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

**August 20, 2015**

**7:00 p.m.**

**Council Chambers**

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

**AGENDA**

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

**Diane Jasso Michelle Rogers (present)**

**Cynthia Martinez Jami Rogers (present)**

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

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

Mayor Announcements

**Mayor Newsom acknowledged Public Works Director, Don Lewis and Councilmen Diane Jasso and Cynthia Martinez being out.**

City Council Announcements

**No City Council Announcements**

Public Comments

**Joe Smith inquired about getting a “children at play” sign to post on Holly Loop. Joe Smith also asked if the city planned to put a sealer on the road. Mayor Newsom stated that the city intended to but it wouldn’t be this year.**

1. Motion to approve minutes from June 25, 2015 meeting.

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

1. **Departmental Reports**

Police Report: Activity for month of July 2015

**Reserves are all putting in their required 20 hours. Johnathan Rudd is going beyond the required 20 hours.**

Fire Report: Activity for month of July 2015

**Will be discussed with number 6.**

Court Report: Activity for month of July 2015

**No questions**

Public Works: Activity for month of July 2015

**Councilman Michelle Rogers inquired about a stray dog.**

Administrative Report: Financials:

**No questions**

1. Discuss and approve contractor’s bids for the street grant.

**Barson Utilities came in with the lowest bid. Michelle Rogers made a motion to approve bid from Barson Utilities. Dan Cepak seconded the motion. All were in favor.**

1. Discuss and approve compensation for Garrett Rural Fire Department.

**Cameron from GRVFD met with Mayor Newsom to discuss payment. Mayor Newsom then talked to their Chief, Randy Thomas. Mayor Newsom suggested that we pay them according to the percentage of the calls that were Garrett City. Mayor Newsom asked for opinions on how to handle the situation. Mayor Newsom wants to find out if the engine was sold. Mayor Newsom asked for a motion to table number 6. Jami Rogers made a notion to table compensation for Garrett Rural Fire Department. Michelle Rogers seconded the motion. All were in favor.**

1. Discuss and approve Interlocal Cooperation Contract between County of Ellis and City of Garrett.

**Jami Rogers made a motion to approve Interlocal Cooperation Contact between County of Ellis and City of Garrett. Dan Cepak seconded the motion. All were in favor.**

1. Audit review and presentation by Misty Culpepper.

**Misty Culpepper delivered her presentation on the audit findings.**

1. Discuss proposed budget for year 2015-2016.

**Council discussed and agreed to adjust the budget for fifty cent tax.**

1. Discuss and consider approval for a resolution to apply for the TDHCA HOME Contract.

**Shirleen from Grant Works was present to discuss the TDHCA HOME Contract.**

**Jami Rogers made a motion to approve a resolution to apply for the TDHCA HOME Contract.**

**Dan Cepak made a motion to approve it. All were in favor.**

**Motion to adjourn: Michelle Rogers Second: Dan Cepak All in favor: All in Favor**

Motion to adjourn: Second: All in favor