

NOTICE OF SPECIAL MEETING
MINUTES
GARRETT CITY COUNCIL
Municipal Building
208 N. Ferris St., Garrett, Texas 75119
December 14, 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

INVOCATION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

CITIZENS' COMMENTS –

CONSENT AGENDA

1. Public Hearing meeting minutes from September 16, 2021
2. Special meeting minutes from September 22, 2021
3. Regular meeting minutes from October 21, 2021

Motion was made by Dan Cepak and seconded by Josie Holdridge to accept consent agenda as read. All in favor, motion passed.

REGULAR SESSION

1. Departmental Reports

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

2. Discuss and consider action to accept Interlocal Agreement between County of Ellis, Texas, Precinct 1 and City of Garrett, Texas.

Motion was made by Dan Cepak and seconded by Sheri Payne to accept Interlocal Agreement between County of Ellis, Texas, Precinct 1 and City of Garrett, Texas. All in favor, motion passed.

3. Discuss and consider action to accept Ordinance 21-113: City of Garrett Electric franchise with Oncor Electric Delivery.

Motion was made by Dan Cepak and seconded by Sheri Payne to accept Ordinance 21-113: City of Garrett Electric franchise with Oncor Electric Delivery. All in favor, motion passed.

4. Discuss and authorize Resolution 21-106; Designating authorized signatories for the American Rescue Plan– 2021 grant contract No. TX4339.

Motion was made by Sheri Payne and seconded by Jennifer Nunnery to authorize Resolution 21-106; Designating authorized signatories for the American Rescue Plan– 2021 grant contract No. TX4339.

5. Discuss and authorize Resolution 21-107; Adopting policies in connection with the American Rescue Plan program.

Motion was made by Jennifer Nunnery and seconded by Dan Cepak to authorize Resolution 21-107; Adopting policies in connection with the American Rescue Plan program. All in favor, motion passed.

6. Discuss and take action to adopt Resolution 21-108; Approving the City's ARP TX4339 Recovery Plan.

Motion was made by Jennifer Nunnery and seconded by Dan Cepak to adopt Resolution 21-108; Approving the City's ARP TX4339 Recovery Plan. All in favor, motion passed.

7. Discuss and consider Ordinance 21-114; Amending Ordinance 14-161 Establishing Outdoor Burning Requirements.

Motion was made by Josie Holdridge and seconded by Sheri Payne to adopt Ordinance 21-114; Amending Ordinance 14- 161 Establishing Outdoor Burning Requirements. All in favor, motion passed.

ADJOURNMENT

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

ATTEST:


Judy Braddock, City Secretary

APPROVED:


Matt Newsom, Mayor