

NOTICE OF REGULAR MEETING
MINUTES
GARRETT CITY COUNCIL
Municipal Building
208 N. Ferris St., Garrett, Texas 75119
September 16, 2021
5:30 P.M.

CALL TO ORDER

ROLL CALL

Sheri Payne-Present Jennifer Nunnery-Absent Matt Newsom-Present Josie Holdridge-Present Anthony Bryant-Absent Dan Cepak-Present
Also present; Roger & Shirley Cross, Citizen; Joe Smith, Citizen; Buddy Markham, Building Inspector; Don Lewis, Public Works; Jason Cherry, Chief of Police; Judy Braddock, City Secretary.

INVOCATION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

CITIZENS' COMMENTS – Joe Smith commented about the need for street repairs on Beverly St.

CONSENT AGENDA

1. Regular meeting minutes from August 19, 2021.
Motion was made by Josie Holdridge and seconded by Dan Cepak to accept minutes from August 19, 2021.

REGULAR SESSION

1. **Departmental Reports**
Police Report: Activity for month of August 2021
Chief Cherry reported that we are now a training hub for TCole
Fire Report: Activity for month of August 2021
Court Report: Activity for month of August 2021
Public Works: Activity for month of August 2021
Administrative Report: Financials
2. Discuss and consider action approving Ordinance 21-109; Adopting Budget for fiscal year 2021-2022.
Motion was made by Josie Holdridge and seconded by Dan Cepak to approve Ordinance 21-109; Adopting Budget for fiscal year 2021-2022
3. Discuss and consider action approving Ordinance 21-110; Adopting tax rate of \$0.375307 per \$100 of value.
Motion was made by Josie Holdridge and seconded by Dan Cepak to approve Ordinance 21-110; Adopting tax rate of \$0.375307 per \$100 of value.
Sheri Payne – For
Josie Holdridge – For
Dan Cepak - For
4. Discuss and consider approving Resolution 21-104-; Approving Negotiated Settlement between Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp, regarding the Company's 2021 Rate Review Mechanism.
Motion was made by Dan Cepak and seconded by Josie Holdridge to approve Resolution 21-104-; Approving Negotiated Settlement between Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp, regarding the Company's 2021 Rate Review Mechanism. All approved, motion passed.
5. Discuss and consider approving Ordinance 21-111; Amending Ordinance No. 11-121 by amending Section 2, "General Pollutant Limitations", Subsection 2.5 "Specific Pollutant Limitations" by adding "Selenium".
Motion was made by Dan Cepak and seconded by Sheri Payne to approve Ordinance 21-111; Amending Ordinance No. 11-121 by amending Section 2, "General Pollutant Limitations", Subsection 2.5 "Specific Pollutant Limitations" by adding "Selenium". All approved, motion passed.

6. Discuss and act upon Resolution 21-105 regarding a financing agreement for the purpose of procuring vehicles and related equipment.

Motion was made by Josie Holdridge and seconded by Dan Cepak to approve Resolution 21-105 regarding a financing agreement for the purpose of procuring vehicles and related equipment. All approve, motion passed.

7. Discussion between Council, Staff and Applicant regarding petition to City to abandon portions of Gibson Street, within the territorial limits of the City of Garrett, Texas.

Petition from property owner was received to abandon portion of Gibson Street, formally Nash Street. Survey of property has been verified and approved by the Building Inspector. City Attorney will draft up an Ordinance to vacate and abandon a portion of Gibson Street, formally Nash St., and ordinance shall authorize the Mayor of the City of Garrett, Texas to execute a Quitclaim deed releasing public ownership, interest and control of said portions.

ADJOURNMENT

Motion was made by Josie Holdridge and seconded by Dan Cepak to adjourn. All approve, motion passed.

ATTEST:


Judy Braddock, City Secretary

APPROVE:


Matt Newsom, Mayor