

Grand Saline City Council

Regular Meeting 7:00p.m.

February 13, 2018

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Casey Jordan, a quorum was present with the following: Councilmember Mary Jane Hollowell, Councilmember Bryan Marshall, Councilmember Gary Milam. Councilmember Jaron Cude was absent.

Invocation given by Gene Putman followed by Pledge of Allegiance to American and Texas flag.

City Staff Present:

Tully Davidson, Alesia Mayne, Beverley Pearson, Gene Putman, Jeremy Barker, Mac Chandler, Lisa Morrison.

Others Present:

Kathy Smith, Vy Malcik, Tom Hill, Colin Tennecey, and Bimmy Boyles.

Councilmember Gary Milam made a motion to approve the minutes of January 9, 17, 18, 30, 31, 2018 meeting. The motion was seconded by Councilmember Bryan Marshall and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve the Financial Reports. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

No Public comments were made.

Councilmember Gary Milam made a motion to table the nomination, appointment and swearing in to fill council member vacancy. Councilmember Bryan Marshall second the motion and the motion carried unanimously.

No action taken on Update on Real Estate Lawyer – Boyles & Patel.

Councilmember Mary Jane Hollowell made a motion to approve Resolution No. 2018-07 to amend Resolution No. 2018-04 VFD bank account. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution No. 2018-05 authorizing Signatories for TxCDBG Contract No. 7217159. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve Resolution No. 2018-06 adopting and/or reaffirming policies and procedures for civil rights, equal opportunity and fair housing as required by the Texas Community Development Block Grant Program and authorizing publication of required notices. Councilmember Bryan Marshall seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve March as Fair Housing Month and authorizing the publication of a Fair Housing Public Service Announcement. Councilmember Bryan Marshall seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve the Limited English Proficiency Plan for the Texas Community Development Block Grant Program. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution No. 2018-08 Homeland Security Grant. Councilmember Bryan Marshall seconded the motion and the motion carried unanimously.

Councilmember Bryan Marshall made a motion to approve the contract with the Youth Foundation. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution No. 2018-09 to allow the GSPD to loan radios to VZC Constable PCT. 1. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Councilmember Bryan Marshall made a motion to approve Resolution No. 2018-10 to sell GSPD cars to VZC Constable PCT. 1. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion for No action taken on the current Champion EMS contract. Councilmember Bryan Marshall seconded the motion and the motion carried unanimously.

Departmental Reports were given to the Council.

Council went into executive session at 7:44 p.m. to consult with Attorney on P.D. administration investigation report and discuss the sale of Boyle's land. Council returned to open session at 8:34 p.m. Results of executive session were to make changes to policies based on recommendation of Attorney and to research the value of Boyles land property.

No future agenda items.

Councilmember Bryan Marshall made a motion to adjourn. The motion was seconded by Councilmember Gary Milam and the motion carried unanimously. The meeting adjourned at 8:35 p.m.

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APPROVED, Casey Jordan, Mayor

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ATTEST: Alesia Mayne, City Secretary