NOTICE OF REGULAR MEETING MINUTES GARRETT CITY COUNCIL Municipal Building 208 N. Ferris St., Garrett, Texas 75119 June 24, 2021 6:00 P.M.

CALL TO ORDER

ROLL CALL

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

Also present: Douglas Diller, Dillard Outdoor Advertising; Joe Smith, Citizen; Brandy Davis, Citizen; Justin Strain, Citizen; Michael Halla, City Attorney; Jason Cherry, Chief of Police; Don Lewis, Public Works Director; Judy Braddock, City Secretary.

INVOCATION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

CITIZENS' COMMENTS

Joe Smith asked about potholes being filled on Beverly.

Brandy Davis expressed concerns about not having Law Enforcement on weekends during the day. Mayor stated the Council will be looking into this for next budget year. She also was concerned with the rust in the water lines. Was told to contact Community Water as they held the CCN for City of Garrett.

CONSENT AGENDA

Regular meeting minutes from May 27, 2021
 Motion was made by Dan Cepak and seconded by Josie Holdridge to accept the minutes as read for the meeting May 27, 2021. All in favor, motion passed.

REGULAR SESSION

1. Departmental Reports

Police Report: Activity for month of May 2021 Fire Report: Activity for month of May 2021 Court Report: Activity for month of May 2021 Public Works: Activity for month of May2021 Administrative Report: Financials May 2021

2. Discuss and take necessary action 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 was made by Josie Holdridge and seconded by Dan Cepak to deny the request for the SUP for the billboards. There was discussion among Council that such a billboard was not commensurate nor compatible with the surrounding zoning. Additionally, Council discussed having a billboard would not benefit the health, safety and welfare of the community.

- 3. Discuss and consider Ordinance 21-108; Designating the date, time and location of Council meetings for the City of Garrett.

 Motion was made by Jennifer Nunnery and seconded by Josie Holdridge to accept Ordinance 21-108; Designating the date, time and location of Council meetings for the City of Garrett. Council meetings will be at 5:30 p.m. All in favor, motion passed.
- Discuss and consider Interlocal Cooperation Contract between County of Ellis and City of Garrett.
 Motion was made by Josie Holdridge and seconded by Dan Cepak to accept the Interlocal Cooperation Contract between County of Ellis Pct. 2 and City of Garrett.
- Discuss and consider adopting Code of Conduct Policy.
 Motion was made by Josie Holdridge and Jennifer Nunnery to accept the Resolution 21-103; Code of Conduct Policy. All in favor, motion passed.

6. Discuss and consider proposal from Vector Disease Control for Mosquito abatement.

Motion was made by Josie Holdridge and seconded by Jennifer Nunnery to approve proposal from Vector Disease Control for Mosquito abatement at a rate of \$300 each spray bi-monthly thru October. All in favor, motion passed.

ADJOURNMENT

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

Attest:

Judy Braddock, City Secretary

APPROVED

Matt Newsom, Mayor