Meetings – Regular Meeting June 13, 2023
4. Approve Financials – To be placed on August 2023 agenda
5. City Administrator 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. Aldo Morales – Signing of Plat: Elm/High/Bradburn Streets.
- B. Revision of Grand Saline Public Library Board 2005 Bylaws relating to current City of Grand Saline organizational structure.
- C. Librarian Job Description.
- D. Change the Library hours and days of operation to increase the availability to the citizens.
- E. Ordinance No. 2023-110 Amending Ordinance No. 2022-118 Sec. 3.11.03 Cargo/storage/shipping containers.
- F. Ordinance No. 2023-111 Amending Ordinance No. 2010-113 Chapter 1, Article 1.06 Sealed competitive procurements.
- G. Ordinance No. 2023-112 - Repeal Ordinance No. 2022-123 Curfew
- H. City Council Procedures and Decorum Policy Manual.
- I. Approval of budget adjustments and/or transfers.
- J. Donation of signage for Council Chamber of our national motto “In God We Trust” to be placed on wall behind the Council seating area.
- K. Update on the sale of City Lake.
- L. Update on City property behind the Dairy Bar.

- M. Update on auction of City equipment and vehicles.
- N. City Council Vacant Spot.
- O. EDC deposit \$50000.00 into a 7 month promotional CD with City National Bank.
- P. EDC deposit \$150,000.00 in a 13 month promotional CD with City Nation Bank.

8. Department Reports

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

9. Executive Session- 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).

10. Open Session to Take Action that may be 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. 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, a place convenient and readily accessible to the general public at all times, and said notice was posted July 14, 2023 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.

Beverley Pearson
 Beverley Pearson, City Secretary



Grand Saline City Council
128 E Frank
July 31, 2023, 6:30 P.M.
Special Called Meeting

A Special Called Meeting of the Grand Saline City Council will be held on
July 31, 2023, in the Council Chambers, 128 E. Frank St., Grand Saline Texas

1. Call To Order and Announce a Quorum Is/Is Not Present

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.

2. The Following Will Be Discussed, Approved/Accepted/Rejected, Or Tabled For Further Study:

A. Resolution No. 2023-15 Authorize the sale of 80.29 Acres, Grand Saline City Lake and name Mayor Ridge Tardy as the officer authorized to act on behalf of the City of Grand Saline.

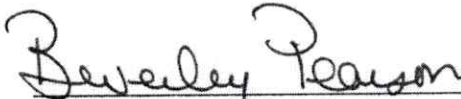
3. Adjourn

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.

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 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, a place convenient and readily accessible to the general public at all times, and said notice was posted July 26, 2023, 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.


Beverley Pearson, City Secretary



Grand Saline City Council
Regular Meeting
128 E Frank
Monday, August 7, 2023 4:30 P.M.
Budget Workshop

NOTICE OF WORKSHOP

A budget workshop will be held by the Grand Saline City Council on August 7, 2023, in the City Council Chamber at 128 E. Frank Street, Grand Saline, Texas.

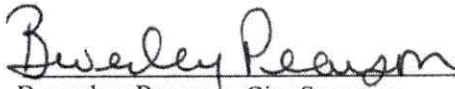
1. Invocation and pledge of allegiance to the American and Texas Flag
2. Review budget planning for FY 2023-2024

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 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, a place convenient and readily accessible to the general public at all times, and said notice was posted June 19, 2023 by 9:00 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.


Beverley Pearson, City Secretary



Posted: June 19th, 2023 at 9:00 a.m.

Grand Saline City Council
128 E Frank
August 7, 2023, 6:00 P.M.
Special Called Meeting

A Special Called Meeting of the Grand Saline City Council will be held on August 7, 2023, in the Council Chambers, 128 E. Frank St., Grand Saline Texas

1. Call To Order and Announce a Quorum Is/Is Not Present

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.

