

melisa

**Grand Saline City Council
Regular Meeting
128 E Frank
June 14, 2022, 7:00 P.M.
Regular Meeting**

A Regular Meeting of the Grand Saline City Council will be held on June 14, 2022, 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 – April 6, 2022 Special Called Meeting and May 10, 2022 Regular Meeting
4. Approve Financials for May 2022
5. 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.

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

- A. Library Grant-Contract Take Action as Necessary
- B. Discuss Suspension of Take Home Vehicles And Take Action As Necessary
- C. Approval of Signed Richies By The Sea Lease
- D. 2022-2023 Budget Process Update
- E. Discuss the removal of Tully Davidson from all City bank accounts and Take Action as Necessary
- F. Discuss retirement of Canine Figo due to medical reasons and Take Action as Necessary
- G. Discuss K-9 Program
- H. Elect new Mayor Pro Tem
- I. Present the New Organizational Chart and Take Action As Necessary
- J. Resolution 2022-08 Approving Kyle Thompson as EDC Board Member

7. Department Reports

- | | | |
|------------------|-------------------|-----------------|
| A. Economic Dev. | D. Fire Dept./Ems | G. Public Works |
| B. Main Street | E. Fire Marshal | H. Library |

8. Executive Session- Pursuant To Texas Government Code Section 551.074 (Personnel), The City Council Shall Convene Into Executive Session to discuss employment, evaluation, reassignment, duties, and/or dismissal of the following;
 1. City Administrator, Tully Davidson
 2. Fire Marshal, Tully Davidson
9. Open Session To Take Action That Maybe 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.

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 June 10, 2022 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.

Melisa Milliorn

Melisa Milliorn, City Secretary/Assistant City Administrator

Posted June 10th, 2022 @ 1:00 pm.