NOTICE OF SPECIAL MEETING GARRETT CITY COUNCIL

Municipal Building 208 N. Ferris St., Garrett, Texas 75119 June 22, 2017 - 6:00 PM MINUTES

CALL TO ORDER

Meeting was called to order by Mayor Newsom

Sheri Payne- Present

Michelle Rogers-Absent

Jami Rogers-Present

Mayor Newsom-Present

Becky Rodgers-Absent

Dan Cepak-Present

INVOCATION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Mayor made announcement that we were currently working on the proposed budget for the coming year.

CITIZENS' COMMENTS

Joe Smith mentioned that the potholes were looking good today and appreciated the rock on them.

CONSENT AGENDA

Motion was made by Jami Rogers and seconded by Dan Cepak to approve the minutes from the regular meeting on May 25, 2017. All approved.

REGULAR SESSION

 Discuss and Consider an ordinance of the City of Garrett, Texas, Amending the comprehensive zoning ordinance and map of the City of Garrett, as amended, by granting a change in zoning from "SF-2" (SINGLE FAMILY) TO "MF" (MULTI-FAMILY) with a SPECIAL USE PERMIT (SUP) for the construction of duplexes, property generally located South of Interstate 45, in the 100 block of Pecan Hollow

Developer has requested a change of zoning to allow duplexes. Mayor Newsom showed plat and gave an overview of what is proposed to be built. He noted that the City would benefit from this by the value of the homes, as well as get better sewer for the area at the developer's expense. Letters were mailed to the

residents and two (2) hearings were held to hear opposition, no citizens attended.

Motion to approve Ordinance 17-6-22, Amending the comprehensive zoning ordinance and map of the City of Garrett, as amended, by granting a change in zoning from "SF-2" (SINGLE FAMILY) TO "MF" (MULTI-FAMILY) with a SPECIAL USE PERMIT (SUP) for the construction of townhomes, property generally located South of Interstate 45, in the 100 block of Pecan Hollow was made by Jami Rogers and seconded by Sheri Payne. All approved

Motion to approve Ordinance 17-6-23, Amending the comprehensive zoning ordinance and map of the City of Garrett, as amended, by granting a change in zoning from "SF-2" (SINGLE FAMILY) TO "MF" (MULTI-FAMILY) with a SPECIAL USE PERMIT (SUP) for the construction of townhomes, property generally located South of Interstate 45, in the 100 block of Pecan Hollow was made by Dan Cepak and seconded by Jami Rogers. All approved

Motion to approve Ordinance 17-6-24, Amending the comprehensive zoning ordinance and map of the City of Garrett, as amended, by granting a change in zoning from "SF-2" (SINGLE FAMILY) TO "MF" (MULTI-FAMILY) with a SPECIAL USE PERMIT (SUP) for the construction of townhomes, property generally located South of Interstate 45, in the 100 block of Pecan Hollow was made by Sheri Payne and seconded by Dan Cepak. All approved

2. Discuss and Consider the Zoning & Rezoning Procedure pursuant to Chapter 211 & 212 of the Texas Local Government Code.

Michael Halla, City Attorney, gave an overview of Zoning and Platting. He explained that Zoning is what you can use property for, while Platting is a sketch, diagram or map. The City adopts an ordinance to zoning and the builder must comply.

Discuss and Consider the Interlocal Cooperation contract between County of Ellis and City of Garrett.

Motion was made by Jami Rogers and seconded by Dan Cepak to approve the Interlocal Cooperation contract between County of Ellis and City of Garrett with the addition to contract to read:

#5. It is agreed no work order shall deemed to be approved unless same bears the signature of the Mayor of The City of Garrett, Matt Newsom. All approved.

4. Departmental Reports

Police Report: Activity for month of May 2017

Chief Nelson reported that Reserve Tony Shaw passed away due to Cancer.

Fire Report: Activity for month of May 2017

Mark Renfro, Treasurer of the Fire Department, gave handouts regarding the Fire departments expenditures. They are requesting \$850 monthly from the City for expenditures, the amount to be reassessed each year. Mr. Renfro indicated that they get most of their operating budget from the Fish Fry which nets \$14,000-\$20,000 annually. No action taken, it was agreed to put back on the agenda for July.

Court Report: Activity for month of May 2017

Public Works: Activity for month of May 2017

Administrative Report: Financials

EXECUTIVE SESSION

ADJOURNMENT

No further business, motion was made by Dan Cepak and seconded by Jami Rogers to adjourn. All approved.

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.

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.