

**NOTICE OF MEETING  
MINUTES  
GARRETT CITY COUNCIL  
Municipal Building  
208 N. Ferris St., Garrett, Texas 75119  
July 20, 2017 - 6:00 PM**

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**CALL TO ORDER**

**Sheri Payne–Present**

**Becky Rodgers-Present**

**Jami Rogers-Present**

**Matt Newsom-Present**

**Michelle Rogers-Absent**

**Dan Cepak-Absent**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

**CITIZENS' COMMENTS**

**CONSENT AGENDA**

1. Regular meeting minutes from June 22, 2017.

**REGULAR SESSION**

1. **Departmental Reports**

Police Report: Activity for month of June 2017

Chief Nelson reported that one car is in the shop and the other still is inoperable. Officers are calling on warrants and generating some revenue. Jami questioned the reckless driving call on Connor Street

Fire Report: Activity for month of June 2017

Court Report: Activity for month of June 2017

Public Works: Activity for month of June 2017

Don Lewis reported that Water grant was issued an extension. He felt like they would complete project prior to new extension. The water will go from a 3" line to a 6" line which would drastically help with water pressure. He stated that Jake McAdams from Public Management would be by to visit this week to go over City of Garrett's scores for the next grant (Road Grant and 2<sup>nd</sup> Phase of Drainage). Home Grant is to start building next week.

## Administrative Report: Financials

Mayor Newsom stated that we would be opening new checking accounts for all grants so that financials would be more accurate.

2. Discuss and consider approving paying Garrett Rural Volunteer Fire Department \$850.00 monthly for service provided to the City.

Motion to pay Garrett Rural Volunteer Fire Department \$850.00 monthly for service provided to the City was made by Jami Rogers and seconded by Sheri Payne. It was also noted that quarterly activity report would be requested. All approved.

3. Discuss and consider repealing Ordinance 03-09-10B Sewer Rate for Senior's.

Motion was made by Jami Rogers and seconded by Becky Rodgers to table this item. All approved.

Motion was made by Jami Rogers and seconded by Becky Rodgers to move into an Executive Session pursuant to Section 551.074 to discuss and consider approving amended budget for Fiscal year 2016-2017 and discuss and consider draft of proposed budget for Fiscal year 2017-2018.

### **EXECUTIVE SESSION**

Motion was made by Jami Rogers and seconded by Becky Rodgers to move back into regular open session and take any action pursuant to the matter considered in closed executive session.

Reconvened open session at 6:46 pm

Motion was made by Jami Rogers and seconded by Becky Rodgers for action taken in Executive Session. All approved

### **ADJOURNMENT**

Motion was made by Jami Rogers and seconded by Sheri Payne to adjourn meeting.

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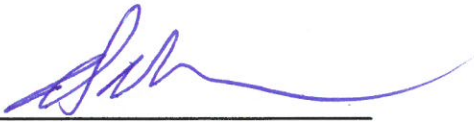
**EXECUTIVE SESSION:** The Council reserves the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the TEXAS GOVERNMENT CODE to seek legal advice concerning such subject.

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**ACCESSIBILITY STATEMENT:** The Municipal Center is wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-875-8814, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

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Approved:



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Matt Newsom

Mayor

Attest:



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Judy Braddock

City Secretary