

NOTICE OF REGULAR MEETING  
MINUTES  
GARRETT CITY COUNCIL  
Municipal Building  
208 N. Ferris St., Garrett, Texas 75119  
September 17, 2020  
6:00 P.M.

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**CALL TO ORDER**

**ROLL CALL**

Sheri Payne – Present    Jennifer Nunnery – Present    Matt Newson – Present    Josie Holdridge – Present  
Michelle Rogers – Present    Dan Cepak – Present  
Also present; Joe Smith, Citizen; Michael Halla, City Attorney; Judy Braddock, City Secretary; Jason Cherry, Chief of Police.

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENT**

**CITIZENS' COMMENTS** – Joe Smith asked about getting trees trimmed where the school bus is hitting. Mayor Newsom stated that was County but he would check into getting it taken care of.

1. **Public hearing** to consider approval of the budget for the fiscal year beginning October 1, 2020 and ending on September 30, 2021.

- a. Motion to open the public hearing.

**Motion was made by Dan Cepak and seconded by Jennifer Nunnery to open public hearing.**

- b. Motion to close the public hearing.

**Motion was made by Dan Cepak and seconded by Jennifer Nunnery to close hearing.**

2. **Public hearing** to consider adopting a tax rate for the tax year 2020-2021.

The proposed rate is \$0.4135 per \$100 of value.

- a. Motion to open the public hearing.

**Motion was made by Dan Cepak and seconded by Jennifer Nunnery to open public hearing.**

- b. Motion to close the public hearing.

**Motion was made by Dan Cepak and seconded by Jennifer Nunnery to close public hearing.**

**CONSENT AGENDA**

1. Regular meeting minutes from August 20, 2020  
**Motion was made by Dan Cepak and seconded by Sheri Payne to accept minutes of regular meeting from August 20, 2020.**
2. Special meeting minutes from August 21, 2020
3. **Motion was made by Dan Cepak and seconded by Sheri Payne to accept minutes of special meeting from August 21, 2020.**

**REGULAR SESSION**

1. **Departmental Reports**  
Police Report: Activity for month of August 2020

Chief Cherry announced that the Police Department will be hosting a Halloween Parade for the City. It will be October 29<sup>th</sup>. They will be handing out hotdogs and candy to the children. Anyone interested in participating may decorate their car and follow the Police Department. Parade will begin at 5:30 p.m.

301 Calls for month of August, with 281 Citations. Police Department has hired Joshua Uresti, 32 hours per week.

Fire Report: Activity for month of August 2020

Court Report: Activity for month of August 2020

**Court reported that 449 warrants were processed for the month of August.**

Public Works: Activity for month of August 2020

**Mayor Newsom stated that we had a new Code Enforcement Procedure in place and Don Lewis, Public Works would be out enforcing.**

Administrative Report: Financials

2. Discuss and consider accepting resignation of Michelle Rogers as Council Place #4.

**Motion was made by Sheri Payne and seconded by Dan Cepak to accept the resignation of Michelle Rogers as Council Place #4. All in favor, motion passed.**

3. Discuss and consider nomination for Council Place #4.

**Motion was made by Jennifer Nunnery and seconded by Dan Cepak to nominate Anthony Bryant for Council Place #4. All in favor, motion passed.**

4. Discuss and consider action approving Ordinance 20-106; Adopting Budget for fiscal year 2020-2021.

**Motion was made by Dan Cepak and seconded by Jennifer Nunnery to approve Ordinance 20-106; Adopting Budget for fiscal year 2020-2021. All in favor, motion passed.**

5. Discuss and consider action approving Ordinance 20-107; Adopting tax rate of \$0.4135 per \$100 of value.

**Motion was made by Dan Cepak and seconded by Jennifer Nunnery to approve and adopt Ordinance 20-107; Adopting tax rate of \$0.4135 per \$100 of value. All in favor, motion passed.**

6. Discuss and consider approving Resolution 20-101; Approving Negotiated Settlement between Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp, regarding the Company's 2020 Rate Review Mechanism.

**Motion was made by Sheri Payne and seconded by Jennifer Nunnery to approve Resolution 20-101; Approving Negotiated Settlement between Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp, regarding the Company's 2020 Rate Review Mechanism. All in favor, motion passed.**

7. Discuss and act upon a resolution regarding a financing agreement with Government Capital for the purpose of procuring radios and police department equipment.

**Motion was made by Dan Cepak and seconded by Sheri Payne to accept Resolution 20-102; Financing agreement with Government Capital for the purpose of procuring radios and police department equipment not to exceed \$35,000.00. All in favor, motion passed.**

8. Discuss and consider nominations for Board of Trustees Election for Texas Municipal League Intergovernmental Risk Pool.

**Motion was made by Dan Cepak and seconded by Sheri Payne to nominate the following for Board of Trustees in the Election for Texas Municipal League Intergovernmental Risk Pool, Place #1, Robert Herrera, Place #2, John W. Fullen, Place #3 Jeffrey Snyder, Place #4 Robert Hauck. All in favor, motion passed.**

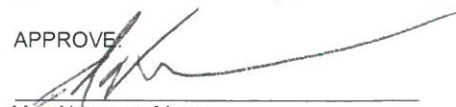
#### ADJOURNMENT

**Motion was made by Jennifer Nunnery and Sheri Payne to adjourn meeting. All in favor, motion passed.**

ATTEST:

  
Judy Braddock, City Secretary

APPROVE:

  
Matt Newsom, Mayor