

NOTICE OF SPECIAL MEETING
Minutes
GARRETT CITY COUNCIL
Municipal Building
208 N. Ferris St., Garrett, Texas 75119
August 22, 2017 - 6:00 PM

CALL TO ORDER- Quorum was established.

Sheri Payne-Present Becky Rodgers-Present Matt Newsom-Present

Michelle Rogers-Absent Jami Rogers-Present Dan Cepak-Present

Others present were Joe Smith and Josie Holdridge.

INVOCATION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

CITIZENS' COMMENTS

Joe Smith asked about fire hydrant on Beverly not working. It was noted that it would be hooked up to the new 6" line that was being installed and would be operable soon.

CONSENT AGENDA

1. Regular meeting minutes from July 20, 2017.

Motion was made by Jami Rogers and seconded by Sheri Payne to accept the minutes from the Regular meeting of July 20, 2017. Motion passed, all approved.

REGULAR SESSION

1. **Departmental Reports**

Police Report: Activity for month of July 2017

Chief Nelson reported that both police cars are now in service. 128 Traffic stops were made this month with 157 citations being issued. Mayor Newsom asked how many of those were city vs. highway. Chief Nelson reported it was about 50/50.

Fire Report: Activity for month of July 2017-none

Court Report: Activity for month of July 2017

Public Works: Activity for month of July 2017

Don Lewis, Public Works, reported that the City has been awarded the Street Repair grant of \$288,000 and we would be moving forward this next month finalizing the award. Once finalized we will seek bids for services. We are filling pot holes as we can, each time it costs the City about \$700.

Water Grant is in the final stages and should be completed prior to the projected October date.

Home Grant has begun and the foundation will be poured this week. Construction on the duplexes on Pecan Hollow has begun and contractor states once completed he will begin construction on the other two.

Administrative Report: Financials

Mayor Newsom advised that the loan with Commercial State Bank, Palmer has been approved and will be finalized this week.

2. Discuss and conference with City Attorney regarding amending Ordinance 16-178; Master Fee List.

City Attorney will update the Master Fee List and draft the new ordinance for consideration.

3. Discuss and conference with City Attorney regarding amending Ordinance 94-9-9; Setting Tap Fee for connection onto Sewer Service of the City of Garrett.

It was discussed that the Tap Fee connection onto Sewer Service would be increased to \$350. Attorney is to draft new ordinance for consideration.

4. Discuss and conference with City Attorney regarding repealing Ordinance 03-09-10B; Reducing Sewer Rates for Individual Applicants.

Attorney was directed to draft an ordinance repealing Ordinance 03-09-10B.

5. Discuss and conference with City Attorney regarding repealing Ordinance 07-30-A; Reducing Trash Pickup rates for Individual Applicants.

Attorney was directed to draft an ordinance repealing Ordinance 07-30-A.

6. Discuss and conference with City Attorney regarding amending Ordinance 90-05-2; Speeding, Parking of Vehicles, Traffic Control Devices and General Traffic Regulations.

Attorney was directed to address speed limits, prohibited/approved parking and designated truck routes and draft ordinance for consideration.

7. Discuss and approve change in plans and Agent of Record for Blue Cross/Blue Shield offered to City employees.


Motion was made by Jami Rogers and seconded by Sheri Payne to accept the Blue Cross/Blue Shield Policy G608CHC for employees; City would pay 70% of base rate. Motion passed, all approved.

EXECUTIVE SESSION

ADJOURNMENT

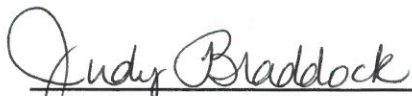
No further business, motion was made by Jami Rogers and seconded by Sheri Payne to adjourn meeting. Motion passed, all approved.

APPROVED:



Matthew Newsom, Mayor

ATTEST:



Judy Braddock, City Secretary