

**NOTICE OF SPECIAL MEETING
GARRETT CITY COUNCIL
Municipal Building
208 N. Ferris St., Garrett, Texas 75119
May 25, 2017 - 6:00 PM
Minutes**

CALL TO ORDER, ROLL CALL

Sheri Payne-Present Michelle Rogers-Present Jami Rogers-Late
Mayor Newsom-Present Becky Rodgers-Present Dan Cepak-Absent

INVOCATION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

CITIZENS' COMMENTS

Joe Smith expressed concerns regarding pot holes on City roads.

CONSENT AGENDA

1. Regular meeting minutes from April 20, 2017.

Michelle Rogers made motion to accept minutes from April 20, 2017 meeting, seconded by Jami Rogers. All in favor.

REGULAR SESSION

1. Administer oaths of office; present Certificates of Election; and seat newly elected council members.

No action at meeting. Council member 2, Becky Rodgers, was administered oath of office prior to meeting.

2. Discuss, nominate and appoint mayor pro tempore.

Motion was made by Sheri Payne and seconded by Michelle Rogers to appoint Jami Rogers as Mayor Pro-Tem. All in favor.

3. **Departmental Reports**

Police Report: Activity for month of April 2017

Chief Nelson introduced Antonio Perez as new Reserve Police.

Fire Report: Activity for month of April 2017

Court Report: Activity for month of April 2017

Public Works: Activity for month of April 2017

Don stated that we had received the payment on Loss Claim of fence at lift station and repair of fence would be initiated.

Administrative Report: Financials

4. Discuss and consider approving paying Garrett Rural Volunteer Fire Department \$850.00 monthly for services provided to the City.

No action taken.

5. Discuss and consider approving Refinance of loan from Commercial State Bank.

Discussion to consider refinancing current loan with Commercial State Bank, renew for original amount. Mayor Pro-Tem would need to sign loan. Motion was made by Michelle Rogers and seconded by Jami Rogers to refinance current loan for the original loan amount. All in favor

6. Discuss and consider approval of Managed Data & Systems Solutions (IT; John Smiley) review and schedule.

Discussion was made regarding current computer needs and projects. Costs of each project will be evaluated, prioritized and timeline given.

7. Discuss and approve Atmos Energy's request of City to approve by ordinance a settlement in a rate lawsuit.

Motion by Jami Rogers and seconded by Michelle Rogers to approve by ordinance, Atmos Energy's request to approve a negotiated settlement between the Atmos Cities Steering (ACSC) and the Atmos Energy Corp. All if favor.

7. Discuss and approve Atmos Energy's request of City to approve by ordinance a settlement in a rate lawsuit.
8. Discuss, consider and approve a resolution adopting required CDBG Civil Rights policies.
9. Proclaim April as Fair Housing Month.

EXECUTIVE SESSION

ADJOURNMENT

EXECUTIVE SESSION: The Council reserves the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the TEXAS GOVERNMENT CODE to seek legal advice concerning such subject.

ACCESSIBILITY STATEMENT: The Municipal Center is wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-875-8814, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

Certificate

I hereby certify the above Notice of Meeting was posted at the Garrett City Municipal Building on _____, 2017 @ _____. and copies thereof were provided to the Mayor, Mayor Pro-Tem and Council members.

Judy Braddock
City Secretary