NOTICE OF REGULAR MEETING MINUTES

GARRETT CITY COUNCIL Municipal Building

208 N. Ferris St., Garrett, Texas 75119 January 18, 2018

6:00 P.M.

CALL TO ORDER

Meeting was called to order by Jami Rogers, Mayor Pro-Tem

ROLL CALL

Sheri Payne - Present

Becky Rodgers - Present

Matt Newsom, Mayor-Absent

Josie Holdridge-Present

Jami Rogers - Present

Dan Cepak-Present

Others present; Michael Halla, City Attorney; Judy Braddock, City Secretary; Don Lewis, Public Works; Joe Smith, Citizen

INVOCATION

Given by Don Lewis

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS - None

CITIZENS' COMMENTS - None

CONSENT AGENDA

1. Regular meeting minutes from December 12, 2017

Motion was made by Dan Cepak and seconded by Becky Rogers to accept minutes from the regular meeting December 12, 2017. Vote 3-0 Motion carried. All approved.

REGULAR SESSION

Departmental Reports

Police Report: Activity for month of December 2017-

Fire Report: Activity for month of December 2017-

Court Report: Activity for month of December 2017-

Public Works: Activity for month of December 2017-

Administrative Report: Financials

2. Discuss and consider taking possible action: Adopting Ordinance 17-198; Unlawful Discrimination and Fair Housing

Motion was made to adopt Ordinance 17-198; Unlawful Discrimination and Fair Housing by Josie Holdridge and seconded by Sheri Payne. Vote 3-0 Motion carried. All approved.

3. Discuss and consider taking possible action: Contract between City of Garrett and Elections Administrator of Ellis County to coordinate, supervise and running of the May 5, 2018 General Election.

No Action

4. Discuss and consider Resolution 18-101; Calling General Election of May 5, 2018 and Posting of Notice of Election.

Motion was made to approve Ordinance 18-101; Calling General Election of May 5, 2018 and Posting of Notice of Election by Dan Cepak and seconded by Becky Rogers. Vote 3-0 Motion carried. All approved.

5. Discuss and consider taking possible action: Adopting a "Yard of the Season" Program.

Motion to was made by Josie Holdridge and seconded by Dan Cepak to adopt "Yard of the Season" Program. Candidate
yards will be judged on cleanliness, landscaping and color. Council will take nominations and make selection each season.
Homeowner will be recognized by the certificate and sign in yard and picture will be placed on City's website and/or social
media sites. Vote 3-0 Motion carried. All approved.

EXECUTIVE SESSION

ADJOURNMENT

Motion was made by Dan Cepak and seconded by Josie Holdridge to adjourn meeting. Vote 3-0 Motion carried. All approved.

ATTEST:

dv Braddock, City Secretary

APPROVED:

Matt Newsom, Mayor