

NOTICE OF REGULAR MEETING
MINUTES
GARRETT CITY COUNCIL
Municipal Building
208 N. Ferris St., Garrett, Texas 75119
October 22, 2020
6:00 P.M.

CALL TO ORDER

ROLL CALL

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

Also in attendance; Douglas Diller, Larry Elmore, Diller Outdoor Advertising; Joe Smith, Citizen; Judy Braddock, City Secretary; Don Lewis, Public Works; Jason Cherry, Chief of Police; Michael Halla, City Attorney.

INVOCATION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

CITIZENS' COMMENTS – Joe Smith thanked the City for taking care of the Potholes. He stated concern about the driveways and where they met the roads.

1. Public hearing to consider a proposed Special Use Permit for the construction of a Billboard, 14' X 48', height 50' located at 4951 N. Interstate 45, Garrett, TX. Legal description: 605 PT 32 G Kirk 0.815 acres.

Motion to open Public Hearing

Motion was made by Dan Cepak and seconded by Josie Holdridge to open Public Hearing.

Douglas Miller, Diller Outdoor Advertising stated that he was requesting a Special Usage Permit to install a two (2) sided Billboard at 4951 N. Interstate 45, Garrett, TX. He stated that Diller Outdoor Advertising has already received a permit from the State. No other member of the public spoke for or against the SUP request of the Applicant during the public hearing.

Motion to close Public Hearing

Motion was made by Dan Cepak and seconded by Anthony Bryant to close Public Hearing.

CONSENT AGENDA

1. Regular meeting minutes from September 17, 2020

Motion was made by Dan Cepak and seconded by Anthony Bryant to accept the regular meeting minutes from September 17, 2020.

REGULAR SESSION

1. **Departmental Reports**

Police Report: Activity for month of September 2020

256 Stops, 249 Citations. 18 Calls in the City, 1 arrest. Chief Cherry stated that he was out several days due to Covid and his officers stepped up and took care of the City this month. He reported that his officers took several trainings this month. Officers and City Staff participated in a CPR and First Aid Class and gained certification.

Fire Report: Activity for month of September 2020

Court Report: Activity for month of September 2020

123 Warrants processed for the month of September. Have over 50 Court Cases for the month of September.

Public Works: Activity for month of September 2020

Street Grant is waiting on the Notice to Proceed. Once awarded, a contractor meeting will be set and construct will begin.

Administrative Report: Financials

2. Discuss and take necessary action to award a construction contract for the TXCDBG 2019 Street Project to Area Wide Paving.

Motion was made by Dan Cepak and seconded by Anthony Bryant to award a construction contract for the TXCDBG 2019 Street Project to Area Wide Paving. All in favor, motion passed.

3. Discuss and take necessary action to approve agreement between SPCA of Texas and the City of Garrett for animal sheltering.

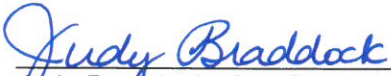
Motion was made by Josie Holdridge and seconded by Dan Cepak to approve agreement between SPCA of Texas and the City of Garrett for animal sheltering. All if favor, motion passed.

ADJOURNMENT

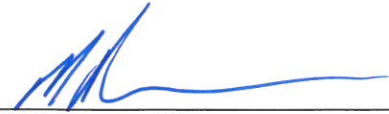
Motion was made by Dan Cepak and seconded by Josie Holdridge to adjourn. All in favor, motion passed.

ATTEST:

APPROVED:



Judy Braddock, City Secretary



Matt Newsom, Mayor