

NOTICE OF REGULAR MEETING  
Minutes  
GARRETT CITY COUNCIL  
Municipal Building  
208 N. Ferris St., Garrett, Texas 75119  
March 20, 2018  
6:00 P.M.

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CALL TO ORDER

Mayor Pro-Tem Jami Rogers called meeting to order

ROLL CALL

Sheri Payne – Present    Becky Rogers – Absent    Matt Newsom – Absent    Josie Holdridge – Absent    Jami Rogers – Present  
Dan Cepak – Present

Also present, Charlie Warren; Atmos Energy, Joe Smith; Citizen, Michael Halla; City Attorney, Judy Braddock; City Secretary, Don Lewis; Public Works

INVOCATION

Invocation was given by Don Lewis

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

CITIZENS' COMMENTS

Joe Smith expressed concerns regarding pot holes. Don Lewis stated that we had Ellis County Precinct 1 working on pot holes and they would be back out this month.

CONSENT AGENDA

1. Regular meeting minutes from January 15, 2018

Motion was made by Dan Cepak and seconded by Sheri Payne to accept minutes as read from January 15, 2018. Motion passed 3-0

REGULAR SESSION

1. **Departmental Reports**

Police Report: Activity for month of February 2018

Fire Report: Activity for month of February 2018

**Jami reported that the Fire Department would be holding their Fish Fry Fundraiser on March 30<sup>th</sup> at the KC Hall**

Court Report: Activity for month of February 2018

Public Works: Activity for month of February 2018

**Don Lewis reported that Public Works had been putting up signs this month. He also thanked Joe Smith for his help painting the Court room floor.**

Administrative Report: Financials

2. Discuss and Consider Resolution 18-101 approving Tariff Authorizing an Annual rate review mechanism (RRM) as negotiated between Atmos Energy Corp, Mid-Tex Division and the Steering committee of Cities served by Atmos.

**Charlie Warren, Atmos Energy gave insight regarding the Resolution proposed by Atmos Energy. He stated that the rate review mechanism (RRM) was in the best interest in the Cities Atmos serves. The steering committee looks at and approves on behalf of all the Cities. Prices of increase is capped at .60 this year and in 2019 will not be more than .90. Other local Cities have already approved the resolution.**

**Motion to approve Resolution 18-101, approving the Annual rate review mechanism (RRM) as negotiated between Atmos Energy Corp, Mid-Tex Division and the Steering Committee of Cities served by Atmos was made by Dan Cepak and seconded by Sheri Payne. Motion passed 3-0.**

3. Discuss and Consider Ordinance 18-103; Declaring unopposed candidates in the May 5, 2018 election and canceling the election.

**Motion to adopt Ordinance 18-103; Declaring unopposed candidates in the May 5, 2018 election and canceling the election was made by Dan Cepak and seconded by Sheri Payne. Motion passed 3-0**

#### EXECUTIVE SESSION

#### ADJOURNMENT

**Motion to adjourn meeting was made by Dan Cepak and seconded by Sheri Payne. Motion passed 3-0**

EXECUTIVE SESSION: The Council reserves the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the TEXAS GOVERNMENT CODE to seek legal advice concerning such subject.

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ACCESSIBILITY STATEMENT: The Municipal Center is wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-875-5893, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

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ATTEST:

APPROVED:

  
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Judy Braddock, City Secretary

  
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Matt Newsom, Mayor