

**NOTICE OF MEETING  
MINUTES  
GARRETT CITY COUNCIL  
Municipal Building  
208 N. Ferris St., Garrett, Texas 75119  
October 25, 2017  
6:00 P.M.**

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**CALL TO ORDER**

Sheri Payne – Present    Becky Rogers – Present    Mayor Newsom – Present    Josie Holdridge – Present

Jami Rogers – Present    Dan Cepak – Absent

Present at meeting: Don Lewis, Public Works; Judy Braddock, City Secretary; Michael Halla, City Attorney; Spencer Brewer, Officer; Joe Smith.

INVOCATION – Given by Mayor Newsom

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS -

Don announced that the Home Grant Dedication would be November 3<sup>rd</sup> at 1:00 pm. He encouraged the Council members to attend. Would notify the newspaper and request them to come out.

Mayor Newsom stated that we would be going back to a time clock within the City Hall. Payroll would go back to in-house and this would help keeping track of hours worked.

CITIZENS' COMMENTS – Joe Smith had concern that water bill was received on the 7<sup>th</sup> and it is late on the 9<sup>th</sup>. Judy will check with Community Water regarding this.

CONSENT AGENDA

1. Regular meeting minutes from September 21, 2017

Motion to approve minutes from September 21, 2017 as read was made by Jami Rogers and seconded by Josie Holdridge. All in favor, motion passed.

**REGULAR SESSION**

1. **Departmental Reports**

Police Report: Activity for month of September 2017 –

Chief Chad Nelson, will start a Shift Report; this will give a better understanding of what shifts are being filled. It will also give better idea if more officers are needed and activity/production on any given shift.

Fire Report: Activity for month of September 2017 –

Fire activity report showed that about ½ of calls for the month were within the City.

Court Report: Activity for month of September 2017- Jessica Flores is doing well as Court Clerk. Having someone able to speak Spanish is an asset. New Legislation changes and ticket information are required, Joni will work on these changes. Mayor Newsom will work with Joni to learn more about the Court reports and get a better understanding of these reports.

Public Works: Activity for month of September 2017 –

Don reported that he would be meeting with Kimley-Horn to see what other Grants are available for the City.

Administrative Report: Financials – no questions

1. Discuss and consider approving Street Repair Quote and funding from Emergency Funds for Street Repairs.

Motion to approve quote for emergency street repairs from Randy Stinson, Commissioner, Precinct 1, not to exceed \$4,000.00 and to move money from the Emergency Funds to Street Fund Expense was made by Josie Holdridge and seconded by Sheri Payne. All in favor, motion passed.

2. Discuss and consider opening account with Ennis State Bank for Technology/Security Account.

Motion to open account with Ennis State Bank for Technology/Security Accounts was made by Sheri Payne and seconded by Josie Holdridge. All in favor, motion passed.

3. Discuss and consider revising Ordinance 14-161; Burn Ban and Permit Fee

Motion to remove Burn Permit Fee from Ordinance 14-161 was made by Jami Rogers and seconded by Sheri Payne. All in favor, motion passed.

4. Discuss and consider repealing Ordinance 90-05-2; Article I - Speed Regulations, Article II - Stopping, Standing and Parking of Vehicles, Article III - Traffic Control Devices and Article IV - Penalty and Severability and Recitals.

Motion to approve Ordinance 17-192; Establishing Speed Limits on specific streets within the City of Garrett, subject to the revision was made by Josie Holdridge and seconded by Jami Rogers. All in favor, motion passed.

Motion to table the revisions to Ordinance 17-193; Standing, Parking or Stopping in certain locations, was made by Jami Rogers and seconded by Josie Holdridge. All approved, motion passed.

Michael Halla, City Attorney, will meet with Mayor Newsom and Don Lewis, Public Works to make revisions and bring back to the Council for consideration at the next meeting.

#### EXECUTIVE SESSION

#### ADJOURNMENT

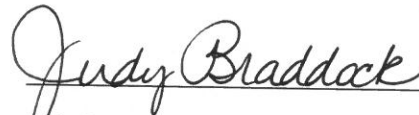
Motion was made by Jami Rogers and seconded by Sheri Payne to adjourn. All approved, motion passed.

APPROVED:



Matt Newsom, Mayor

ATTEST:



Judy Braddock, City Secretary