

NOTICE OF MEETING
Minutes
GARRETT CITY COUNCIL
Municipal Building
208 N. Ferris St., Garrett, Texas 75119
September 21, 2017 - 6:00 PM

CALL TO ORDER – Quorum established

Sheri Payne- Absent

Becky Rodgers- Present

Matt Newsom-Present

Michelle Rogers-Absent

Jami Rogers-Present

Dan Cepak-Present

Guest present: Joe Smith, Heath Emmert, Mrs. Emmert, Judy Braddock, Don Lewis, Jason Cherry, Michael Halla, Josie Holdridge

INVOCATION – Given by Matt Newsom

PLEDGE OF ALLEGIANCE- Lead by Heath Emmert

ANNOUNCEMENTS

City paid off the County for road repairs. TDA reported that the street grant was 99.9% chance for City of Garrett to receive, waiting to complete paperwork.

CITIZENS' COMMENTS

CONSENT AGENDA

1. Regular meeting minutes from August 17, 2017.

Motion made by Jami Rogers and seconded by Becky Rodgers to accept the minutes of August 17, 2017 meeting. All in favor, Motion passed.

REGULAR SESSION

1. **Departmental Reports**

Police Report: Activity for month of August 2017

Mayor Newsom reported that the number of citations is up for the month, with accidents down.

Fire Report: Activity for month of August 2017 – no report

Court Report: Activity for month of August 2017 – no questions

Public Works: Activity for month of August 2017– Attorney was asked to draft an ordinance regarding speed limits to have ready at the next council meeting.

Administrative Report: Financials – -A new account will be opened for the Street Grant at Ennis State Bank.

This will help to better monitor income and expenses for the grant.

2. Discuss and consider resignation of Council member Michelle Rogers.

Motion was made by Jami Rogers and seconded by Becky Rodgers to accept the resignation of Council member Michelle Rogers. All in favor, Motion passed.

3. Discuss and consider appointing Josie Holdridge to fill vacant seat on the City Council.

Motion was made by Jami Rogers and seconded by Dan Cepak to appoint Josie Holdridge to fill vacant seat on the City Council. All in favor, Motion passed.

4. Administer Oath of Office for Council Position.

Oath of Office was given by City Secretary, Judy Braddock to newly appointed City Council member Josie Holdridge.

5. Discuss and consider adopting Ordinance 17-186 Amending Chapter 3; Master Fee Schedule.

Motion was made by Jami Rogers and seconded by Becky Rogers to adopt Ordinance 17-186 Amending Chapter 3; Master Fee Schedule. All in favor, Motion passed.

6. Discuss and consider adopting Ordinance 17-187 repealing Ordinance 03-9-10B; Reduced Sewer Rates.

Motion was made by Jami Rogers and seconded by Dan Cepak to adopt Ordinance 17-187 repealing Ordinance 03-09-10B; Reduced Sewer Rates. All in favor, Motion passed.

7. Discuss and consider adopting Ordinance 17-188 repealing Ordinance 07-30A; Reduced Trash Rates.

Motion was made by Jami Rogers and seconded by Dan Cepak to adopt Ordinance 17-188 repealing Ordinance 07-30A; Reduced Trash Rates. All in favor, Motion passed.

8. Discuss and consider adopting Ordinance 17-189 repealing Ordinance 94-9-9 and establishing sewer service connection fees.

Motion was made by Jami Rogers and seconded by Dan Cepak to adopt Ordinance 17-189 Ordinance 94-9-9 and establishing sewer service connection fees. All in favor, Motion passed

9. Discuss and consider possible action to adopt Ordinance 17-190 approving the Budget for the City of Garrett for fiscal year October 2017-September 2018.

Mayor Newsom noted that the budget included money allocated to purchase the ¾ ton pickup for \$6,000.00 to replace the Public Works truck. The Dakota pickup would go to the Police Department to be used by Chief Nelson.

Motion was made by Jami Rogers and seconded by Josie Holdridge to adopt Ordinance 17-190 approving the Budget for the City of Garrett for fiscal year October 2017-September 2018. All in favor, Motion passed.

10. Discuss and consider possible action to adopt Ordinance 17-191 adopting tax rate of \$0.493196 on each \$100 of value for the tax year 2017.

Jami Rogers made a motion and seconded by Dan Cepak to approve the tax rate of \$0.493196, which is effectively a 8.738% increase in the tax rate and adopt Ordinance 17-191 Affixing and Levying Municipal Ad Valorem Taxes for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018.

Roll Call Vote--

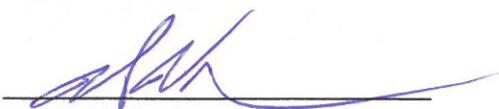
Sheri Payne – Yes Becky Rodgers – Yes Josie Holdridge – Yes Jami Rogers – Yes Dan Cepak – Yes
All in favor, Motion passed.

EXECUTIVE SESSION

ADJOURNMENT

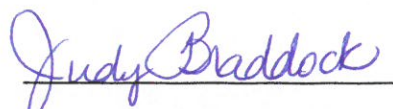
Motion was made by Josie Holdridge and seconded by Dan Cepak to adjourn meeting. All in favor.

APPROVED:



Matt Newsom, Mayor

ATTEST:



Judy Braddock, City Secretary