ljg125-12

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

**Special Meeting**

**March 26, 2015**

**7:00 p.m.**

**Council Chambers**

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

**MINUTES**

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

**DIANNE JASSO (present) CYNTHIS MARTINEZ (present)**

**MAYOR NEWSOM (present) MICHELLE ROGERS (present)**

**JAMI ROGERS (present) DAN CEPAK (present)**

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

Mayor Announcements

None

City Council Announcements.

None

Public Comments

None

1. Discuss and possible action: Motion to approve minutes from February 19, 2015 meeting.

**Motion: Jami Rogers Second: Michelle Rogers All in favor: all in favor**

1. **Departmental Reports**

Police Report: Activity for January 2015

No comments

Fire Report: Activity for January 2015

**Mayor Newsom will talk to GRVFD about getting a copy of minutes from their fire meetings. Reps for fire board will be needed once GRVFD gets district**.

Court Report: Activity for January 2015

No Comments

Public Works: Activity for January 2015

**Pot holes are being filled. New commissioner with precinct. Not sure what they will be able to assist us with. Tree’s being cleared by railroad. Railroad has to return to clear out limbs and remove the stumps. Still working with City of Ennis on average billing for sewer. Grants for streets coming along. Discussion of yard on Hart street. Discussion on the roads in trailer park. Need to get with Don and see about putting together a report on the Street grants.**

Administrative Report: Activity for January 2015

No comments

Financials:

No comments

1. Review of Acting City Secretary’s Certification of Unopposed Candidates for office at the May 9, 2015 Officers.
2. Adoption of Ordinance No. \_\_\_15172\_\_\_\_\_\_\_ declaring that each of the candidates for the city officers election to be held on May 9, 2015 for are unopposed; declaring that the candidates are elected to such offices and ordering that certificates of election to the following candidates be issued:

**Matt Newsom**, Mayor;

**Diane Jasso**, Councilmember; and

**Cynthia Martinez** Councilmember.

**Motion to adopt ordinance, number to be named at a later time.**

**First: Diane Jasso Second: Michelle Rogers All in favor: All in favor**

1. Discuss and Consider Approval of additional employee insurance.

Was decided to look further into adding additional insurance for the employees. Life Insurance and Short Term and Long term disability.

1. Discuss and Approve Plans for Garrett May Fest.

**Saturday May 2nd, 2015 11-3 Check with Atmos, Premier Ag, Fire Dept and Police Depart for Participation in the Event. Bake Sale for the park.**

**Motion to accept Consent Agenda**

**First: Second: All in Favor:**

**Motion to Adjourn:**

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