2. The Following Will Be Discussed, Approved/Accepted/Rejected, Or Tabled For Further Study:

- A. Resolution No. 2023- Designate the Van Zandt County Chief Appraiser of Van Zandt Appraisal District as Officer to calculate the no-New revenue tax rate and the voter Approval Tax Rate in accordance with the Texas tax code
- B. Approve 2023-2024 Vote to place Proposal for Tax Rate on a future agenda and set public hearing dates and times.

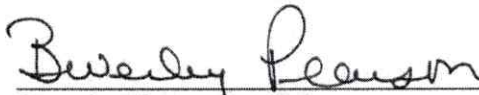
3. Adjourn

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.

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 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, a place convenient and readily accessible to the general public at all times, and said notice was posted **August 2, 2023**, 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.


Beverley Pearson, City Secretary



Grand Saline City Council
Regular Meeting
201 N. E. Pacific
August 15, 2023, 6:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on
August 15, 2023, at the Grand Saline Museum, 201 N. E. Pacific 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 Meetings—Regular Meeting July 18, 2023 & Special called July 31, 2023
4. Approve Financials – April 2023, May 2023, June 2023, and July 2023
5. City Administrator 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. Ordinance No. 2023-113 Amending the City of Grand Saline's 2022-2023 Budget Adjustments
- B. Sharon Presswood Grand Saline Sidewalk Project
- C. Hayter Engineer to speak on behalf of the Main Street Grant
- D. Aldo Morales – Signing of Plat: Elm/High/Bradburn Streets.
- E. Approve and appoint new members to the Main Street Advisory Board
- F. Approve 911 ETCOG contract
- G. EDC requesting approval to place a memorial area in honor of Matt Means along the of the Genesis building.
- H. Ordinance 2023-114 Establishing Regulations for the City of Grand Saline Public Library Board; Providing a Severability Clause' Providing a Repealer Clause; and Effective date
- I. Consider Proposal to adopt 2023 Tax Rate and Schedule Public Hearings:
Motion: I move to place a proposal to adopt a tax rate of _____ on the agenda of the _____, 2023, City Council meeting at 6:00 p.m. and to schedule a public hearing on the budget on September 19, 2023.
- J. Ordinance No. 2023-117 Amending Ordinance 1.02.038 Special Meetings

- K. Resolution 2023-17 Designating the Van Zandt County Chief Appraiser of Van Zandt County Appraisal District As Officer to calculate the No-New Revenue Tax Rate and the Voter Approval Tax Rate in accordance with the Texas Tax Code
- L. Ordinance No. 2023-118 Amend Ordinance No. 2016-117 - Water Rates, Garbage Rates, Sewer and Water tap fees.
- M. Ordinance No. 2023-119 Amend Ordinance No. 2015-111 Late fees on water bills not paid by the 10th of the month to a flat Fifteen Dollars (\$15.00) fee
- N. Approve City Council Procedures and Decorum Policy Manual.
- O. Executive Session: The Council will convene into Executive Session pursuant to Texas Government Code section 551.074 to discuss the appointment of a member for the vacant City Council Position.
- P. Take action as necessary from Executive Session

8. Department Reports

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

9. Executive Session- 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).

10. Open Session to Take Action that may be required from Executive Session

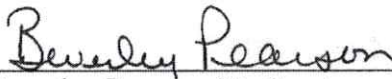
11. Council Comments/Future Agenda Items

12. Adjourn

Agenda items may not necessarily be considered in the order that they appear. 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, a place convenient and readily accessible to the general public at all times, and said notice was posted August 10, 2023 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.


Beverley Pearson, City Secretary



Grand Saline City Council
Regular Meeting
128 E Frank
Monday, August 22, 2023 6:00 P.M.
Budget Workshop

NOTICE OF BUDGET WORKSHOP

A budget workshop will be held by the Grand Saline City Council on August 22, 2023, in the City Council Chamber at 128 E. Frank Street, Grand Saline, Texas.

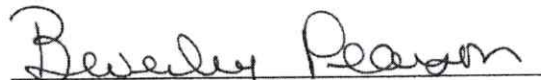
1. Review and discuss budget for FY 2023-2024

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).

