

NOTICE OF SPECIAL MEETING  
MINUTES  
GARRETT CITY COUNCIL  
Municipal Building  
208 N. Ferris St., Garrett, Texas 75119  
OCTOBER 2, 2018

6:00 P.M.

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CALL TO ORDER

ROLL CALL

Sheri Payne-Present      Jennifer Nunnery-Present      Matt Newsom-Mayor      Josie Holdridge-Present

Jami Rogers-Present      Dan Cepak-Absent

REGULAR SESSION

1. Discuss and consider adopting Resolution 18-199 regarding a financing agreement for the purpose of procuring vehicles and related equipment.

**Motion was made by Josie Holdridge and seconded by Jami Rogers to adopt Resolution 18-199 regarding a financing agreement for the purpose of procuring vehicles and related equipment. Motion passed. All in favor.**

2. Discuss and consider adopting Resolution 18-200 regarding amending the authorized signatories to execute checks currently on file at Commercial State Bank.

**Motion was made by Jami Rogers and seconded by Jennifer Nunnery to adopt Resolution 18-200 regarding amending the authorized signatories to execute checks currently on file at Commercial State Bank. Motion passed. All in favor.**

3. Discuss and take necessary action to award Engineer Contract to Cobb Fendley for 2019/2020 CDBG application and project.

**Motion was made by Sheri Payne and seconded by Jami Rogers to award Engineer Contract to Cobb Fendley for 2019/2020 CDBG application and project. Motion passed. All in favor.**

EXECUTIVE SESSION

ADJOURNMENT

**Motion was made by Sheri Payne and seconded by Jami Rogers to adjourn meeting. Motion passed. All in favor.**

ATTEST:

  
Judy Braddock, City Secretary

APPROVED:

  
Matt Newsom, Mayor