NOTICE OF REGULAR MEETING MINUTES GARRETT CITY COUNCIL Municipal Building

Municipal Building 208 N. Ferris St., Garrett, Texas 75119 September 15, 2022 5:30 P.M.

CALL TO ORDER

ROLL CALL

Anthony Bryant - Present Dan Cepak - Absent

Also present; Joe Smith, Citizen; Michael Halla, City Attorney; Jason Cherry, Chief of Police; Judy Braddock, City Secretary.

INVOCATION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

CITIZENS' COMMENTS - Joe spoke of his concern about potholes on Beverly

CONSENT AGENDA

Regular meeting minutes from August 19, 2021
Motion was made by Josie Holdridge and seconded by Anthony Bryant to accept meeting minutes from August 19,2021 as read.

REGULAR SESSION

1. Departmental Reports

Police Report: Activity for month of August 2022 Fire Report: Activity for month of August 2022 Court Report: Activity for month of August 2022 Public Works: Activity for month of August 2022

Administrative Report: Financials

2. Discuss and consider action approving Ordinance 22-108; Adopting Budget for fiscal year 2022-2023.

Motion was made by Jennifer Nunnery and seconded by Josie Holdridge to approve Ordinance 22-108; Adopting Budget for fiscal year 2022-2023. All in favor, motion passed.

3. Discuss and consider action approving Ordinance 22-109; Adopting tax rate of \$0.291424 per \$100 of value.

Motion was made by Josie Holdridge and seconded by Anthony Bryant to approve Ordinance 22-109; Adopting tax rate of \$0.291424 per \$100 of value.

Jennifer Nunnery – For

Josie Holdridge - For

Anthony Bryant - For

Sheri Payne - Absent

Dan Cepak - Absent

4. Discuss and consider action approving Contract for Assessment and Collection between Ellis County, Texas and City of Garrett.

Motion was made by Jennifer Nunnery and seconded by Anthony Bryant to accept Contract for Assessment and Collection between Ellis County, Texas and City of Garrett. All approved, motion passed.

5. Discuss and consider approving Contract with DCI Sanitation and the City of Garrett.

New contract with DCI was not submitted. Josie Holdridge mention that the current trash service was leaving trash through out the City. Recycle was not being picked up every week and disposed of correctly. Council directed the Mayor to have City Staff seek bids for new trash service. No further action.

6. Discuss and consider amending the City of Garrett's Comprehensive Zoning Ordinance to include and potentially designate certain portions of the City light industrial.

In regard to the proposed land use layout on the 133 Acres 250 S. Garret Ave, Garrett presented by TXNV Land, LLC, Nathan Frumkin.

No Action taken

ADJOURNMENT

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

ATTEST:

dy Braddock, City Secretary

APPROVED:

Matt Newsom, Mayor