NOTICE OF REGULAR MEETING MINUTES GARRETT CITY COUNCIL Municipal Building

208 N. Ferris St., Garrett, Texas 75119 January 27, 2022 5:30 P.M.

CALL TO ORDER

ROLL CALL

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

Also present, Joe Smith, Citizen; Terry Sexton, Citizen; Jason Cherry, Chief of Police; Michael Halla, City Attorney; Judy Braddock, City Secretary

INVOCATION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

CITIZENS' COMMENTS - Joe Smith expressed concern about mailboxes on Garrett Ave. They had fallen down due to wind.

CONSENT AGENDA

- 1. Public Hearing meeting minutes from December 14, 2021
- 2. Regular Meeting minutes from December 14, 2021

Motion was made by Dan Cepak and seconded by Josie Holdridge to approve consent agenda.

REGULAR SESSION

1. Departmental Reports

Police Report: Activity for month of December 2021 Fire Report: Activity for month of December 2021 Court Report: Activity for month of December 2021 Public Works: Activity for month of December 2021 Administrative Report: Financials

2. Discuss and consider action to adopt Ordinance 22-101; Amending Zoning Ordinance 19-105, changing Section 3-2.04 so that the base zoning of the affected property pursuant to annexation shall be SF-1, unless accompanied by an approved proposal for another approved base zoning district.

Motion was made by Dan Cepak and seconded by Jennifer Nunnery to accept Ordinance 22-101; Amending Zoning Ordinance 19-105, changing Section 3-2.04 so that the base zoning of the affected property pursuant to annexation shall be SF-1, unless accompanied by an approved proposal for another approved base zoning district. All in favor, motion passed.

3. Discuss and consider Ordinance 22-102; Annexation of 11.125 Acres owned by Sexton Wright Enterprise, LLC BEING all that parcel of land located in Ellis County, Texas, being a part of the Claiborn Garrett Survey, Abstract No. 383 and being a part of that called 15.431 acre tract of land described in deed to Sexton Wright Enterprises, LLC recorded in County Clerk's Instrument Number 1918235, Real Property Records Ellis County, Texas.

Motion was made by Dan Cepak and seconded by Jennifer Nunnery to accept Ordinance 22-102; Annexation of 11.125 Acres owned by Sexton Wright Enterprise, LLC BEING all that parcel of land located in Ellis County, Texas, being a part of the Claiborn Garrett Survey, Abstract No. 383 and being a part of that called 15.431 acre tract of land described in deed to Sexton Wright Enterprises, LLC recorded in County Clerk's Instrument Number 1918235, Real Property Records Ellis County, Texas. All in favor, motion passed.

4. Discuss and consider Ordinance 22-103; Zoning Change of 11.125 Acres owned by Sexton Wright Enterprise, LLC BEING all that parcel of land located in Ellis County, Texas, being a part of the Claiborn Garrett Survey, Abstract No. 383 and being a part of that called 15.431 acre tract of land described in deed to Sexton Wright Enterprises, LLC recorded in County Clerk's Instrument Number 1918235, Real Property Records Ellis County, Texas; 2.921 acres, Lots 3-20 zoned as SF-2 and 0.8560 acres Lot 9 and Lot 17 zoned as SF-1.

Motion was made by Jennifer Nunnery and seconded by Dan Cepak to accept Ordinance 22-103; Zoning Change of 11.125 Acres owned by Sexton Wright Enterprise, LLC BEING all that parcel of land located in Ellis County, Texas, being a part of the Claiborn Garrett Survey, Abstract No. 383 and being a part of that called 15.431 acre tract of land described in deed to Sexton

Wright Enterprises, LLC recorded in County Clerk's Instrument Number 1918235, Real Property Records Ellis County, Texas; 2.921 acres, Lots 3-20 zoned as SF-2 and 0.8560 acres Lot 9 and Lot 17 zoned as SF-1. All in favor, motion passed.

5. Discuss and take possible action to accept Contract between City of Garrett and Elections Administrator of Ellis County to coordinate, supervise and running of May 7, 2022 General Election.

Motion was made by Dan Cepak and seconded by Jennifer Nunnery to accept Contract between City of Garrett and Elections Administrator of Ellis County to coordinate, supervise and running of May 7, 2022 General Election. All in favor, motion passed.

6. Discuss and approve Ordinance 22-104; Calling General Election of May 7, 2022 and Posting Notice of Election.

Motion was made by Dan Cepak and seconded by Jennifer Nunnery to approve Ordinance 22-104; Calling General Election of May 7, 2022 and Posting Notice of Election. All in favor, motion passed.

7. Discuss and approve Ordinance 22-105; Amending International Building Codes Ordinance 21-107 to all 2015 International Construction Codes; Building, Fire, Plumbing, Property Maintenance, Fuel Gas, Existing Building, Mechanical, Swimming Pool, Residential, Energy Conservation, 2020 National Electrical Code (NEC).

Motion was made by Jennifer Nunnery and seconded by Dan Cepak to approve Ordinance 22-105; Amending International Building Codes Ordinance 21-107 to all 2015 International Construction Codes; Building, Fire, Plumbing, Property Maintenance, Fuel Gas, Existing Building, Mechanical, Swimming Pool, Residential, Energy Conservation, 2020 National Electrical Code (NEC). All in favor, motion passed.

ADJOURNMENT Motion was made by Jennifer Nunne	ery and seconded by Dan Cepak to adjourn meeting. All in favor, motion passed.
ATTEST	APPROVED

Judy Braddock, City Secretary