

NOTICE OF REGULAR MEETING
MINUTES
GARRETT CITY COUNCIL
Municipal Building
208 N. Ferris St., Garrett, Texas 75119
January 17, 2019
6:00 P.M.

CALL TO ORDER

Meeting was called to order by Matt Newsom, Mayor

ROLL CALL

Sheri Payne – Present Jennifer Nunnery-Present Matt Newsom-Present Josie Holdridge-Present
Jami Rogers-Present Dan Cepak-Present

Also in attendance: Amber Barber, DCI, LLC; John Smiley, Managed Data; Don Lewis, Public Works; Joe Smith, Citizen; Michael Halla, City Attorney; Judy Braddock, City Secretary.

INVOCATION

Given by Matt Newsom

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

CITIZENS' COMMENTS –

Joe Smith commented on the potholes and appreciated the work being done.

CONSENT AGENDA

1. Regular meeting minutes from November 15, 2018

Motion was made by Jami Rogers and seconded by Josie Holdridge to accept minutes from November 15, 2018 as read. All approved, motion passed.

REGULAR SESSION

1. Departmental Reports

Police Report: Activity for month of December 2018

Mayor Newsom reported that Officer tickets had declined in the month of December due to Chief of Police and Officers being on vacation during the month.

Fire Report: Activity for month of December 2018

Court Report: Activity for month of December 2018

Public Works: Activity for month of December 2018

Administrative Report: Financials

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

Amber Barber; DCI, LLC spoke regarding the increase in rates for DCI. She stated that they had not had an increase since 2013. Proposed rates for residential waste would increase to \$11.90 monthly and residential recycle would go up to \$3.24 monthly. She offered working with the City to educate and promote recycling within the City.

Motion was made by Jamie Rogers and seconded by Dan Cepak to adopt amended contract with DCI, LLC and City of Garrett. All approved, motion passed.

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

Motion was made by Josie Holdridge and seconded by Dan Cepak to Amend Ordinance 18-104; Collection & Disposal of Trash and amending Master Fee Schedule to add Trash/Recycling pricing

4. Discuss and take action to adopt a resolution submitting a TxCDBG grant application and authorizing the Mayor to act as the executive officer in matters pertaining to the grant.

Motion was made by Sheri Payne and seconded by Jami Rogers to adopt a resolution submitting a TxCDBG grant application and authorizing the Mayor to act as the executive officer in matters pertaining to the grant. All approved, motion passed.

5. 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 4, 2019 General Election.

Motion was made by Josie Holdridge and seconded by Sheri Payne to accept contract between City of Garrett and Elections Administrator of Ellis County to coordinate, supervise and running of the May 4, 2019 General Election. All approved, motion passed.

6. Discuss and consider Ordinance 19-100; Calling General Election of May 4, 2019 and Posting of Notice of Election.

Motion was made by Jami Rogers and seconded by Dan Cepak to adopt Ordinance 19-100; Calling General Election of May 4, 2019 and Posting Notice of Election. All in favor, motion passed.

7. Discuss and consider Police Department laptop replacement or upgrade (including labor).

Motion was made by Josie Holdridge and seconded by Sheri Payne to replace Police Department laptops not to exceed \$4000. All approved, motion passed.

8. Discuss and consider network area storage and onsite backup for all computer issues.

John Smiley of Managed Data and Systems Solutions spoke on the importance of going to the Cloud for City network storage and computer issues. No server would eliminate cost and maintenance.

Motion was made by Josie Holdridge and seconded by Sheri Payne to convert the City to using the Cloud for City network storage. All in favor, motion passed.

9. Discuss and consider Email, Security and Compliance.

Motion was made by Sheri Payne and seconded by Dan Cepak to convert the City to using Office 365 and approved fee. All approved, motion passed.

EXECUTIVE SESSION

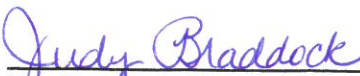
ADJOURNMENT

Motion was made by Dan Cepak and seconded by Josie Holdridge to adjourn. All approved, motion passed.

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.

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.

Attest:



Judy Braddock, City Secretary

Approved:



Matt Newsom, Mayor