

Grand Saline City Council  
Public Hearing/Special Called Meeting

August 29, 2017

7:00 P.M.

Opened public hearing at 7:00 p.m. on public comments related to a grant application to Texas Parks and Wildlife for improvements at Persons Park.

No public attendance or comments.

Closed public hearing at 7:01 p.m.

Opened Special Called Meeting at: 7:01 p.m.

Council members present: Mayor Casey Jordan, Nick Haley, Gary Milam, Mary Jane Hollowell, Mayor Pro tem Jaron Cude, Absent Bryan Marshall

City staff present: Alesia Mayne, Gene Putman, Rex White, Tully Davidson, Jason Burns,

Approved Ordinance 2017-108 to adopt the FY 2018 budget, Nick Haley made motion and Mary Jane Hollowell seconded motion and motion carried.

Approved Ordinance 2017-109 to adopt the Tax Rate of \$0.940000 to provide for funding of FY 2018 budget, Gary Milam made the motion and Jaron Cude seconded motion and motion carried.

Considered financing options for new water well, went with 3yr option of \$576,500.00 and if any leftover monies after water project is finished it will be used for some type of miscellaneous equipment/items for the City.

Approved Resolution 2017-15 Texas Parks and Wildlife Grant Application for Persons Park, Nick Haley made motion and Mary Jane Hollowell seconded motion and motion carried.

Approved Resolution 2017-16 Proposed Sale of City Lake, Gary Milam made motion and Jaron Cude seconded, motion carried.

Closed special meeting at: 8:03, Nick Haley made motion to adjourn and Mary Jane Hollowell seconded motion and motion carried.

Dated this 25<sup>th</sup> day of August 2017.

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APPROVED, Casey Jordan, Mayor

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ATTEST: Alesia Mayne, City Secretary

