

NOTICE OF REGULAR MEETING
MINUTES
GARRETT CITY COUNCIL
Municipal Building
208 N. Ferris St., Garrett, Texas 75119
February 21, 2019
6:00 P.M.

CALL TO ORDER

ROLL CALL

Sheri Payne – Present Jennifer Nunnery – Present Matt Newsom – Present Josie Holdridge – Absent
Jami Rogers – Present Dan Cepak – Present

Also present; Joe Smith, Citizen; Jessica Flores, Chief of Police; Don Lewis, Public Works; Judy Braddock, City Secretary; Misty Culpepper, Auditor

INVOCATION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

CITIZENS' COMMENTS –

CONSENT AGENDA

1. Regular meeting minutes from January 17 , 2019

Motion was made by Jami Rogers and seconded by Dan Cepak to approve minutes as read for the January 17, 2019 meeting. All approved, motion passed.

REGULAR SESSION

1. **Departmental Reports**

Police Report: Activity for month of January 2019
Fire Report: Activity for month of January 2019
Court Report: Activity for month of January 2019
Public Works: Activity for month of January 2019
Administrative Report: Financials

Jami Rogers asked if we ever received reports from DCI regarding listing of residents utilizing the recycling. It was noted that we had not received any reports from DCI.

2. Discuss and review audit and presentation by Misty Culpepper.
Misty Culpepper, Certified Public Accountant stated that the audit for 2017-2018 went very smooth. Ms. Culpepper discussed with the Council different portions of said audit and answered questions regarding the audit.

EXECUTIVE SESSION

Executive Session was called at 6:30 pm by Jami Rogers and seconded by Sheri Payne

Motion was made by Jami Rogers and seconded by Sheri Payne to reconvened at 6:50 pm

3. Discuss and review 2018-2019 Budget.

Motion was made by Sheri Payne and seconded by Jennifer Nunnery to amend changes made to the 2018-2019 budget and direct the City Attorney to prepare an Ordinance Amending the 2018-2019 Budget. . All in favor, motion passed.

ADJOURNMENT

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

EXECUTIVE SESSION: The Council reserves the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the TEXAS GOVERNMENT CODE to seek legal advice concerning such subject.

ACCESSIBILITY STATEMENT: The Municipal Center is wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-875-5893, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

ATTEST:



Judy Braddock, City Secretary

APPROVED:



Matt Newsom, Mayor