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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 August 19, 2023 by 7:00 am 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.


Beverley Pearson, City Secretary



Posted: August 19, 2023 at 7:00 a.m.

Grand Saline City Council
Regular Meeting
128 E Frank
Monday, August 24, 2023 6:00 P.M.
Budget Workshop

NOTICE OF BUDGET WORKSHOP

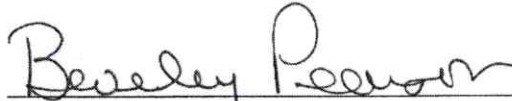
A budget workshop will be held by the Grand Saline City Council on August 24, 2023, in the City Council Chamber at 128 E. Frank Street, Grand Saline, Texas.

1. Review and discuss budget for FY 2023-2024

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 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, a place convenient and readily accessible to the general public at all times, and said notice was posted August 19, 2023 by 7:00 am 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.


Beverley Pearson, City Secretary



Posted: August 19, 2023 at 7:00 a.m.

Grand Saline City Council
Regular Meeting
128 E Frank
Tuesday, August 29, 2023 6:00 P.M.
Budget Workshop

NOTICE OF BUDGET WORKSHOP

A budget workshop will be held by the Grand Saline City Council on August 24, 2023, in the City Council Chamber at 128 E. Frank Street, Grand Saline, Texas.

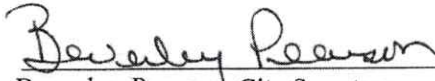
- I. Review and discuss budget for FY 2023-2024

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 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, a place convenient and readily accessible to the general public at all times, and said notice was posted August 24, 2023 by 11:00 am 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.


Beverley Pearson, City Secretary



Posted: August 24, 2023 at 11:00 a.m.

**Grand Saline City Council
Special Called Meeting & Budget Workshop
128 E Frank
Monday, September 11, 2023 5:00 P.M.**

Special Called Meeting

A Special Called Meeting of the City Council will be held on September 11, 2023, in the Council Chambers, at 128 E. Frank Street, Grand Saline, Texas and immediately following the budget workshop will begin.

1. Call to Order and announce a quorum is/is not present.
2. The following will be discussed, approved/accepted/rejected or tabled for further consideration;
 - A. Ordinance No. 2023-123 Approve property tax exemption for Over 65 in the amount of \$3,000 and tax exemption for the disabled in the amount of \$3,000. Either a disability or over/65 exemption may be claimed, but not both.
 - B. Approve purchase of 2023 gradall XL 3100v2X4 for Public Works.

NOTICE OF BUDGET WORKSHOP

A budget workshop will be held by the Grand Saline City Council on September 11, 2023, in the City Council Chamber at 128 E. Frank Street, Grand Saline, Texas.

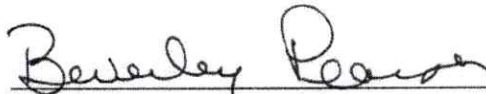
1. Review and discuss budget for FY 2023-2024

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 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, a place convenient and readily accessible to the general public at all times, and said notice was posted September 7, 2023 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.


Beverley Pearson, City Secretary



Posted: September 7, 2023 at 1:30 p.m.

Grand Saline City Council
2023-2024 Budget Public Hearing/Regular Meeting
128 E. Frank
September 19, 2023, 6:00 P.M.

NOTICE OF BUDGET PUBLIC HEARING

A Budget/Tax Rate Public Hearing of the Grand Saline City Council will be held on September 19, 2023, at the Grand Saline City Council Chambers, 128 E. Frank, Grand Saline Texas.

