# NOTICE OF REGULAR MEETING AGENDA

# GARRETT CITY COUNCIL

Municipal Building 208 N. Ferris St., Garrett, Texas 75119 October 21, 2021 5:30 P.M.

### **CALL TO ORDER**

# **ROLL CALL**

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

Also present; Sharon & Roger Cross, Citizen; Eddie Miner, Garrett VFD Fire Chief; Joe Smith, Citizen; Jason Cherry, Chief of Police; Michael Halla, City Attorney; Don Lewis, Public Works Director; Judy Braddock, City Secretary.

**INVOCATION – Given by Chief Cherry** 

# PLEDGE OF ALLEGIANCE

#### **ANNOUNCEMENT**

CITIZENS' COMMENTS – Joe Smith asked when the mailboxes on Garrett Ave would be finished. Don Lewis informed him that he was working on them and they should be done soon.

## **CONSENT AGENDA**

Regular meeting minutes from September 16, 2021
Motion was made by Dan Cepak and seconded by Josie Holdridge to accept minutes of September 16, 2021 as read.
All in favor, motion passed.

# **REGULAR SESSION**

1. Departmental Reports

Police Report: Activity for month of September 2021

Chief Cherry reported that the Halloween Parade was set for October 28 and will be handing out Hot Dogs and Candy. He thanked the Council for allowing him to hire a third officer. Benny Thomas-Bear will be hold that position. Spencer Brewer will go to days. This will allow more coverage within the City.

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

2. Discuss and consider action approving Replat of Cross Property as described as Lot 1R, Block 21, Official map of the Town of Garrett, an addition to the City of Garrett, Texas and do hereby dedicate to the Public use forever the street and alleys shown thereon.

Motion was made by Sheri Payne and seconded by Josie Holdridge to approve the Replat Cross Property as described as Lot 1R, Block 21, Official map of the Town of Garrett, an addition to the City of Garrett, Texas and do hereby dedicate to the Public use forever the street and alleys shown thereon. All approved, motion passed.

3. Discuss and consider action approving Ordinance 21-112; Correcting a Scrivener's error in Ordinance 21-111, which amended Ordinance 11-121 by amending in the amount of Selenium which should be included in Section 2, "General Pollutant Limitations", Subsection 2.5 "Specific Pollutant Limitations"; and providing an effective date of the Ordinance.

Motion was made by Josie Holdridge and seconded by Jennifer Nunnery to approve Ordinance 21-112; Correcting a Scrivener's error in Ordinance 21-111, which amended Ordinance 11-121 by amending in the amount of Selenium which should be included in Section 2, "General Pollutant Limitations", Subsection 2.5 "Specific Pollutant Limitations"; and providing an effective date of the Ordinance. All approved, motion passed.

4. Discuss and consider acting upon a request by the Garrett VFD for the City to purchase new radios, to be reimbursed by the VFD and for the City to pay the maintenance fee for each new radio.

Mayor Pro Tem, Josie Holdridge, made a motion and seconded by Jennifer Nunnery to authorize the Mayor to enter into an agreement with the VFD for obtaining the radios and maintenance fees in an amount not to exceed \$8,000. All approved, motion passed.

5. Discuss and consider an ordinance agreeing to participate in the Texas Municipal Retirement System and adopting a basic plan for said participation.

Motion was made by Josie Holdridge and seconded by Dan Cepak to accept ordinance agreeing to participate in the Texas Municipal Retirement System and adopting a basic plan for said participation. All approved, motion passed.

**ADJOURNMENT** 

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

ATTEST:

APPROVED:

Matt Newsom, Mayor