

NOTICE OF REGULAR MEETING
MINUTES
GARRETT CITY COUNCIL
Municipal Building
208 N. Ferris St., Garrett, Texas 75119
August 16, 2018
6:00 P.M.

CALL TO ORDER

ROLL CALL

Sheri Payne – Absent Jennifer Nunnery – Late Matt Newsom – Present Josie Holdridge – Present
Jami Rogers – Present Dan Cepak – Present

Also present, Judy Braddock, City Secretary; Don Lewis, Public Works; Jessica Flores, Chief of Police; Matt Savino, Candidate for TX House District 10; Joe Smith, Citizen

INVOCATION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

CITIZENS' COMMENTS – Joe Smith stated that he loved the new police sign placed on building at Police Department.

Matt Savino introduced himself and stated that he was a candidate for TX House District 10.

CONSENT AGENDA

1. Regular meeting minutes from July 19, 2018

REGULAR SESSION

1. **Departmental Reports**

Police Report: Activity for month of July 2018
Fire Report: Activity for month of July 2018
Court Report: Activity for month of July 2018
Public Works: Activity for month of July 2018
Administrative Report: Financials

2. Discuss and consider the process and procedure for the buying/replacing/repair of existing security cameras at City Hall.

Josie Holdridge made motion to move from Netcom and replace with Lee Electronics for the security cameras at City Hall, seconded by Jami Rogers. All in favor. Motion passed.

3. Discuss and consider possible action to adopt Ordinance 18-111; adopting tax rate of \$0.50 on each \$100 of value for the tax year 2018.
Jami Rogers moved that the property tax rate of \$0.50 per one hundred dollars of valuation, which is effective a 6.7% increase in the tax rate, be adopted pursuant to Ordinance No. 18-111 for Fiscal Year 2018-2019 and, which was seconded by Jennifer Nunnery.

Jami Rogers – Yes

Jennifer Nunnery- Yes

Dan Cepak – Yes

Josie Holdridge - Yes

Motion passed.

4. Discuss and consider possible action to accept proposed budget for fiscal year 2018-2019.



No action needed

EXECUTIVE SESSION

ADJOURNMENT

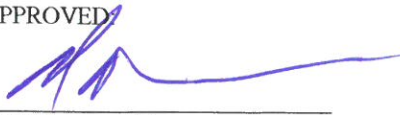
Josie Holdridge made motion to adjourn meeting, and seconded by Jami Rogers. All in favor. Motion passed.

ATTEST:



Judy Braddock, City Secretary

APPROVED:



Matt Newsom, Mayor