- A. 2023-2024 Budget for the City of Grand Saline
- B. 2023 Tax Rate \$.71 cent

REGULAR MEETING

A Regular Meeting of the Grand Saline City Council will be held on September 19, 2023, at the Grand Saline City Council Chambers, 128 E. Frank, 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 Meetings—Regular Meeting August 15, 2023
- 4. Approve Financials – August 2023
- 5. City Administrator 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. Ordinance No. 2023-121 Approve and Adopt the City of Grand Saline's 2023-2024 Budget
- B. Ordinance No. 2023-120 Approve and Adopt 2023-2024 tax rate of \$0.710000/100
- C. Ordinance No. 2023-122 Amend Ordinance No. 2019-117 School Zone traffic routing
- D. Ordinance No. 2023-123 Approve property tax exemption for Over 65 in the amount of \$3,000 and tax exemption for the disabled in the amount of \$3,000. Either a disability or over/65 exemption may be claimed, but not both
- E. Ordinance No. 2023-118 Amend Ordinance No. 2016-117 - Water Rates, Garbage Rates, Sewer and Water tap fees
- F. Resolution 2023-18 Authorizing the filing of ETCOG Solid Waste Grant Application by Dana Clair
- G. Approve and Adopt the Economic Development 2023-2024 Budget

- H. Open bids on a 2023 gradall XL 3100v2X4 for Public Works
- I. Approve Logan Craft to purchase a Kubota MX5400DT – 54hp 4WD Tractor with the auction monies collected from selling used equipment
- J. Discuss the need to revise Chapter 10 Subdivision Regulation and Exhibit 10A Subdivision Ordinance
- K. Discuss in-house training on the Open Meeting Act, Public Information Act, and Ethics and Integrity for all Council members, and Management Staff.
- L. Discuss starting the bid process on sewer line project – CLRF (Covid Grant)
- M. Executive Session: The Council will convene into Executive Session pursuant to Texas Government Code section 551.071 to discuss Main Street Grant Project 7220152.
- N. Executive Session: The Council will convene into Executive Session pursuant to Texas Government Code section 551.071 and 551.074 to discuss days and hours of operation of Salt Palace

8. Department Reports

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

8. Executive Session- 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).

9. **Open Session** to Take Action that may be required from Executive Session

10. Council Comments/Future Agenda Items

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, a place convenient and readily accessible to the general public at all times, and said notice was posted **September 15, 2023 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.*

Beverley Pearson
 Beverley Pearson, City Secretary



Grand Saline City Council
128 E. Frank
September 25, 2023, 9:00 A.M.
NOTICE OF BUDGET WORKSHOP

A Budget workshop of the Grand Saline City Council will be held on September 25, 2023, at the Grand Saline City Council Chambers, 128 E. Frank, Grand Saline Texas.

A. Review and discuss 2023-2024 Budget for the City of Grand Saline

September 25, 2023, 11:00 A.M.
SPECIAL CALLED MEETING

A Special Called Meeting of the Grand Saline City Council will be held on September 25, 2023, at the Grand Saline City Council Chambers, 128 E. Frank, Grand Saline Texas

Public Participation

- A. Ordinance No. 2023-121 Approve and Adopt the City of Grand Saline's 2023-2024 Budget
- B. Ordinance No. 2023-120 Approve and Adopt 2023-2024 tax rate of \$0.710000/100
- C. Resolution No. 2023-19 Contract for the purpose of financing a Gradall through Government Capital

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.

Executive Session- 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).

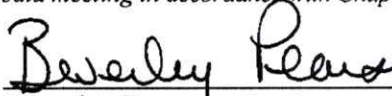
Council Comments/Future Agenda Items

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.

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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 September 21, 2023 by 4:30 pm and will remain 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



Grand Saline City Council
Regular Meeting
128 E Frank
October 17, 2023 6:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on
October 17, 2023, 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 Meetings – Regular Meeting September 19,2023 and Special Called Meeting September 25, 2023
4. Approve Financials – September 2023
5. City Administrator 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. Appoint Library Board Members**
- B. Approve 2024 City Holidays**
- C. 2023-2024 Budget Adjustments**
- D. Approve changing November 21, 2023 Regular Council Meeting**
- E. Resolution No. 2023-124 Street Closure For the Goody Trail “Trunk or Treat”**
- F. Juli Neace – Ordinance No. 2015-111 \$100.00 Water Account Deposit Policy**

8. Department Reports:

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

9. Executive Session- 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).

10. Open Session to Take Action that may be 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. 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.

