

NOTICE OF SPECIAL MEETING
MINUTES
GARRETT CITY COUNCIL
Municipal Building
208 N. Ferris St., Garrett, Texas 75119
June 18, 2025
5:00 P.M.

CALL TO ORDER

ROLL CALL

David Burak – Present Michelle Rogers – Present Matt Newsom – Present Josie Holdridge – Present Anthony Bryant – Present Dan Cepak - Present

1. Discuss and consider approving an amount not to exceed \$25,000 for the purpose of demolition and clean up of old store building due to storm damage from March 8th.

Motion was made by Michelle Rogers and seconded by Josie Holdridge to approve an amount not to exceed \$25,000 for the purpose of demolition and clean up of old store building due to storm damage from March 8th. All approved, motion passed.

2. Discuss and consider authorizing the Mayor and City Secretary to execute any necessary documents for the purpose of issuing Certificates of Obligation payable from ad valorem taxation and a pledge of surplus revenues of the wastewater system of the City and not to exceed the maximum interest rate now or hereafter authorized by law, as shall be determined within the discretion of the City Council at the time of issuance and maturing over a period of years not to exceed forty (40) years, and in an amount not to exceed one million one-hundred thousand dollars (\$1,100,000.00), and at a rate beneficial to the City and the citizens of the City of Garrett, for the purpose of: (1) constructing a new city hall and park pavilion, (2) street improvements and (3) contractual obligations for professional services pursuant to Subchapter C of Chapter 271, Texas Local Government Code, as amended.

Motion was made by Josie Holdridge and seconded by Anthony Bryant authorizing the Mayor and City Secretary to execute any necessary documents for the purpose of issuing Certificates of Obligation payable from ad valorem taxation and a pledge of surplus revenues of the wastewater system of the City and not to exceed the maximum interest rate now or hereafter authorized by law, as shall be determined within the discretion of the City Council at the time of issuance and maturing over a period of years not to exceed forty (40) years, and in an amount not to exceed one million one-hundred thousand dollars (\$1,100,000.00), and at a rate beneficial to the City and the citizens of the City of Garrett, for the purpose of: (1) constructing a new city hall and park pavilion, (2) street improvements and (3) contractual obligations for professional services pursuant to Subchapter C of Chapter 271, Texas Local Government Code, as amended. All approved, motion passed.

3. Discuss and consider Resolution 25-105R; Resolution of the City Council of the City of Garrett, Texas approving an Interlocal Agreement with the City of Ferris, Texas, for the Provision of Animal Shelter Services.

Motion was made by Josie Holdridge and seconded by Dan Cepak to accept consider Resolution 25-105R; Resolution of the City Council of the City of Garrett, Texas approving an Interlocal Agreement with the City of Ferris, Texas, for the Provision of Animal Shelter Services.

4. Discuss and consider repealing Ordinance 24-109 which annexed certain portions of property, more particularly described as All that certain tract of land being all that certain lot, tract or parcel of land, 8.2679 acres owned by George Calhoun and Janice Calhoun BEING all that parcel of land located in Ellis County, Texas, being a part of the Claiborne Garrett Survey, Abstract No. 383 described in deed to W. R. Wright, et us by deed recorded in County Clerk's Volume 751, Page 147, Real Property Records Ellis County Texas. And in the City of Garrett Texas extraterritorial jurisdiction.

Motion as made by Michelle Rogers and seconded by Josie Holdridge to repealing Ordinance 24-109 which annexed certain portions of property, more particularly described as All that certain tract of land being all that certain lot, tract or parcel of land, 8.2679 acres owned by George Calhoun and Janice Calhoun BEING all that parcel of land located in Ellis County, Texas, being a part of the Claiborne Garrett Survey, Abstract No. 383 described in deed to W. R. Wright, et us by deed recorded in County Clerk's Volume 751, Page 147, Real Property Records Ellis County Texas. And in the City of Garrett Texas extraterritorial jurisdiction. All approved, motion passed.

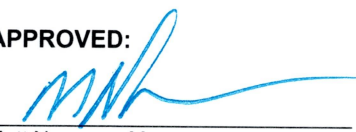
ADJOURNMENT

Motion was made by Michelle Rogers and seconded by Dan Cepak to adjourn. All in favor, motion passed.

ATTEST:


Judy Braddock, City Secretary

APPROVED:


Matt Newsom, Mayor