

**Grand Saline City Council  
Regular Meeting  
April 12, 2016**

A regular meeting of the Grand Saline City Council was called to order at 7:00 pm by Mayor Don Yarbrough with the following members present:

Don Yarbrough, Mayor  
Steve Sikes, Councilman/Mayor Protem  
Casey Jordan, Councilman  
Richard Williams, Councilman  
Chris Barker, Councilman

Absent: Amy Daniels

City Staff present:

Rex White, City Manager  
Alesia Mayne, City Secretary  
Gene Putman, Director of Public Works  
Justin Collins, Chief of Police  
Dianna Reich, Code Officer

Others present:

Angie Yarbrough, Nick Hailey, Gertie Banner, Jaron Cude, Andrea Lucas, Don Mims, Brandi Boyd, Vy Malcik, Joel Elliott, Mike Brown, Celia Hansel, Pam Milican

Prayer was given by Steve Sikes followed by the pledge of allegiance.

Council went into executive session at 7:02. Reconvened back into regular session at 7:23 with no action taken.

Councilman Chris Barker made a motion to approve the minutes of the April 12, 2016 meeting. The motion was seconded by Councilman Casey Jordan and carried unanimously.

Councilman Steve Sikes made a motion to approve financials as presented. The motion was seconded by Councilman Chris Barker and carried unanimously.

Gertie Banner requested to speak on the storm warning siren. It was not an agenda item and the Mayor advised that she could not speak on a matter that was not on the agenda. He advised that it would be put on the next agenda for comment and consideration.

Proclamation honoring the Patriot guard was read.

Presentation of the 2015 audit by Conway and Company CPA was postponed.

Councilman Steve Sikes made the motion to cancel 2016 Election Ordinance No. 2016-104. The motion was seconded by Councilman Chris Barker and carried unanimously.

Councilman Casey Jordan made the motion to approve Resolution No. 2016-103 readopting the City of Grand Saline Investment policy. The motion was seconded by Councilman Chris Barker and passed with Jordan, Sikes, Barker for and Williams against.

Councilman Casey Jordan made the motion to approve Ordinance No. 2016-105 authorizing and ordering the issuance of City of Grand Saline, Texas tax notes, series 2016; Specifying the terms and features of such notes; Levying a continuing direct annual ad valorem tax for the payment of said notes; and resolving other matters incident and related to the issuance, sale, payment, and delivery of a paying agent/registrar agreement; and providing an effective date. The motion was seconded by Steve Sikes and carried unanimously.

Councilman Steve Sikes made the motion to approve Ordinance No. 2016-106 Swimming Pool Operations Summer 2016. The motion was seconded by Councilman Casey Jordan and carried unanimously.

Recommendations were given from Save the Pool to replaster and add markers to meet current codes for the council to consider. No action taken.

Notice was given that Spring Clean up will be May 6&7 2016. No action taken.

Departmental reports were given.

Future agenda items to be discussed will include Open House tour of Fire Department, Police Department and City Hall to begin at 6:30 prior to council meeting May 10, 2016. Gertie Banner's request to discuss the storm warning siren. Amending the parking ordinance.

With no further business, Councilman Steve Sikes made a motion at 8:32 pm to adjourn. The motion was seconded by Councilman Chris Barker and carried unanimously.

APPROVED: \_\_\_\_\_  
Don Yarbrough, Mayor

ATTEST: \_\_\_\_\_  
Alesia Mayne, City Secretary