**THE CITY COUNCIL OF THE CITY OF GARRETT, TEXAS**

**Special Meeting**

**April 28, 2016**

**6:00 p.m.**

**Council Chambers**

**208 N. Ferris Street, Garrett Texas, 75119**

**Minutes**

1. Call Special City Council meeting to order. Roll Call.

**Diane Jasso (present) Michelle Rogers (present)**

**Cynthia Martinez Jami Rogers (present)**

**Mayor Newsom(present) Dan Cepak (present**)

1. Determination of Quorum. Invocation, Pledge of Allegiance.

Mayor Announcements

**No announcements.**

City Council Announcements

**Jami Rogers would like to look more into the North Central Texas Council of Governments letter regarding 911 district.**

Public Comments

**Joe Smith and Elias Ruiz & Wife were present. No comments were made.**

1. Motion to approve Minutes of March 17, 2016 meeting.

**First: Jami Rogers Second: Diane Jasso All in favor: yes**

1. **Departmental Reports**

Police Report: Activity for month of March 2016

**No questions or comments**

Fire Report: Activity for month of March 2016

**Waiting for Mayor Newsom to put together reports**

Court Report: Activity for month of March 2016

**No questions or comments**

Public Works: Activity for month of March 2016

**Garrett Stop is open. The store is nice and clean. They are actively making improvements.**

Administrative Report: Financials:

**No questions or comments**

1. Discuss and consider approval of loan through Govern Capital.

**D’Anne from Govern Capital was present prior to the meeting. Looking into debt consolidation for the city. (consolidating loans and taking care of the balance with the precinct) Will be sending her information to put together a package for the city. After that is all worked out we will move forward with working on getting a new car. Mayor Newsom would like to go back to the original plan of getting one car and trading in the other and so on. Work on finishing the audit so that we can see where we are. D’Anne was impressed with the progress over the years shown through the audits.**

1. Discuss and consider approval of replacing existing AT&T internet and phone services with new services through Charter.

**First: Jami Rogers Second: Diane Jasso All in favor: yes**

1. Discuss request from AAA AUTO RECYCLERS, Inc #2 asking to be brought into the city limits and the requirements to do so.

**Good points of bringing them into the city are an increase in sales tax and more property in the city. Mayor Newsom would like to know:**

1. **What does he want by coming into the City? Why?**
2. **What are the conditions of the business?**

**Get a copy of Ennis’ requirements for Auto Recyclers as well as the deed for the property for the Mayor to look at.**

**Adjournment**

**First: Michelle Rogers Second: Jami Rogers All in favor: yes**