

NOTICE OF SPECIAL MEETING
MINUTES
GARRETT CITY COUNCIL
Municipal Building
208 N. Ferris St., Garrett, Texas 75119
December 12, 2017
6:00 P.M.

CALL TO ORDER

Meeting was called to order by Mayor, Matt Newsom.

Sheri Payne – Present

Becky Rodgers- Absent

Mayor Newsom – Present

Josie Holdridge – Present

Jami Rogers – Present

Dan Cepak – Present

Also present were Judy Braddock, City Secretary; Don Lewis, Public Works, Chad Nelson, Chief; Spencer Brewer, Officer; Michael Halla, City Attorney; Joe Smith.

INVOCATION

Given by Chief Nelson

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS – Matt Newsom announced that the County would be working once a month on the streets. Jami expressed concern with some of the dips towards the ditches. Don Lewis stated that these would be fixed as well.

CITIZENS' COMMENTS – Joe Smith suggested sending letters of appreciation to the Citizens in regards to them fixing up their mobile homes. Josie Holdridge suggested implementing a Yard of the Month.

CONSENT AGENDA

1. Regular meeting minutes from October, 25, 2017

Motion was made by Jami Rogers and seconded by Sheri Payne to accept and approve minutes as read. All agreed. Motion passed.

REGULAR SESSION

1. Departmental Reports

Police Report: Activity for month of November 2017 – Chad Nelson reported that the Officers had been busy this past month issuing tickets. He also reported that ECD/Mexia Landfills had donated a 1999 Ford, 4 door, F250 to the Police Department. Taking sealed bids until January 3, 2018. It will be sold to highest bidder and the income will go to purchase equipment for the Police Department.

Fire Report: Activity for month of November 2017 – No report

Court Report: Activity for month of November 2017 – No questions

Public Works: Activity for month of November 2017 – No questions

Administrative Report: Financials – No questions

2. Discuss and consider taking possible action: Approving Resolution 17-194; Resolution of votes cast to elect directors for the Ellis Appraisal District for the Years 2018-2019.

Motion was made by Jami Rogers and seconded by Dan Cepak to cast votes to elect directors for the Ellis Appraisal District for the years 2018-2019. 4-0 All in agreement. Motion passed.

3. Discuss and consider taking possible action: Approving Resolution 17-195; Adopting the following in connection with the City of Garrett, Texas participation in Federally Funded Community Development Block Grant (CDBG); Citizen Participation Plan and Grievance Procedures; Section 504 Policy and Grievance Procedures; and Code of Conduct Policy and reaffirming the following: Section 3 Policy, Excessive Force Policy; and Fair Housing Policy.

Motion was made by Josie Holdridge and seconded by Jami Rogers to Approve Resolution 17-195; Adopting the following in connection with the City of Garrett, Texas participation in Federally Funded Community Development Block Grant (CDBG); Citizen Participation Plan and Grievance Procedures; Section 504 Policy and Grievance Procedures; and Code of Conduct Policy and reaffirming the following: Section 3 Policy, Excessive Force Policy; and Fair Housing Policy. 4-0 All in agreement. Motion passed.

4. Discuss and consider taking possible action: Resolution 17-196; Designating authorized signatories for the CDBG grant.

Motion was made by Jami Rogers and seconded by Sheri Payne to adopt Resolution 17-196; Designating authorized signatories for the CDBG grant. 4-0 All in agreement. Motion passed.

5. Discuss and consider taking possible action: Opening new checking account for the CDBG Street Grant and approving Direct Deposit Authorization.

Motion was made by Josie Holdridge and seconded by Sheri Payne to open new checking account for the CDBG Street Grant and approving Direct Deposit Authorization. 4-0- All in agreement. Motion passed.

6. Discuss and consider taking possible action: Resolution 17-197; Designating authorized signatories for Bank Accounts.

Motion was made by Jami Rogers and seconded by Dan Cepak to adopt Ordinance 17-194; Designating the Ennis State Bank as the Official Depository of the City of Garrett and a motion was made by Josie Holdridge and seconded by Jami Rogers to adopt Resolution 17-197 designating signatories for City accounts. 4-0 All in agreement. Motion passed.

7. Discuss and consider Ordinance 17-195 designating the date, time and location of Council meetings for the City of Garrett.

Motion was made by Jami Rogers and seconded by Sheri Payne to accept Ordinance 17-195 designating the 3rd & 4th Tuesdays of each month and the 3rd & 4th Thursdays of each month as regularly meetings of the City Council. 4-0 All in agreement. Motion passed.

8. Discuss and consider taking possible action: Approving Ordinance 17-193; Stopping; Standing and Parking of Vehicles; Penalty and Severability; and Recitals.

Motion was made by Josie Holdridge and Dan Cepak to approve Ordinance 17-193; Stopping; Standing and Parking of Vehicles; Penalty and Severability; and Recitals. 4-0 All in agreement. Motion passed.

9. Discuss and consider taking possible action: Revising Employee Handbook.

No action taken

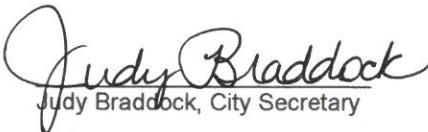
EXECUTIVE SESSION

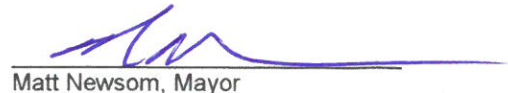
ADJOURNMENT

Motion was made by Josie Holdridge and seconded by Jami Rogers to adjourn meeting. All agreed. Motion passed.

Attest:

Approved:


Judy Braddock, City Secretary


Matt Newsom, Mayor