

Notice is hereby given that a Public Meeting was held on October 15, 2024, at the Garrison City Hall. Members present were Mayor Pro Tem Arnie Kelley, Darrell Lunsford, Hope Hallmark, and Tim Wright. Mayor Keith Yarbrough and Travis Simon were absent. Others present were Jack Brown, Myke Chandler, Tim Barton, Herbert Hancock, Shawna McElfish with GrantWorks, and Jenny Frederick.

Mayor Pro Tem Arnie Kelley called the meeting to order at 5:07 P.M.

Jack Brown led in prayer.

There were no public comments.

Jenny Frederick presented the minutes from September 9, 2024, and September 23, 2024. Tim Wright moved to approve the minutes from September 9, 2024, and September 23, 2024. Hope Hallmark seconded. All voted yea.

There was no VFD report.

The council discussed and considered a resolution authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the 2025-2026 Community Development Fund. Shawna McElfish from Grantworks explained the new process for applying for a TxCDBG Grant. This year's grant will be a 2-phase process. The city must commit \$15,000. The application is due no later than December 9, 2024, for the first phase, and if invited to apply for the second phase, the application will be due on January 6, 2025. Discussion ensued. Hope Hallmark made a motion to adopt Resolution 10-15-2024 authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the 2025-2026 Community Development Fund. Tim Wright seconded. All voted yea.

Tim Barton presented the police report. There were 24 calls for service, 146 stops, 88 citations written, 57 warnings, 0 arrest, 4 agency assist, 4 animal complaints, and 0 MVA. There is dog problem in the city. The Nacogdoches County Animal Shelter will now allow any city employee to surrender an animal. Tim Barton is going to speak to a representative of the animal shelter to see if the city can get help with animal control. Darrell Lunsford suggested Tim Barton take the animals to the shelter using a maintenance truck unless he is busy, then one of the maintenance personnel will take the animal to the shelter. Tim Barton discussed homecoming.

Myke Chandler presented the Municipal Court report. The court received a total of \$9,417.80. The city will keep \$5,393.14, and \$4,024.66 will be remitted to the state.

The council discussed Charles Smith's alleyways. Tim Wright moved to release the West easement to Charles Smith, but the city keep the North access at Charles Smith's expense. Hope Hallmark seconded. All voted yea.

The council discussed and considered the RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH. Discussion ensued. Hope Hallmark moved to adopt a RESOLUTION

AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH. Tim Wright seconded. All voted yea.

Council convened to closed session at 6:03 P.M to discuss real property per Texas Government Code 551.072.

Council reconvened to open session at 7:10 P.M.

Hope Hallmark moved to divide Ave D into 40' x 300' sections. The right side will be deeded to Mrs. Bell and the city will retain the other 40-foot section. Tim Wright seconded. All voted yea.

Jack Brown presented the Superintendent's Report. A handout was presented to all council members. Water leaks were repaired at FM 138, the city square behind Garrison Goods, on Kimbrough Road, Hartt Street, and West Magnolia. The ejector and solenoid at Booster Station #3 have been repaired and replaced. Carter Tucker delivered pumps and motors for Booster Station #2. An SEP response has been compiled and sent to TCEQ for the WWTP extension. We are waiting for a response from TCEQ to proceed. The WWTO survey is underway. Land acquisition should begin within the next couple of months. TCEQ will be here October 24, 2024, for a wastewater inspection. Trees were cleared from the fence line at the WWTP. Fence materials were ordered for the WWTP, and Edgar and crew will repair the fence this week. Aerators #2 and #3 are now working. Aerator #2 has been placed in the pond, and three needs to be put back in the pond. Lift stations 2, 3, and 4 are fully functional and back online except for the audible alarms. The electrical issues at the WWTP chlorinator building have been repaired and the chlorine vent has been replaced. the electrical issues on the south side of the square have been repaired. All bids for the uniforms have been received and will be on next month's agenda.

Jenny Frederick presented the Secretary's report. The city's total account balances were \$956, 036.04. The balance sheets, profit and loss statements, adjustments for the month, and bank statements and reconciliations for all accounts were provided. The sales tax for the month was \$6504. The audit for the new patrol car is currently being done. The Worker's Comp audit information has been requested.

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