NOTICE OF REGULAR MEETING MINUTES

GARRETT CITY COUNCIL

Municipal Building 208 N. Ferris St., Garrett, Texas 75119

> May 15, 2018 6:00 P.M.

CALL TO ORDER

ROLL CALL

Sheri Payne - Absent

Becky Rodgers - Absent Matt Newsom - Absent

Josie Holdridge - Present

Jami Roges - Present

Dan Cepak - Present

Also present; Judy Braddock, City Secretary; Don Lewis, Public Works; Michael Halla, City Attorney; Jennifer Nunnery, Citizen; Brenda Burden, Citizen; Joe Smith, Citizen; Rudolph Gonzales, Citizen

INVOCATION Given by Matt Newsom

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

CITIZENS' COMMENTS

CONSENT AGENDA

1. Regular meeting minutes from April 24, 2018

Motion was made by Jami Rogers and seconded by Dan Cepak to accept minutes from April 24, 2018 as read. Motion passed, all in favor.

REGULAR SESSION

1. Departmental Reports

Police Report: Activity for month of April 2018

Fire Report: Activity for month of April 2018

Received report from Fire Department indicating number of calls for the month. Matt Newsom and Jami Rogers will schedule a meeting with the Fire Department to discuss the amount of calls within the City. Jami Rogers had a concern that she called the Fire Department and they never responded; however, her name was included in the list.

Court Report: Activity for month of April 2018

Matt Newsom let the Council know that Court has been working very hard and is current with Warrants and Collection files.

Public Works: Activity for month of April 2018

Don Lewis reported that the street grant is moving forward. We have placed ad in the paper and are taking bids. Bids will be opened June 7, 2018.

Administrative Report: Financials

2. Discuss and consider resignation of Council 2, Becky Rodgers

Motion was made by Josie Holdridge and seconded by Jami Rogers to accept resignation from Becky Rodgers.

3. Discuss and consider nomination for open Council seat.

Motion was made by Jami Rogers and seconded by Dan Cepak to nominate Jennifer Nunnery for open Council seat. Motion passed, 4-0.

4. Administer oath of office for newly elected Council members.

Oath of Office was given to Josie Holdridge, Jami Rogers, Dan Cepak and Jennifer Nunnery

5. Discuss and consider appointing Mayor Pro-Tem.

Motion was made by Dan Cepak and seconded by Josie Holdridge to nominate Jami Rogers as Mayor Pro-Tem. Motion passed, all in favor.

6. Discuss and consider Ordinance 18-105; Curfew

Motion was made by Jami Rogers and seconded by Josie Holdridge to accept Ordinance 18-105; Curfew. Motion passed, 4-0

7. Discuss and consider Ordinance 18-106; Regulating animals within the City limits

Motion was made by Jami Rogers and seconded by Dan Cepak to accept Ordinance 18-106; Regulating animals within the City limits. Motion passed, 4-0

8. Discuss and consider Ordinance 18-107; Defining nuisance and describing procedures for abating said nuisances

Motion was made by Jami Rogers and seconded by Josie Holdridge to accept Ordinance 18-107; Defining nuisance and describing procedures for abating said nuisances. Motion passed, 4-0

9. Discuss and consider nominating and awarding "Yard of the Season"

The following houses were nominated for Yard of the Season; 111 Ferris, Roy Lewis; 126 Holly Loop, Gabriel Castillo; 206 Beverly, Raquel Andrade. Motion was made by Jami Rogers and seconded by Josie Holdridge to award Roy Lewis, 111 Ferris with "Yard of the Season". Sign will be placed in their yard and a certificate signed by the Mayor will be presented.

ATTEST:

APPROVED:

Matt Newsom, Mayor