Notice is hereby given that a Public Meeting was held on July 10,2023, at the Garrison City Hall. Members present were Mayor Keith Yarbrough, Arnie Kelley, Darrell Lunsford, Travis Simon, Hope Hallmark, and Tim Wright. Others present were Jack Brown, Myke Chandler, Herbert Hancock, Tim Barton, Candance Barton, Ricky Colle, and Jenny Frederick.

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 June 12, 2023, for approval. Travis Simon made a motion to approve the minutes as written. Tim Wright seconded. All voted yea.

Ricky Collie presented the VFD report. There were 21 medical assists, 2 rescues, 1 structure fire, and 4 calls for service. Ricky informed the council that the GVFD will be awarded \$750,000 for the FAST Grant.

Tim Barton presented the police report. There were 25 calls for service, 91 citations written, 34 warnings issued, 2 arrests made, 1 animal complaint, and 2 agency assists. Buzbee is working out well. Beverly Hammett and Thomas Harris submitted letters to the council to praise Tim Barton.

The council discussed the police camera system from Watchguard/Motorola. Darrell had questions regarding the warranty, and those questions were answered via e-mail before the meeting. Pinnacle Fleet in Henderson can uninstall and install the camera for \$725. The business who does Nac. The sheriff's office will charge \$500 to uninstall and \$1000 to install. The Motorola quote is for versions M500 and V7. Arnie Kelley made a motion to accept the quote from Motorola. Tim Wright seconded. All voted yea. Arnie Kelley moved to allow Pinnacle Outfitters to install the camera system for \$725. Tim Wright seconded. All voted yea.

Myke Chandler presented the Municipal Court report. The court made a total of \$15,840.90; the city will keep \$9,056.31 and \$6,784.59 will be remitted to the state.

The council discussed reimbursing the East Texas Apartments for cleaning and TMLIRP's claim. Jack informed the council that the water dump showed no infiltration, and he would call Pat again about cameraing the sewer line. The claim needs to be resubmitted to TMLIRP. Arnie Kelley would like more information and to find out if there is a blockage. Jack thinks there is a partial collapse or stopped up from flushable wipes. The jetter hose has been ordered but is still 4 weeks out. Discussed ensued. Arnie Kelley made a motion to direct Jack to solicit prices/bids to camera the sewer main. Travis Simon seconded. All voted yea.

The council discussed and considered the trade in of the mini-ex and purchasing a new one again. Jack Brown told the council it was not in the budget, but line items can be moved around. Darrell Lunsford said he does not have a problem repairing the mini ex, but he would not vote for trading it in for \$12000. Discussion ensued.

Tim Wright left at 5:57 P.M.

The council discussed and considered the Park Indemnity Agreement. Mr. Hancock reached out to the Alcohol and Drug Abuse Council of Deep East Texas, and they have not responded. Arnie Kelley thought the agreement was standard. The item has been tabled until Mr. Hancock speaks with someone.

Abby Taylor needs to know what is needed for the park survey. Are they required to have platting or Geotech? Hope Hallmark made a motion to the park group to just obtain a survey, no platting or Geotech. Travis Simon seconded. All voted yea.

Jenny Frederick informed the council the Federal Reserve monthly statements are currently being faxed to the city but will need to be e-mailed in the near future. Hope Hallmark made a motion to approve the method of delivery be changed from fax to e-mail. Travis Simon seconded. All voted yea.

A water leak was repaired in Debbie Atherton's driveway. Debbie wanted her driveway rocked after the repair. Jack used old asphalt to repair the driveway and it is solid. No action taken.

At 6:09 P.M. the city council adjourned to closed session to discuss and evaluate the maintenance employee per Texas Government Code 551.074.

At 6:47 P.M. the city council reconvened to open session.

Hope Hallmark made a motion to revisit the employee's evaluation in 30 days. Arnie Kelley seconded. All voted yea.

Jack Brown provided a handout to the council for his maintenance report. Water leaks were repaired on Fern St, Brush Prairie Rd, FM 138, and Debbie Atherton's driveway. The lift station at Woodland Oaks is down to 1 pump, and 2 new motors are needed for Bluebonnet. The relay switch on aerator #2 at the sewer plant overheated and burned the electrical wires. 4C Electrical rewired a new switch and is now operational. The jetter spool has been rebuilt. The electric gate at the sewer plant needs to be replaced. Jack has compiled information for TCEQ regarding SEP enforcement paperwork, and everything has been uploaded for review. Jack has also compiled information for TCEQ regarding outstanding alleged violations. Everything has been uploaded except RPZ information. Sludge transport paperwork has been completed and submitted. Effluent violation paperwork for the sewer plant has been submitted. A 2-inch main gas line was repaired on W Cedar. POCs were sent to the RRC regarding 7100 and PS 95 report. A RRC audit was done over the Drug and Alcohol program. The street project on West Magnolia is complete. The Kubota tractor and mini ex have been serviced. Ricky and Austin got the 6-wheeler going again. It needs 4 new batteries at \$240 each. Travis Simon made a motion to order 3 pump motors for a max of \$2200 each. Arnie Kelley seconded. All voted yea.

Jenny Frederick presented the secretary's report. The sales tax report is not currently available. The account balances were provided with up-to-date balances. The VFD donations for the month were \$2110.97. Also, bank statements with reconciliations, the balance sheet for the Utilities Account, and the Budget vs Actual report were presented.

Jenny Frederick presented the bills for approval. Travis Simon made a motion to pay the bills. Hope Hallmark seconded. All voted yea.

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

Keith Yarbrough, Mayor

Venny Frederick, City Secretary