Grand Saline City Council Regular Meeting 201 N. E Pacific Street April 16, 2024 6:00 P.M.

A Regular Meeting of the Grand Saline City Council will be held on April 16, 2024, in the Council Chambers, 201 N. E Pacific Strret, 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 March 19, 2024
- 4. Approve Financials March 2024
- 5. City Administrator Report
- 6. 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.

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

- A. Executive Session Texas Government Code Section 551.074 Yearly evaluation of City Administrator
- B. Open Session to Take Action that may be required from Executive Session
- C. Ordinance 2024-106: Proposition 2, Property Tax Exemption for Child care Facilities
- D. Food Trucks setting up in town and the City of Grand Saline not getting sales tax
- E. Job descriptions for all City employees
- F. Remove Billy York and Frank Churchwell from the Grand Saline Library Advisory Board
- G. Grand Saline Library Advisory Board posting agenda for their meetings
- H. Series CO 2024 Checking account
- I. Homeowner Lana Maxwell to discuss dam issue at 913 N. Houston where the City has an easement
- J. Ordinance 2024-107: Pool hours and Fees

8. Department Reports:

A. EDC/Main Street

D. Fire Dept./Ems

G. Public Works

B. Salt Palace

E. Fire Marshal

H. Library

C. Parks

F. Municipal Court

I. Police Dept./Code Enforcement

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.

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 Beverley Pearson, City Secretary, 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 by April 12, 2024, 4:30 pm and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Beverley Pearson, City Secretary