

Notice is hereby given that a Public Meeting was held on January 23, 2023, at the Garrison City Hall. Members present were Mayor Keith Yarbrough, Arnie Kelley, Darrell Lunsford, Hope Hallmark, Tim Wright, and Travis Simon. Others present were Jack Brown, Tim Barton, Jackson Sheffield, Austin Irwin with Cadence Bank, and Kathy and Dusty McFadden with Mark's Lawn Care.

Mayor Keith Yarbrough called the meeting to order at 5:03 P.M.

Jack Brown led in prayer.

There were no public comments.

Jenny Frederick presented the minutes from December 11, 2023, for approval. Travis Simon made a motion to approve the minutes from December 11, 2023. Tim Wright seconded. All voted yea.

A representative from the Garrison VFD was not present.

Tim Barton presented the police report. There were 22 calls for service, 46 stops were made, 24 citations given, 22 warnings were issued, 3 arrests, 4 agency assist, 3 animal complaints, and 2 MVAs. Micah Buzbee will no longer be working with the City of Appleby. The new patrol car invoices for the vehicle and decals are paid and are awaiting reimbursement from the state. The lights and dog cage are still waiting for installation.

The council reviewed the Racial Profiling Report by Tim Barton. Arnie Kelley made a motion to accept the Racial Profiling Report for 2023. Darrell Lunsford seconded. All voted yea.

Myke Chandler presented the Municipal Court report. The court made a total of \$ 7,080.80, of which \$3,986.14 will be kept by the city and \$ 3,094.66 will be remitted to the state. The court received a letter from a gentleman that received a speeding ticket commending Officer Barton on the stop.

Jackson Sheffield discussed his unpaid Road Maintenance Fees with the council. Mr. Sheffield does not feel as if he should have to pay a road fee since he does not live within the city limits. Discussion ensued. The city council will follow policy and keep the charges on Jackson Sheffield's bill. Jackson Sheffield agreed he would pay the road fee.

The council discussed financing options for the new Utility Department truck. Austin Irwin stated the city can borrow against the city for 2% interest over the city rate of 4%. If Cadence Bank financed the truck, the interest rates would be no less than 8.6%. The city could also purchase the vehicle outright. Discussion ensued. Jack and Travis will go pick up the truck from Chastang Ford on January 24, 2024. Arnie Kelley made a motion to purchase the truck using the Utility Fund in the amount of \$34875. Tim Wright seconded. All voted yea.

Kathy and Dusty McFadden discussed the mowing contract. Discussion ensued. All council members were happy with the current contract. Arnie Kelley made a motion to approve the mowing contract with Mark's Lawn Care effective February 1, 2024, as discussed and presented. Tim Wright seconded. All voted yea.

The council discussed and considered a resolution to designate authorized signatories for the 2022 Texas CDBG program, grant agreement number CFA22-0087. Arnie Kelley made a motion to adopt a resolution to designate authorized signatories for the 2022 Texas CDBG program, grant agreement number CFA22-0087. Darrell Lunsford seconded. All voted yea.

The council discussed and considered a resolution adopting CDBG Civil Rights policies. Hope Hallmark made a motion to adopt a resolution adopting CDBG Civil Rights policies. Arnie Kelley seconded. All voted yea.

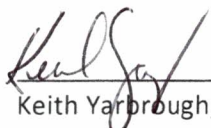
The council discussed proclaiming April as Fair Housing Month: *This proclamation will help to fulfill Fair Housing activity obligations as required by the grant.* Hope Hallmark made a motion to make April Fair Housing Month to fulfill Fair Housing activity obligations as required by the grant. Travis Simon seconded. All voted yea.

Jack Brown presented the Superintendent's report and gave the council a handout. A water leak was repaired on East Main Street. Carter Tucker has been scheduled to work on booster pumps at Booster Station 2, the aerator 3, lift station 4, and lift station 3. The transducer line at Booster Station 3 freezes during the cold weather. The thermostat needs to be replaced. The backhoe was inspected by Paul. The issue is a forward and reverse switch that will need to be replaced. The replacement part is \$325.07, and the cost to diagnose the issue was \$225. The fence at lift station 4 will cost approximately \$4000 to fix. Darrell Lunsford wants Jack to get at least 2 bids. The PIF will need to be rolled over by March. Ron Collins would like to sell or trade lots with the City of Garrison. More details to come at the next council meeting.

Jenny Frederick presented the Secretary's report. All city funds totaled \$839,903.52, the sales tax for the month was \$8,067, bank statements for all accounts and reconciliations were provided for review, and a copy of the utility billing register, adjustments, balance sheet, and profit and loss report were provided. The council needs to decide a date for the budget workshop at the next meeting. Jenny will be off on January 30th.

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. Tim Wright seconded. All voted yea.



Keith Yarbrough, Mayor



Jenny Frederick, City Secretary