

Notice is hereby given that a Public Meeting was held on July 18, 2024, at the Garrison City Hall. Members present were Mayor Keith Yarbrough, Darrell Lunsford, Hope Hallmark, and Tim Wright. Travis Simon and Arnie Kelley were absent. Others present were Jack Brown, Myke Chandler, Tim Barton and Candace, Herbert Hancock, and Jenny Frederick.

Mayor Yarbrough called the meeting to order at 5:01 P.M.

Jack Brown led in prayer.

There were no public comments.

Jenny Frederick presented the minutes from June 10, 2024, and June 17, 2024, for approval. Tim Wright moved to approve the minutes from June 10, 2024, and June 17, 2024. Hope Hallmark seconded. All voted yea.

There was no VFD report.

Tim Barton presented the police report. There were 22 calls for service, 149 stops, 99 citations written, 50 warnings, 1 arrest, 3 agency assist, 4 animal complaints, and 3 MVAs.

Myke Chandler presented the Municipal Court report. The court received a total of \$12,687.90. The city will keep \$7,751.23, and \$4,936.67 will be remitted to the state.

David Shechtman with Hilltop Securities discussed investment opportunities with the council. Discussion ensued.

Item 10, Council to discuss and consider TMLIRP Cyber Liability and Data Breach Response Interlocal Agreement, was tabled.

Item 11, Consider and Approve authorization to issue requests for proposal for administrative services (RFP) and requests for qualifications for engineering services (RFQ) for grant pre-application (Phase I), application (Phase II), and implementation services for Texas Community Development Grant Program for 2025/2026 Community Development Fund (and all eligible activities per the application guidance) as administered by the Texas Department of Agriculture, was tabled.

Herbert Hancock discussed the updates on the streets by the Exxon. Discussion ensued. An ordinance will be presented at the next council meeting.

Jack Brown informed the council the pumps at Booster Station 2 are leaking and need to be replaced. Carter Equipment submitted a quote for \$8300 per motor. Hope Hallmark made a motion to replace 2 booster station 2 pumps at Henning for \$16,600 plus installation fees. Tim Wright seconded. All voted yea.

Jack Brown presented 2 quotes for a new clothing contract. The current contract is set to expire. Unifirst wants a 2-year contract, Vestis requires 3 years minimum. Jack was instructed to get a quote from Cintas too and present it at the next council meeting.

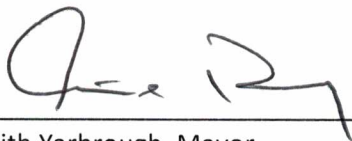
Item 15/16 will be tabled.

Jack Brown presented the Superintendent's Report. A handout was presented to all council members. The SCADA does not work whenever City Hall is without power, so City Hall needs a generator to keep from losing system pressure. We recently were informed that the City of Garrison is currently listed at #1 from the TWDB loan for the sewer plant. Ron Collins is requesting and update on the easement on East Main Street. The fence repair at Lift Station #4 is complete.

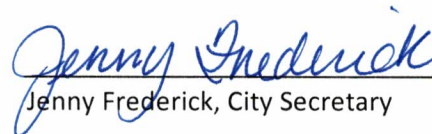
Jenny Frederick presented the Secretary's report. The city's total account balances were \$938, 022.91. The balance sheets, profit and loss statements, adjustments for the month, bank statements and reconciliations for all accounts, and check details were provided. The city billed out \$71,722.32 in utilities and the state sales tax report \$7400 for the month of July. Jenny informed the council the FAST Grant deposits were being returned to TDA because of a closed account error. Jenny requested the bank account be closed due to not being used and costing service fees. Hope Hallmark made a motion to close the FAST Bank Account. Tim Wright seconded. All voted yea. Jenny also presented Wendy Samaron's bill for a reprieve. Wendy had high usage due to someone turning on her water while she was not at home, and she filed a report with the County. Council denied the reprieve on the water bill. Tim Barton needs a printer for his vehicle, which will cost at minimum \$500-\$600. Discussion ensued. Hope Hallmark made a motion to buy Tim Barton a new printer for his vehicle. Darrell Lunsford seconded. All voted yea.

Jenny Frederick presented the bills for approval. Tim Wright made a motion to approve paying the bills. Hope Hallmark seconded. All voted yea.

Tim Wright made a motion to adjourn the meeting. Hope Hallmark seconded. All voted yea.



Keith Yarbrough, Mayor



Jenny Frederick, City Secretary