

Notice is hereby given that a Public Meeting was held on June 12, 2023, at the Garrison City Hall. Members present were Mayor Keith Yarbrough, Arnie Kelley, Darrell Lunsford, Travis Simon, and Tim Wright. Hope Hallmark was absent. Others present were Jack Brown, Chris Morgan from Motorola, Tim and Candance Barton, Ricky Colle, Myke Chandler, Jenny Frederick, Herbert Hancock, Morgan Stott and daughter, Tracy Cook, and Debbie from the East Texas Apartments.

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

Jack Brown led in prayer.

There were no public comments.

Jenny Frederick presented the minutes from May 15, 2023, for approval. Travis Simon made a motion to approve the minutes from May 15, 2023. Tim Wright seconded. All voted yeah.

Tracy Cook discussed with the council general ideas on generating the city income including charging a fee for the use of ATVs on city streets, hosting a beer garden/car show on the square, etc. Discussion ensued.

Chris Morgan from Motorola discussed with the council new police camera systems. The old camera system the police department is currently using is no longer supported, and parts cannot be obtained. Chris is proposing for the city to get the V300 or V700 body cams and the M500 in car system. The quote includes 2 bundles – 2 sets of cameras, 2 extra batteries, and online storage. The systems come with a 3-year warranty, and the video service has a 5-year warranty. After 3 years, the police department would get new cameras and new batteries. There is a no-fault warranty program on the cameras. The quoted price is \$23,450 but does not include installation. Chris will give a free LPR for a year and provide a new quote.

Debbie, with East Texas Apartments, discussed with the council reimbursing the cost of cleaning the apartments again since a decision was not made at the last council meeting. Jack is going to dump water into the ditch line to check for infiltration on the sewer line. Debbie stated a second building is now seeping between tiles but is not bad yet. The council wants to submit a claim to TMLIRP for the East Texas Apartments and Howard Thomas.

Ricky Collie presented the VFD report. There were 4 rescues, 1 grass fire, 13 medical assists, 8 structure fires, and 10 calls for service. The VFD was asked questions regarding the FAST grant and are waiting on TDA.

Myke Chandler presented the Municipal Court report. The court made a total of \$8,647; the city will keep \$5,321.60 and \$3,325.40 will be remitted to the state.

The council discussed approving an alcohol sales permit for the Family Dollar. Discussion ensued. Tim Wright made a motion to approve the alcohol sales permit for Family Dollar. Travis Simon seconded. 3 voted yea, and 1 voted nay. Motion carried.

Tim Barton presented the police report. There were 31 calls for service, 114 citations written, 56 warnings issued, 2 arrests made, 3 animal complaints, 1 crash, and 5 agency assists. The battery isolator on the Tahoe went out again during a traffic stop. Tim had to replace the isolator and the battery. Darrell Lunsford wants Tim to see if the isolator is under warranty.

The council discussed a contingent fee professional services contract with US Capital Advisors to provide municipal financial advisory services to the City. Discussion ensued, and more details are needed before signing the contract. The item is tabled.

Jack Brown discussed with the council the Texas Water Development Board Loan. They are giving the City of Garrison 1 million "free money", which can be used for land acquisition, planning, etc. if the city accepts. Travis Simon made a motion to consider and approve the Loan from the Texas Water Development Board. Tim Wright seconded. All voted yea.

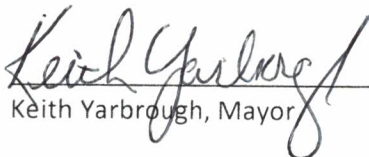
Jack Brown presented the Superintendent's report. There have been 3 aerators added to the ponds. The 3<sup>rd</sup> aerator will not run full time and needs adjusting. The second aerator switch burned up. The electrical gate at the sewer plant is also not working. An electrician will be needed. The lights on the sign outside of town are not working. They are on the list to be fixed. John Sparks and Martin Stanaland will start on the road project when the school project is more complete. Jack was asked if the smoke test issues have been corrected yet. He stated he has not started fixing any of the problem areas yet. Jack and Ricky plan on dumping water in Francis Street at the East Texas Apartments to check for infiltration. If there is no infiltration, the next step would be to camera the line. The new Lead and Copper Rule goes into effect October 16, 2024, that requires the city to map all lead and copper lines owned by the city and privately owned lines. A contractor has completed the gauge installation at ground storage tank #1. A water leak developed, and Jack had to rebuild plugs going into the well. The maintenance department is going to investigate a possible culvert collapse that could be causing sewer issues at the East Texas Apartments. Jack rented a basket lift and cleared overhead trees and trees in the roadway on West Magnolia. A sink hole was investigated at the Auction Barn, and the hole is believed to be an old mineral well.

Jack Brown discussed with the council trading in the Mini-Ex and purchasing a new mini-ex. Doggett provided a quote for \$46,900, which included a short arm, 18 in bucket, swivel blade, and the city will keep our flat blade. Jenny informed the council they did not budget for purchasing new equipment. The item was tabled.

Jenny Frederick presented the Secretary's report. David Godwin will be doing the annual city audit for the remainder of the week and will be onsite. The Sales Tax Report and account balances on all accounts were given to the council for review. The VFD has been paid \$3,340.72 from the donations collected on the water bills.

Jenny Frederick presented the bills for approval. Travis Simon made a motion to approve paying the bills. Tim Wright seconded. All voted yeah.

Travis Simon made a motion to adjourn the meeting. Tim Wright seconded. All voted yea.

  
Keith Yarbrough, Mayor

  
Jenny Frederick, City Secretary