

Notice is hereby given that a Public Meeting was held on July 21, 2025, at the Garrison City Hall. Members present were Mayor Keith Yarbrough, Arnie Kelley, Hope Hallmark, Darrell Lunsford, Tim Wright, and Travis Simon. Others present were Jack Brown, Tim Barton, Candace Barton, Ricky Colle, Ben Rosenberg, Herbert Hancock, Myke Chandler, and Jenny Frederick.

Mayor Yarbrough called the meeting to order at 5:00 P.M.

Jack Brown led in prayer.

Mayor Yarbrough opened the final public hearing to encourage citizen participation, to discuss, and answer questions regarding the TXCDBG Contract # CFA22-0087. There were no questions or comments regarding the FAST Grant. Mayor Yarbrough closed the public hearing at 5:06 P.M.

There were no public comments.

Jenny Frederick presented the minutes from June 9, 2025, and June 16, 2025. Tim Wright moved to approve the minutes as written. Hope Hallmark seconded. All voted yea.

Ricky Colle presented the Garrison VFD report. There were 12 calls for medical assistance, 6 calls for service, and 1 structure fire.

Police Chief Tim Barton presented the police report. There were 20 calls for service, 140 stops made, 77 citations written, 63 warnings issued, no arrests, 2 agency assists, 0 MVA, and 4 animal complaints. Videos will still not upload, and Michael will not come to fix the issues. Mr. Hancock stated that it is a liability issue. Arnie Kelley moved to shut the Tahoe down and take M. Buzbee and D. Cook off the schedule until all issues are resolved, hold Michael's paycheck until he comes down, and call Michael to come down as soon as possible to resolve the IT issues. Darrell Lunsford seconded. All voted yea.

Myke Chandler presented the Municipal Court report. The court received a total of \$6,012.90. The city will keep \$3,893.09, and \$2,119.81 will be remitted to the state.

Ben Rosenberg discussed the TWDB Sewer Plant Loan details. Hope Hallmark moved to approve an Ordinance Authorizing the Issuance of City of Garrison, Texas Combination Tax and Surplus Revenue Anticipation Notes, Series 2025, in the Principal Amount of \$65,000 to Fund Sewer System Improvements and Awarding the Sale of Such Anticipation Notes to the Texas Water Development Board; and Resolving Other Matters Relating to the Subject. Tim Wright seconded the motion. All voted yea.

Arnie Kelley moved to approve a Resolution Approving the Execution and Delivery of a Principal Forgiveness Agreement for Sewer System Improvements; and Resolving Other Matters Relating to the Subject. Tim Wright seconded the motion. All voted yea.

Tim Wright moved to approve a Resolution Authorizing and Directing Establishment of Construction Account with Depository Bank Pursuant to Principal Forgiveness Agreement; Appointing Authorized

Signatories with Respect to Such Accounts; And Resolving Other Matters Relating To The Subject. Travis Simon seconded the motion. All voted yea.

Tim Wright made a motion to execute the following documents for the TWDB Sewer Plant \$5,638,950 Loan:

- a. A Certificate for Ordinance
- b. Resolution Approving a Water Conservation and Drought Contingency Plan
- c. Federal Tax Certificate
- d. Escrow Agreement for Loan Proceeds
- e. Escrow Agreement for Principal Forgiveness Proceeds
- f. Paying Agent/Registrar Agreement
- g. Bound Counsel Engagement Letter
- h. Signature Identification, No-Litigation and General Certificate
- i. DTC Blanket Issuer Letter of Representations
- j. Form of Certificates

Hope Hallmark seconded the motion. All voted yea.

Hope Hallmark moved to approve the new permit fees previously discussed. Tim Wright seconded the motion. All voted yea. Jenny is to send a copy of the fees to all customers.


Jack Brown presented the Superintendent's Report. A handout was given to all council members. Booster Station 2 is not chlorinating properly. A contractor determined 2 small booster pumps need to be added to function properly. Jack is trying to get quotes for the ground storage tanks repairs and cleaning, also for a LS-1000 to check chloramine levels. Devin Horchem has completed the Basic Water Class. He still needs to take a 2-hour class and is awaiting approval from TCEQ to take his test. There was a second leak on Hwy 95 that was leaking in the casing. Tiger Creek had to bore the road. Jack received a quote from RG3 on new water meters. The warranty on the current meters will expire soon. Jeff Medford is working on the land acquisition for the wastewater treatment plant. A damaged force main between Woodland Oaks and Hwy 59 along the Right-of-Way was repaired. AMS quoted Jack Brown \$1000 to do a sludge judge test at the sewer plant to determine the depth of the sludge. There have been complaints about a gas leak at the school. There was a leak on the gas meter valve at the Annex building. Additional leaks could not be found but could be smelt. RW Shelton assisted in detecting the leak. They marked one location that was hand dug by city maintenance employees, but the leak was not found. The gas leak has infiltrated the sewer line and maintenance is still looking to find that leak. The city council told Jack Brown to call Greg with Tiger Creek tomorrow to help assist with the gas leak. The dodge truck was taken back to Hunter Perry for the A/C not working. Mr. Perry only charged parts and no labor. Complaints about health issues was made on the property at the corner of Ave B and Henning. It needs to be cleaned up as soon as possible.

Jenny Frederick presented the Secretary's report. Jenny passed around Thank You cards from Amy Musick and Laura Bowers. The city's total account balances were provided for review, along with

the balance sheets, profit and loss statements, adjustments for the month which included charges for the RPZ testing, and bank statements and reconciliations for all accounts. The bank totals were \$1,004,514.53. The sales tax for the month was \$7,893, and the city billed out \$69,710.61 for utilities.

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

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



Keith Yarbrough, Mayor



Jenny Frederick, City Secretary