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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 **October 13, 2023** 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.


Beverley Pearson, City Secretary



Grand Saline City Council
Regular Meeting
128 E Frank
November 14, 2023 6:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on
November 14, 2023, 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 Meetings – Regular Meeting October 17, 2023
4. Approve Financials – September 2023 and October 2023
5. City Administrator 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. Ordinance No. 2023-124 2023-2024 Budget Adjustments
- B. Ordinance No. 2023-124 Gradall \$18944.00 2023-2024 Budget Adjustments
- C. Holmes Murphy Insurance Renewal
- D. Radios for Police Department
- E. Juli Neace – Ordinance No. 2015-111 \$100.00 Water Account Deposit Policy
- F. CenterPoint
- G. Resolution No. 2023-22 Street Closure for Christmas on Main
- H. Resolution No. 2023-23 Appoint Main Street Board Member

8. Department Reports:

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

9. Executive Session- 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).

10. Open Session to Take Action that may be required from Executive Session

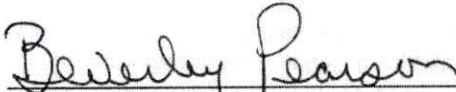
11. Council Comments/Future Agenda Items:

12. Adjourn:

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Beverley Pearson, City Secretary




Grand Saline City Council
128 E. Frank
Grand Saline Tx 75140

Friday, November 17, 2023 10:00 a.m.

NOTICE OF POSSIBLE QUORUM

A meeting of with SPI will be held to discuss infrastructure.

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 November 15, 2023 by 9:15 a.m. 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.


Beverley Pearson, City Secretary



Grand Saline City Council
Regular Meeting
128 E Frank
December 19, 2023 6:00 P.M.
Regular Meeting

A Regular Meeting of the Grand Saline City Council will be held on
December 19, 2023, 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 Meetings – Regular Meeting November 14, 2023
4. Approve Financials – September 2023, October 2023 and November 2023
5. City Administrator 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. Discuss the Sale of City Property on Hickory Street
- B. Discuss an Open Record Fee for request made via Email
- C. Roland Rodgers – Split property located at 1711 & 1713 Frank Street and discuss fencing boundaries at 823 N. Green Street
- D. Discuss Planning and Zoning Board and their duties
- E. Ordinance No 2023-126 - Amend Ordinance 2023-114 Section D requirement for following the open meetings act
- F. Resolution 2023-24 Appraisal District Board of Director
- G. Resolution No 2023-25 - Interlocal Cooperation agreement between Grand Saline Independent School District and The City of Grand Saline for School Resource Officers
- H. Resolution 2023-26 - Establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services by the Fire Department for services provided/rendered by/for the Grand Saline Fire Department
- I. Resolution 2023-27 – Publication of notice of intention to issue up to \$2,500,000 Combination Tax and Revenue Certificates of Obligation for Utility System Improvements
- J. Open a donation checking account for the City of Grand Saline Public Library

- K. Ordinance 2023-125 - Amending Article 13.04 (solid waste) of The City of Grand Saline Code of Ordinances setting forth regulations concerning the exclusive Solid Waste Franchise Provider; providing a severability clause; providing a repealer clause; and providing for an effective date
- L. Hear from Public works director Logan Craft about going out for bids on a Concrete retaining wall on Main Street
- M. Hear from Public Works director Logan Craft on Solid Waste 95 gallon polycarts and take necessary actions
- N. Hear from Public Works director Logan Craft on Industrial outside City Wastewater rates and take necessary actions
- O. Juli Neace – Ordinance No. 2015-111 \$100.00 Water Account Deposit Policy
- P. Council Room Streaming Camera System
- Q. Proclaim January 13, 2024 as Margaret Sorrelles Day. She will be turning 100

8. Department Reports:

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

9. Executive Session- 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).

10. Open Session to Take Action that may be required from Executive Session

11. Council Comments/Future Agenda Items:

12. Adjourn:

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 Beverley Pearson, City Secretary