

NOTICE OF REGULAR MEETING
MINUTES
GARRETT CITY COUNCIL
Municipal Building
208 N. Ferris St., Garrett, Texas 75119
November 15, 2018
6:00 P.M.

CALL TO ORDER

MEETING WAS CALLED TO ORDER BY JAMI ROGERS, MAYOR PRO-TEM

ROLL CALL

SHERI PAYNE -ABSENT JENNIFER NUNNERY-ABSENT MATT NEWSOM-LATE JOSIE HOLDRIDGE-PRESENT
JAMI ROGERS-PRESENT DAN CEPAK-PRESENT

Also present, Joe Smith, Citizen; Jessica Flores, Chief of Police; Michael Halla, City Attorney; Judy Braddock, City Secretary

INVOCATION

Given by Dan Cepak

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

CITIZENS' COMMENTS

Joe Smith commented on the gravel that is being used for the potholes. He felt it was much better and seemed to hold up better.

CONSENT AGENDA

1. Regular meeting minutes from October 18, 2018

REGULAR SESSION

1. **Departmental Reports**

Police Report: Activity for month of October 2018

Jessica Flores stated the Halloween in the Park was a huge success. We served over 150 hotdogs, large crowd despite the heavy rain. Thank you notes are in progress to the people that donated.

Fire Report: Activity for month of October 2018

Court Report: Activity for month of October 2018

Public Works: Activity for month of October 2018

Administrative Report: Financials

2. Discuss and consider adopting Resolution 18-200; Limited English Proficiency Plan for TxCDBG projects.

Motion was made by Dan Cepak and seconded by Josie Holdridge to adopt Resolution 18-200; Limited English Proficiency Plan for TXCDBG projects. All in favor. Motion passed.

3. Discuss and consider Interlocal Cooperation Contract between County of Ellis and City of Garrett.

Motion was made by Josie Holdridge and seconded by Dan Cepak to accept Interlocal Cooperation Contract between County of Ellis and City of Garrett. All in favor. Motion passed.

4. Discuss and consider adopting amended contract with DCI, LLC and City of Garrett.

No action

5. Discuss and consider amending Ordinance 18-104; Collection & Disposal of Trash and amending Master Fee Schedule to add Trash/Recycling pricing

No action

6. Discuss and consider adopting Contract with Ellis County Society for the Prevention of Cruelty to Animals (SPCA) and City of Garrett.


Motion was made by Josie Holdridge and seconded by Dan Cepak to adopt contract with Ellis County Society for the Prevention of Cruelty to Animals (SPCA) and City of Garrett. All in favor. Motion passed.

EXECUTIVE SESSION


ADJOURNMENT

Motion was made by Josie Holdridge and seconded by Dan Cepak to adjourn. All in favor. Motion passed.

ATTEST:


Judy Braddock, City Secretary

APPROVED:


Matt Newsom, Mayor