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

**Regular Meeting**

**May 19, 2016**

**6:00 p.m.**

**Council Chambers**

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

**AGENDA**

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

**Diane Jasso Michelle Rogers (present)**

**Cynthia Martinez Jami Rogers (present)**

**Mayor Newsom Dan Cepak (present)**

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

Mayor Announcements

**Mayor Newsom was not able to attend the meeting.**

 City Council Announcements

**No announcements**

 Public Comments

**Joe Smith thanked the City for the free dumpster that was here at the end of last month**.

1. Motion to approve Minutes of April 28, 2016 meeting.

**First: Michelle Rogers Second: Dan Cepak All were in favor: yes**

1. **Departmental Reports**

Police Report: Activity for month of April 2016

**Waiting for Copsync to finish up with their part so that UDS and Copsync will be integrated for ticket use. Chief Nelson will check back with Copsync on Monday.**

 Fire Report: Activity for month of April 2016

**There was no fire report for April.**

 Court Report: Activity for month of April 2016

**No questions**

 Public Works: Activity for month of April 2016

**Don Lewis spoke with Spec’s Liquor store regarding the fence repairs. Corporate asked if they could remove the fence.**

 Administrative Report: Financials:

**No questions**

1. Presentation of Certificates of Election
2. Execution of Statement of Oath
3. Declaration of Results of Uncontested Election

**First: Michelle Rogers Second: Dan Cepak All in favor: Yes**

1. Oaths of Office
2. Discuss and Consider approval of Ordinance 16-176 approving a negotiated settlement between the Atmos cities steering committee (“ACSC”) and Atmos Energy Corp.., mid-tex division regarding the company’s 2016 rate review mechanism filings.

**First: Michelle Rogers Second: Dan Cepak All in favor: Yes**

1. Discuss and Consider approval of Resolution 16-178 approving the sale of certain real property acquired at a delinquent tax foreclosure sale.

**First: Michelle Rogers Second: Dan Cepak All in favor: Yes**

1. Discuss and Consider approval of 4 plats provided by Ronnie Deagen to be recorded by the county.

The only plat that was present was Connor St. Lot 7A. The others were still at Kroger’s office and will have to be added to a later meeting.

The council moved forward to vote on the one plat.

**First: Dan Cepak Second: Michelle Rogers All in favor: Yes**

**Adjournment:**

**First: Michelle Rogers Second: Dan Cepak All in favor: Yes**