Notice is hereby given that a Public Meeting was held on April 8, 2024, at the Garrison City Hall. Members present were Mayor Keith Yarbrough, Arnie Kelley, Darrell Lunsford, Travis Simon, Tim Wright, and Hope Hallmark. Others present were Jack Brown, Tim Barton, Andrew from Daily Sentinel, Herbert Hancock, Jennifer VanDyke, Myke Chandler, 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 March 18, 2024, for approval. Tim Wright made a motion to approve the minutes from March 18, 2024. Travis Simon seconded. All voted yea.

Ricky Colle presented the VFD report. There were 16 med calls, 5 calls for service, 3 structure fires, 5 vehicle fires, and 5 grass fires. The Cascade truck will be picked up Friday.

Tim Barton presented the police report. There were 14 calls for service, 68 stops made, 32 citations written, 35 warnings issued, 2 arrests, 1 agency assists, and 1 animal complaint, 1 MVA. The new car is road ready. Micah hurt his back off duty and will not be working.

Myke Chandler presented the Municipal Court report. The court made a total of \$ 7,696, of which \$ 4,379.16 will be kept by the city and \$ 3,316.84 will be remitted to the state. Everyone in contact with court records needs to sign the adopted confidentiality agreement by May 1, 2024.

Council considered Jearl Petree's request for property variance. Mr. Hancock informed the council if they made a variance, it would nullify the current ordinance. Mr. Petree needs a survey. Arnie Kelley made a motion to deny Mr. Petree's request for a variance and follow the current ordinance. Tim Wright seconded. All voted yea.

Jack Brown discussed charging people for damaging city property. The City currently does not charge individuals for damaging city property. Multiple stop signs, water meters, and gas meters have been run over and damaged. Stop signs average \$95 per sign plus man hours. Mr. Hancock recommended writing a city ordinance. Arnie Kelley wants an ordinance written for the individual damaging the property to be responsible for all costs.

Jack Brown updated the council on the waterline on FM 95. Jack distributed a handout outlining the findings from the waterline on FM 95. Jack cannot recommend allowing a new tap on the line to the VanDyke's. Discussion ensued. The council wants Mr. Hancock to write a letter addressing all landowners outside the city limits to inform residents there will not be any more water taps installed outside the city limits until waterlines are upgraded. The letter is to be presented at the next council meeting for approval.

Item 11 has been tabled until the next council meeting.

Hope Hallmark made a motion to approve Ordinance No. 04-08-2024 – Resolution Declaring Certain Personal Property Surplus and Authorizing Disposal. Tim Wright seconded. All voted yea.

REGULAR SESSION April 8, 2024 PAGE 2

Hope Hallmark made a motion to approve Tim Barton buying 56 hours and Thomas Hughes buying 120 hours of vacation. Tim Wright seconded. All voted yea.

The council discussed scholarship recipients. Hope Hallmark made a motion to give Huffman, Roberts, Chapman, Chim, Beasley, and Traxler scholarships in the amount of \$220 each. Tim Wright seconded. All voted yea.

Jenny Frederick informed the council of the termite infestation at City Hall and presented 3 bids from Terminix, Collin's Pest Control, and Cara's Pest Control. Arnie Kelley made a motion to accept Collin's Pest Control bid for \$2500. Tim Wright seconded. All voted yea.

The council adjourned to close session to discuss and deliberate regarding real property of Travis Simon and Ron Collins per Texas Government Code 551.072 at 7:17 P.M. Travis Simon was excused from the room.

The council reconvened from close session to discuss and deliberate regarding real property of Travis Simon and Ron Collins per Texas Government Code 551.072 at 8:04 P.M.

Hope Hallmark made a motion for Mr. Hancock to write a Quitclaim Deed for the 20-foot alleyway for Travis Simon in Block 4, Town of Garrison. Tim Wright seconded. 4 voted yea, 1 (Travis Simon) abstained from voting. There were no nays. Ron Collins will be tabled until Mr. Hancock speaks with Mr. Collins.

Jack Brown presented the superintendent's report and gave the council a handout. Water tank inspections are complete. Jack needs the water tanks cleaned inside and out. It will cost \$3350 for each ground tank and \$50,000 for elevated tanks to pressure wash inside and out, remove stains, and remove silt and scale. Jack requested a toolbox system for the new Ford truck. Rollout drawers cost \$1700 from the buy board. Carter Tucker repaired floats and wired the motor at lift station #1. Tucker replaced burned wiring on the aerator #1 and the WWTP, and fixed aerator #3 at the WWTP. GrantWorks does not have an update on the CDBG sewer project yet. Crushed concrete was ordered and installed to repair Garrett Loop. The sinkhole on South C was repaired. Another sinkhole is developing on W Magnolia Street.

Jenny Frederick presented the Secretary's report. All city funds totaled \$929,220.49, the sales tax report has not been released, bank statements for all accounts and reconciliations were provided for review, and a copy of the utility billing register (\$44,902.89), adjustments, balance sheet, and profit and loss report were provided. The GVFD had \$1910.15 in donations. The VFD no longer needs electricity to the transmitter. The GISD needs to start paying the bill. Jenny will be off on May 17, 18, and 19 for judge school.

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

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

REGULAR SESSION April 8, 2024 PAGE 3

Keith Yarbrough, Mayor

onny Frederick, City Secretary