

Notice is hereby given that a Public Meeting was held on October 11, 2022, at the Garrison City Hall. Members present were Mayor Keith Yarbrough, Mayor Pro Tem Arnie Kelley, Darrell Lunsford, Travis Simon, and Hope Hallmark. Tim Wright was absent. Others present were Jack Brown, Tim and Candace Barton, Herbert Hancock, Joshua Gipson from GrantWorks, Myke Chandler, and Jenny Frederick.

Mayor Keith Yarbrough called the meeting to order at 5:00 P.M.

Jack Brown led in prayer.

Jenny Frederick presented the minutes from September 12, 2022, for approval. Darrell Lunsford made a motion to approve the minutes from September 12, 2022, as written. Travis Simon seconded. All voted yea.

Mr. Ellender was not present to discuss with council city related issues.

A representative from the VFD was not present to give the VFD report.

Tim Barton presented the police report. There were 15 calls for service, 62 written tickets, 28 warnings, and there was 1224 miles for \$470.79. The air conditioning in the front is working, but the back A/C is blowing hot. Tim was told to take the car back to Rex Perry Autoplex and have the A/C fixed since it was guaranteed.

Myke Chandler gave the Municipal Court report. The court made a total of \$ 9391.80 of which \$5294.67 will be retained by the city and \$4097.13 will be remitted to the state.

The council discussed, considered, and selected administration/project delivery service provider(s) to complete application and project implementation for the City of Garrison's Texas Community Block Program TxCDBG funded and administered through the Texas Department of Agriculture. KBB and GrantWorks submitted applications. Mayor Yarbrough, Darrell Lunsford, Jack Brown, and Jenny Frederick scored the firms and recommended GrantWorks. Discussion ensued. Hope Hallmark made a motion to hire GrantWorks. Arnie Kelley seconded. All voted yea.

The council discussed, considered, and selected an engineering service provider to complete the project implementation for the City of Garrison's Texas Community Block Grant Program TxCDBG Texas Community Development Block Grant funding administered by the Texas Department of Agriculture. Centerline Engineering and Consulting and Goodwin Lasiter Strong submitted proposals. Mayor Yarbrough, Darrell Lunsford, Jack Brown, and Jenny Frederick scored the firms and recommended Goodwin Lasiter Strong. Discussion ensued. Arnie Kelley made a motion to hire Goodwin Lasiter Strong. Darrell Lunsford seconded. All voted yea.

Item #11- Council to discuss and vote on the Park Group's Indemnity Agreement was tabled by Arnie Kelley and seconded by Travis Simon. All voted yea.

Mayor Yarbrough discussed with the council DETCOG. Lonnie Hunt from DETCOG met with Mayor Yarbrough, Jenny, Jack, and Tim. There is currently a grant open for \$32,500 for solid waste. The grant

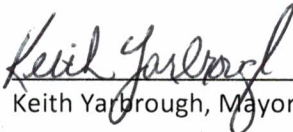
does not need a grant writer but must be submitted by October 31, 2022. Discussion ensued. Jack will get numbers together and complete the application before the deadline.

Jack Brown gave the Superintendent's report. He gave the council a handout of the activities that has been completed for the month, and where the problem areas are located. The water meters are slowly being replaced, but replacements are 3-4 months on backorder. Some customers are popping the antennas off ruining the meters. The maintenance crew pressure washed the ground storage tank #1, which saved the city between \$6000-\$8000 dollars. Jack is working with TCEQ to complete the alleged violations. Trees at the sewer plant fence have been removed. T&K Fence can now repair the fences. Damaged submersible pumps at the sewer plant contact chamber have been replaced. 4C Electric repaired and/or replaced faulty wiring and switches at the sewer plant. Ben Rosenberg explained that we should be receiving a letter from TWDB about the Sewer Plant Grant which is a 70/30 matching grant. The Railroad Commission is due an audit over PIPES ACT 2020 Section 114. Jack will order 10 AC-250 gas meters from KGM to comply with the Railroad Commissions requirement to changeout 8% of the gas meters. Jack also rented a trailer lift and removed tree limbs from Booster Station #1.

Jenny Frederick presented the secretary's report. The monthly Sales Tax Report was given, a printout of current account balances was provided, reconciliations of all bank accounts with bank statements were provided to review, a detailed report of the check details for the month were provided, and profit and loss budget actual and by class were also provided for council review.

Jenny Frederick presented the monthly bills for approval. Travis Simon made a motion to pay the bills. Darrell Lunsford seconded. All voted yea.

Travis Simon made a motion to adjourn. Hope Hallmark seconded. All voted yea.


Keith Yarbrough, Mayor


Jenny Frederick, City Secretary