

NOTICE OF REGULAR MEETING
MINUTES
GARRETT CITY COUNCIL
208 N. FERRIS, ST.
GARRETT, TX 75119
SEPTEMBER 20, 2018
6:00 P.M.

CALL TO ORDER

ROLL CALL

Sheri Payne – Present Jennifer Nunnery – Present Matt Newsom- Present Josie Holdridge – Absent
Jami Rogers – Present Dan Cepak – Present
Also present; Don Lewis, Public Works; Judy Braddock, City Secretary; Jessica Flores, Chief of Police; Joshua Uresti, Reserve; Joe Smith, Citizen

INVOCATION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

Trunk or Treat is sponsored by Garrett Police Dept & City Hall, October 31, from 5-7 pm. Looking for Donations

CITIZENS' COMMENTS

Joe Smith thanked Don Lewis for removing all the dogs at large.

CONSENT AGENDA

1. Regular meeting minutes from August 16, 2018

Motion was made by Dan Cepak and seconded by Jennifer Nunnery to accept minutes from August 16, 2018 meeting as read. Motion passed, All in favor.

REGULAR SESSION

1 Departmental Reports

Police Report: Activity for month of August 2018

Chief Flores stated there were 231 Citations issued for the month of August. She also stated that Antonio Perez resigned 8/31/18 and Joshua Uresti was hired as reserve.

Fire Report Activity for month of August 2018

Court Report Activity for the month of August 2018

Public Works Activity for the month of August 2018

Administrative Report - Financials

2. Public Hearing to consider approval of the budget for fiscal year beginning October 1, 2018 and ending September 30, 2019.

a. Motion to open public hearing

Motion to open public hearing was made by Dan Cepak and seconded by Jennifer Nunnery. Motion passed. All in favor

b. Motion to close

Motion to open public hearing was made by Dan Cepak and seconded by Jennifer Nunnery. Motion passed. All in favor

b. Motion to close

Motion to close public hearing was made by Jami Rogers and seconded by Jennifer Nunnery. Motion passed. All in favor

c. Council Deliberation

d. Motion to consider (approval or disapproval) of the budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019.

Motion to approve the budget for fiscal year beginning October 1, 2018 and ending September 30, 2019 was made by Jami Rogers and seconded by Jennifer Nunnery. Motion passed. All in favor.

3. Consider and take possible action approving Ordinance 18-112: Amending the Operating Budget for fiscal year beginning October 1, 2017 and ending September 30, 2018 and approving the Budget for the City of Garrett for the fiscal year beginning October 1, 2018 ending September 30, 2019.

Motion to approve Ordinance 18-112; Amending the Operating Budget for fiscal year beginning October 1, 2017 and ending September 30, 2018 and approving the Budget for the City of Garrett for the fiscal year beginning October 1, 2018 ending September 30, 2019 was made by Jamie Rogers and seconded by Jennifer Nunnery. Motion passed. All in favor

4. Public Hearing to consider appropriate action on a request by owner to rezone property; 210-200 Pecan Hollow, for construction of duplexes in Garrett, Ellis County, Texas.

a. Motion to open public hearing

Motion to open public hearing was made by Jami Rogers and seconded by Dan Cepak. Motion passed. All in favor.

b. Motion to close

Motion to close public hearing was made by Dan Cepak and seconded by Jennifer Nunnery. Motion passed. All in favor.

c. Council Deliberation

No Action taken

5. Discuss and consider taking possible action to adopt Resolution 18-198; Authorizing continued participation with Atmos Cities Steering Committee and authorizing payment of two cents (.02) per capita to Steering Committee.

Motion to adopt Resolution 18-198; Authorizing continued participation with Atmos Cities Steering Committee and authorizing payment of two cents (.02) per capita to Steering Committee was made by Jami Rogers and seconded by Jennifer Nunnery. Motion passed. All in favor.

6. Discuss and take necessary action to award an administration contract to Public Management, Inc. for the 2019/2020 CDBG application and project.

Motion to award an administration contract to Public Management, Inc. for the 2019/2020 CDBG application and project was made by Jami Rogers and seconded by Jennifer Nunnery. Motion passed. All in favor.

7. Discuss and consider quote from Texas Tree to remove tree trunks and raise canopy on various streets.

Motion to accept quote from Texas Tree Service to remove tree trunks and raise canopy on various street was made by Jami Rogers and seconded by Jennifer Nunnery. Motion passed. All in favor.


ADJOURNMENT

Motion was made by Jennifer Nunnery and seconded by Jami Rogers to adjourn meeting. Motion passed. All in favor.

ATTEST:


Judy Braddock, City Secretary

APPROVED:


Matt Newsom, Mayor