

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

CALL TO ORDER

Meeting was called to order at 6:05 pm

ROLL CALL

Sheri Payne – Present Jennifer Nunnery – Absent Matt Newsom – Present Josie Holdridge - Present

Jami Rogers – Present Dan Cepak – Present

Also in attendance; Joe Smith, Citizen; Michael Halla, City Attorney; Jessica Flores, Chief of Police; Don Lewis, Public Works; Judy Braddock, City Secretary

INVOCATION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

CITIZENS' COMMENTS

CONSENT AGENDA

1. Regular meeting minutes from February 21, 2019

Motion was made by Jami Rogers and seconded by Josie Holdridge to accept minutes of regular meeting February 21, 2019 as read. All in favor, motion passed.

REGULAR SESSION

1. **Departmental Reports**

Police Report: Activity for month of February 2019

Fire Report: Activity for month of February 2019 – **Matt encouraged all to participate in the Fire Dept fish fry, April 19**

Court Report: Activity for month of February 2019 – **Court Clerk, Joni Braddock resigned effective 3/8/19. Will begin seeking replacement for the Court Clerk.**

Public Works: Activity for month of February 2019

Administrative Report: Financials

2. Discuss and Consider Ordinance 19-103; Declaring unopposed candidates in the May 4, 2019 election and canceling the election. **Motion was made by Jami Rogers and seconded by Dan Cepak to adopt Ordinance 19-103; Declaring unopposed candidates in the May 4, 2019 election and canceling the election. All in favor, motion passed.**

3. Discuss and Consider adopting Ordinance 19-104; Subdivision Ordinance for the City of Garrett, Texas; Repealing conflicting ordinances; Providing a penalty clause; and providing an effective date.

Motion was made by Josie Holdridge and seconded by Sheri Payne to adopt Ordinance 19-104; Subdivision Ordinance for the City of Garrett, Texas; Repealing conflicting ordinances; Providing a penalty clause; and providing an effective date. All in favor, motion passed.

4. Discuss and Consider adopting Ordinance 19-105; Zoning Ordinance for the City of Garrett, Texas; Repealing conflicting ordinances; Providing a penalty clause; and providing an effective date.

Motion was made by Dan Cepak and seconded by Josie Holdridge to adopt Ordinance 19-105; Zoning Ordinance for the City of Garrett, Texas; Repealing conflicting ordinances; Providing a penalty clause; and providing an effective date. All in favor, motion passed.

5. Discuss and consider adopting Ordinance 19-106; Zoning Map for the City of Garrett, Texas; Repealing conflicting maps.
Motion was made by Jami Rogers and seconded by Dan Cepak to adopt Ordinance 19-106; Zoning Map for the City of Garrett, Texas; Repealing conflicting maps. All in favor, motion passed.

6. Discuss and consider administering or directing the administering of funds, located in the Court Technology Fund pursuant to Subchapter A, Chapter 102, Code of Criminal Procedure.

Motion was made by Jami Rogers and seconded by Josie Holdridge that Council is the only entity that administers funds from the Court Technology Fund. All in favor, motion passed.

7. Discuss and consider administering or directing the administering of funds, locate in the Court Security Fund pursuant to Subchapter A, Chapter 102, Code of Criminal Procedure.

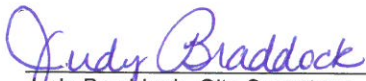
Motion was made by Jami Rogers and seconded by Josie Holdridge that Council is the only entity that administers funds from the Court Security Fund. All in favor, motion passed.

EXECUTIVE SESSION

ADJOURNMENT


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

ATTEST:



Judy Braddock, City Secretary

APPROVED:



Matt Newsom, Mayor