**CITY OF GARRETT, TEXAS**

**Regular Meeting**

**May 21, 2015**

**7:00 p.m.**

**Council Chambers**

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

**MINUTES**

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

**DIANE JASSO MICHELLE ROGERS**

**CYNTHIA MARTINEZ JAMI ROGERS**

**MAYOR NEWSOM DAN CEPAK**

**ALL WERE PRESENT**

Determination of Quorum. Invocation, & Pledge of Allegiance.

Mayor Announcements

**Declaration for Flo Smith outside**

City Council Announcements.

**None**

Public Comments

**None**

1. Motion to approve minutes of prior meetings.

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

**Departmental Reports**

Police Report: Activity for April 2015

**Introduction of Full time Police Sergeant Chris Amos and Reserve Sergeant Johnathan Rudd was made by Chief Chad Nelson**

Fire Report: Activity for April 2015

**Mayor Newsom said that he was going to attend a fire meeting.**

**Mayor Newsom said that we would probably be receiving a quarterly fire report for Garrett Rural Volunteer Fire Department**

Court Report: Activity for April 2015

**No questions or comments**

Public Works: Activity for April 2015

**Mosquito Company will spray 1X a month/$45 per month. Spraying will take place in the evening with one day notice. Home grant to start in July. Government has a hold on the grant. Community Water didn’t respond for the information that was needed pertaining to the water court. There is a possibility that this will result in having to go to court. The contract for the railroad reimbursement for the mowing is being worked on.**

Administrative Report: Financials: **No questions or comments**

1. Discuss and approve Bid from RainMasters for area between City Hall and Police Station

**Stones for walkway, pea gravel, kill off vegetation in area**

**Dan Cepak set a motion to set budget price at $700.00 Second: Jami Rogers All in favor**

1. Discuss and approve Resolution for Atmos steering committee

**Michelle Rogers made a motion to approve Resolution 15-173. Second: Jami Rogers All in favor.**

1. Discuss and approve Bids from Precinct 1 and Precinct 2 for the streets.

**The two precincts were discussed. One would be more likely to get to it this year whereas 2 didn’t think they would be able too. Precinct one wanted to widen the road whereas two would leave the same. Mayor suggested we table the bids until the budget can be checked.**

**Jami Rogers made a motion to table Item 5 Second: Dan Cepak All in favor.**

1. Motion to move from Open Session into Executive Session pursuant to Section 551.071, of Open Meeting Act to seek advice of attorney regarding legal issues raised in connection with awarding a mowing contract.

**First: Dan Cepak Second: Jami Rogers All in favor.**

**Motion to move out of open session: First: Jami Rogers Second: Michelle Rogers All in favor.**

1. Motion to move back into open session.

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

1. Motion to take any action or non-action regarding subject matters deliberated in executive session.

**Jami Rogers made a motion to approve the acceptance of the bid made my Brandon Curry. Second: Michelle Rogers All in favor.**

9. Presentation of Certificates of Election to New Elected Officers.

10. New Elected Officers take Pre-Oath Statement.

11. New Elected Officers take Oath of Office.

**Motion to Adjourn**

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