

Grand Saline City Council

Regular Meeting 7:00p.m.

June 12, 2018

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Casey Jordan. Judge Beverley Pearson swore in Councilmembers Jaron Cude and Jeremy Gunnels. Mayor Casey Jordan then announced a quorum was present with the following: Councilmember Mary Jane Hollowell, Councilmember Gary Milam, Councilmember Jaron Cude, Councilmember Dallas Lucas and Jeremy Gunnels .

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

City Staff Present:

Tully Davidson, Beverley Pearson, Gene Putman, Jeremy Barker, David Savage, Tammy Weidman, and David Lucas.

Others Present:

Blake Armstrong, Kathy Smith, Doug Smith, Michael Donanho (Champion), Courtenay Gunnels, Ty Gunnels, Gage Gunnels, Sherry Putman, Gary Williamson, Peggy Stacy, Tom Hill and Lisa Lucas.

Councilmember Gary Milam made a motion to approve the minutes of previous meetings and workshop on February 13, 2018, April 10, 2018, May 8, 2018, May 14, 2018 and May 21, 2018. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Councilmember Gary Miliam made a motion to approve the Financial Reports as presented for April 2018 and May 2018. The motion was seconded by Councilmember Jaron Cude and the motion carried unanimously.

No Public comments were made.

Councilmember Dallas Lucas made a motion to elect Jaron Cude as Mayor Pro-Tem. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Mayor Casey Jordan presented Gene Putman with a retirement plaque.

Councilmember Jaron Cude made a motion to approve a 90 day variance for a travel trailer at 1701 W. Frank Street for Imogene Moore. If more time needed, Ms. Moore will need to request additional time. Councilmember Jeremy Gunnels seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution No. 2018-22 allowing the Public Works department to take assigned cars home up to five road miles outside the City limits. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Jaron Cude made a motion to approve Resolution No. 2018-23 School Resource Officer agreement with the GISD. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Dallas Lucas made a motion to approve Resolution No. 2018-24 City of Grand Saline is to mow the Veterans of Foreign Wars Park. Councilmember Gary Milam seconded the motion and the motion carried unanimously.

Councilmember Mary Jane Hollowell made a motion to approve Resolution No. 2018-25 approval of appointment of person(s) Main Street Board. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Jaron Cude made a motion to approve Resolution 2018-26 Appointment of Planning and Zoning Commission. Councilmember Jeremy Gunnels seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to table Resolution No. 2018-27 Updating the City of Grand Saline organizational chart to allow Tully Davidson to make a few changes. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made motion to approve Resolution No. 2018-29 Canvass of the 2018 General Election. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Jaron Cude made a motion to approve Resolution No. 2018-30 EDC Board Members. Councilmember Jeremy Gunnels seconded the motion and the motion carried unanimously.

Councilmember Jeremy Gunnels made a motion to approve Resolution No. 2018-31 Faith, Family and Fellowship street closure for June 30, 2018. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Mayor Casey Jordan proclaimed May 2018 as Historical Preservation month.

Councilmember Mary Jane Hollowell updated the Council that twelve banners will be placed on light poles throughout the City.

Councilmember Gary Milam made motion to approve volleyball court at the City park with stipulation that money be raised by private businesses. This is to be re-visited at the July 10, 2018 meeting. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to table Peoples Wireless water tower site lease agreement to allow Tully Davidson to research price. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Mr. Gerald Gilbert was not present for the consideration of land acquisition. No Action Taken.

No Action Taken on 2018-2019 Budget Calendar.

Departmental reports were given by the Department Heads.

Went into Executive Session at 8:32 p.m.

Returned to Open Session at 9:36 p.m.

Page 1636

Councilmember Gary Milam made a motion for Tully Davidson to investigate ownership of the City Lake. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

No Action taken on ESD Contract.

No future agenda items.

Councilmember Mary Jane Hollowell made a motion to adjourn. Councilmember Gary Milam seconded motion and the motion carried unanimously at 9:38 p.m.

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APPROVED, Casey Jordan, Mayor

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ATTEST: Alesia Mayne, City Secretary