

NOTICE OF REGULAR MEETING
MINUTES
GARRETT CITY COUNCIL
Municipal Building
208 N. Ferris St., Garrett, Texas 75119
March 26, 2020
6:00 P.M.

CALL TO ORDER

ROLL CALL

MEETING CONDUCTED THRU ZOOM

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

Also in attendance, Joe Smith, Citizen; Michael Halla, City Attorney; Spencer Brewer, Officer; Judy Braddock, City Secretary

INVOCATION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

CITIZENS' COMMENTS – Joe Smith asked when we would work on potholes again. Mayor advised him we would have County out next month.

CONSENT AGENDA

1. Regular meeting minutes from February 20, 2020

Motion was made by Josie Holdridge and seconded by Jennifer Nunnery to approve minutes as read for the February 20, 2020 meeting. All approved, Motion passed.

REGULAR SESSION

1. Departmental Reports

Police Report: Activity for month of February 2020

235 Citations, 25 Calls in the City, 2 Accidents

Fire Report: Activity for month of February 2020

Court Report: Activity for month of February 2020

194 Citations issued, working on warrants

Public Works: Activity for month of February 2020

Administrative Report: Financials

Mayor Newsom reported that City staff began working from home during the COVID-19.

2. Motion to open Public Hearing on Annexation

Consider the proposed voluntary annexation for 2.993 Acres being owned by Sexton Wright Enterprises, LLC from Agriculture to SF-1, as described as: BEING all that certain lot, tract or parcel of land situated in the CLAIRBORNE GARRETT SURVEY, ABSTRACT NO. 383, in Ellis County, Texas, and being a portion of a called 15.431 acre tract of land conveyed to Sexton Wright Enterprises, LLC by deed as recorded in Instrument Number 1918235 of the Official Public Record of Ellis County, Texas (OPECT),

Motion was made by Dan Cepak and seconded by Jennifer Nunnery to open Public Hearing on Annexation

Public Comments- **No public comments**

3. Motion to close Public Hearing on Annexation

Motion was made by Dan Cepak and seconded by Josie Holdridge to close Public Hearing on Annexation. All in favor, motion passed.

4. Motion to open Public Hearing on Zoning

Consider the proposed zoning amendment for 2.993 Acres being owned by Sexton Wright Enterprises, LLC from Agriculture to SF-1, as described as: BEING all that certain lot, tract or parcel of land situated in the CLAIRBORNE GARRETT SURVEY, ABSTRACT NO. 383, in Ellis County, Texas, and being a portion of a called 15.431 acre tract of land conveyed to Sexton Wright Enterprises, LLC by deed as recorded in Instrument Number 1918235 of the Official Public Record of Ellis County, Texas (OPECT),

Motion was made by Sheri Payne and seconded by Dan Cepak to Open Public Hearing on Zoning. All in favor, motion passed.

Public Comments-**No comment**

5. Motion to close Public Hearing on Zoning

Motion was made by Dan Cepak and seconded by Josie Holdridge to close Public Hearing on Zoning. All in favor, motion passed.

6. Discuss and consider adopting Ordinance 20-103 ; Annexation of 2.993 Acres owned by Sexton Wright Enterprises, LLC.

Motion was made by Dan Cepak and seconded by Sheri Payne to adopt Ordinance 20-103; Annexation of 2.993 Acres owned by Sexton-Wright Enterprises, LLC. All in favor, motion passed

7. Discuss and consider adopting Ordinance 20-104; Zoning for 2.993 Acres owned by Sexton Wright Enterprises, LLC from Agriculture to SF-1, Single Family.

Motion was made by Dan Cepak and seconded by Sheri Payne to adopt Ordinance 20-104; Zoning for 2.993 Acres owned by Sexton Wright Enterprises, LLC from Agriculture to SF-1, Single Family. All in favor, motion passed.

8. Discuss and consider Resolution 20-103; Authorizing Mayor to execute contract with John Erisman to audit the City of Garrett Police Department.

Motion was made by Josie Holdridge and seconded by Dan Cepak to accept Resolutions 20-103; Authorizing Mayor to execute contract with John Erisman to audit the City of Garrett Police Department. All in favor, motion passed.

9. Discuss and consider Resolution 20-104; Declaring a Local Disaster, Implementation of the City's Emergency Management Plan.

Motion was made by Josie Holdridge and seconded by Sheri Payne to accept Resolution 20-104; Declaring a Local Disaster, Implementing the City's Emergency Management Plan and conforming with Ellis County's Order. 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 BY

Judy Braddock

APPROVED BY:

[Signature]