

Notice is hereby given that a Public Meeting was held on February 13, 2023, at the Garrison City Hall. Members present were Mayor Keith Yarbrough, Arnie Kelley, Darrell Lunsford, Tim Wright, and Travis Simon. Mayor Yarbrough joined at 5:13 P.M. and Hope Hallmark was absent. Others present were Zack Hernandez with Lens Lock, Herbert Hancock, Reid Spivey with Garrison ISD, Marvin Martin, Tracy Cook, Mark and Kathy McFadden with Mark's Lawn Care, Myke Chandler, Jack Brown, Tim and Candace Barton, Dave Lowry with Caldwell Country via phone, and Jenny Frederick.

Mayor Pro Tem Arnie Kelley called the meeting to order at 5:07 P.M.

Jack Brown led in prayer.

There were no public comments.

Jenny Frederick submitted the minutes from January 9, 2023, for approval. Travis Simon made a motion to approve the minutes from January 9, 2023. Tim Wright seconded. All voted yea.

The council discussed with city's mowing contract with Mark's Lawn Care. There are currently no plans for rate increases, but Kathy McFadden would like to leave the addendum for fuel prices in the contract. Discussion ensued. Kathy will prepare the contract and submit for approval at the next scheduled council meeting.

Reid Spivey discussed the easement at Garrison ISD with the council. Mr. Spivey went to the homeowners informing them of the possible easement. Mr. Hancock approved the easement submitted by Mr. Spivey. Discussion ensued. GISD will incur all costs related to building the road. Arnie Kelley made a motion to grant the easement and right-of-way to GISD as discussed. Tim Wright seconded. All voted yea.

Spirit of Life did not attend the meeting to discuss with the council their high-water usage bill. The council stated to keep the payment plan option for the church.

Tim Barton presented the police report. There were 15 calls for service, 50 citations written, 40 warnings issued, and 860 miles driven for \$193.00. The Reserve Officer worked 11 hours. Tim also submitted his work schedule for the month.

Zack Hernandez with Lens Lock discussed with the council new Police Department camera systems. The system is cloud based, and cost approximately \$899 per year for the body camera, cloud base, and storage. Discussion ensued.

Abby Taylor gave an update on the city park. Equipment was donated by the Alcohol Drug and Abuse Council. T5 Construction will level the area to prepare for the equipment. T5 would like a waiver and letter providing liability from the city. The rest of the equipment should be here by Spring or early Summer. The park also plans to install a fence paid by park funds.

Myke Chandler gave the Municipal Court report. The court made a total of \$ 6,509.89 of which \$ 3,909.89 will be retained by the city and \$ 2,600 will be remitted to the state.

Dave Lowry with Caldwell Country discussed with the council vehicle options via telephone. There are lead times up to a year from the manufacturer. There are financing options with Government Capital for 3, 5, and 6 year terms with no payments the first year. Discussion ensued.

Ricky Colle presented the VFD report. There were 12 med calls, 4 grass fires, 3 calls for service, and 4 structure fires. Ricky asked the council to consider allowing the VFD to add a donation charge the all the water bills since the RVS software will allow it. The item will be added to the next agenda for approval.

Jenny Frederick discussed with the council employee health insurance rerates. Jenny provided the health insurance premium options provided by TML Health. Discussion ensued. Arnie Kelley made a motion to accept the rerate option that employees currently have with a Copay of 1500-3K ER. Travis Simon seconded. All voted yea.

The city council discussed and decided on having the budget workshop on February 27, 2023, at 5:00 P.M.

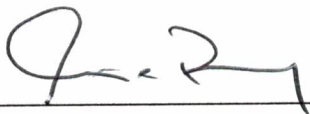
Jenny Frederick discussed with the council to consider obtaining insurance on lift station #2. TDEM and FEMA reimbursed the city for freezing damages during the Winter Storms, and they require the lift station to be insured once payment was made for the damages or the city will have to pay the funds back. Discussion ensued. Arnie Kelley made a motion to obtain insurance on lift station #2 providing it doesn't exceed \$26,000. Darrell Lunsford seconded. All voted yea.

Jack Brown discussed with the council installing a sight gauge on ground storage tank #2. No action was taken.

Jenny Frederick presented the bills for council approval. Travis Simon made a motion to pay the bills. Arnie Kelley seconded. All voted yea.

The Superintendent's report and Secretary's report were skipped due to council members needing to leave.

Travis Simon made a motion to adjourn. Darrell Lunsford seconded. All voted yea.



Keith Yarbrough, Mayor


Jenny Frederick, City Secretary