

NOTICE OF REGULAR MEETING  
MINUTES  
GARRETT CITY COUNCIL  
Municipal Building  
208 N. Ferris St., Garrett, Texas 75119  
January 17, 2023  
5:00 P.M.

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**CALL TO ORDER**

**ROLL CALL**

**Sheri Payne – Absent Jennifer Nunnery – Present Matt Newsom – Present Josie Holdridge – Present Anthony Bryant – Present Dan Cepak – Absent**

**Also present; Joe Smith, Citizen; Don Lewis, Public Works; Jason Cherry, Chief of Police; Michael Halla, City Attorney; Judy Braddock, City Secretary.**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENT**

**CITIZENS' COMMENTS –**

**CONSENT AGENDA**

1. Regular meeting minutes from October 20, 2022

**Motion was made by Dan Cepak and seconded by Jennifer Nunnery to accept the minutes as read. All in favor, motion passed.**

**REGULAR SESSION**

**1. Departmental Reports**

Police Report: Activity for month of December 2022  
Fire Report: Activity for month of December 2022  
Court Report: Activity for month of December 2022  
Public Works: Activity for month of December 2022  
Administrative Report: Financials

2. Discuss and consider possible resolution to adopt tax abatement incentives, guidelines and policies.

**Motion was made by Josie Holdridge and seconded by Dan Cepak to have the City Attorney draft tax abatement incentives, guidelines and policies at the next meeting. All in favor, motion passed.**

3. Discuss and consider Proposal of Municipal Solid Waste Services for the City of Garrett.

**Motion was made by Josie Holdridge and seconded by Dan Cepak to accept proposal from Lone Star Trash regarding Municipal Solid Waste Services for the City of Garrett. All in favor motion passed.**

**Motion was made by Josie Holdridge and seconded by Dan Cepak to advise City Secretary to open bank account at Ennis State Bank for Wastewater Sewer/Trash Account. Open with \$1,000.00 from Wastewater Revenue Fund.**

4. Discuss and consider approval of Preliminary Plat for Spec's, generally located Lot 1 Block A of 879 as submitted.

**Motion was made by Josie Holdridge and seconded by Dan Cepak to accept Preliminary Plat for Spec's, generally located Lot 1 Block A of 879 as submitted. All in favor, motion passed.**

5. Discuss and consider approval of Site Plan for Spec's, generally located Lot 1 Block A of 879 as submitted.

Motion was made by Dan Cepak and seconded by Jennifer Nunnery to accept Site Plan for Spec's, generally located Lot 1 Block A of 879 as submitted. All approved, motion passed.

**ADJOURNMENT**

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

**ATTEST:**

  
Judy Braddock, City Secretary

**APPROVED:**

  
Matt Newsom, Mayor