

THE CITY COUNCIL OF THE CITY OF GARRETT, TEXAS

Regular Meeting

January 19, 2017

6:00 p.m.

Council Chambers

208 N. Ferris Street, Garrett Texas, 75119

AGENDA

1. Call City Council meeting to order. Roll Call.
Sheri Payne-present Michelle Rogers-present
Cynthia Martinez-present Jami Rogers-present
Mayor Newsom-present Dan Cepak
2. Determination of Quorum. Invocation, Pledge of Allegiance.
Mayor Announcements

None

City Council Announcements

None

Public Comments

Joe Smith commented about the abundance of potholes in the city.

3. Motion to approve Minutes of December 15, 2016 meeting.
1st: Michelle Rogers 2nd: Cynthia Martinez All in favor: yes

4. **Departmental Reports**

Police Report: Activity for month of December 2016

None

Fire Report: Activity for month of December 2016

None

Court Report: Activity for month of December 2016

None

Public Works: Activity for month of December 2016

Home Grant is in progress. Two new homes being built on Margurite.

Administrative Report: Financials:

5. Discuss and approve a resolution authorizing the submission of a Texas Community Developmental Block Grant Program application to the Texas Department of Agriculture for the Community Development fund and the Mayor to act as the City's executive official officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant program.

1st: Jami Rogers 2nd: Michelle Rogers All in favor: Yes

Jake McAdams from PMI was present.

Reconstruction of Merritt, Conner, Williams, Templeton and all of Gibson. Unsure if funds will be available for Gibson but it is easier to remove a street rather than add to once all paperwork is submitted. \$275,000 Grant with 13,750 City Match. Over budget is City responsibility. 2 year Grant Contract if awarded. Once bid awarded possibly 1 month until completed. City's chance for being

awarded are good. The City's application is very competitive. Award Contract September 2018. Can reapply in two years for 2019-2020 for more street grants.

6. Discuss and Consider approval of a resolution authorizing the creation of the North Central Texas Regional 9-1-1 Emergency Communications District.

1st: Jami Rogers 2nd: Sheri Payne All in favor: yes

Christi Williams of NTCOG was present. She requested to pull from the state and go local. Nothing would change other than the money would now stay local instead of going to the state. Need 100 percent participation. If all counties approved payments would start going to NTCOG within 60-90 days. NTCOG can't do system changes without the funding. State is withholding 15-17% of funds. Will have funding and ability to have local control.

7. Adjournment

1st: Michelle Rogers