

**NOTICE OF REGULAR COUNCIL MEETING
Of
THE CITY COUNCIL OF THE CITY OF GARRETT, TEXAS
COUNCIL CHAMBERS**

August 9, 2012

208 N. Ferris Street, Garrett Texas 75119

7:00 P.M.

AGENDA

1. Call regular City Council meeting to order. Roll Call.
2. Determination of Quorum. Invocation, Pledge of Allegiance.
Mayor Announcements
 - Nomination and approval: Mayor Pro tem.City Council Announcements.
Public Comments
- a. **CONSENT AGENDA**
3. *All matters listed under Consent Agenda are considered to be routine by the city council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*
4a: Discuss and possible action: Approve minutes from July 19, 2012
DEPARTMENT UPDATE
Police Report of activity for July 2012
 - Discuss and possible approval: Hiring 2 new reserves and releasing 1 reserve.Fire Report—Report for activity for July 2012
Court Report- Collections and activity report for July 2012
Public Works update
Administration update:
4. Discuss: No Burning in City Ordinance.
5. Discuss: Mass Notification system, Guest Joe Stewart from Ellis County.
6. Discuss and possible approval: Resolution to apply for 2013-2014 Texas CDBG grant for streets improvements and drainage improvements. \$275,000 grant with a city match of \$ 13750.00.
7. Discuss and possible approval: Garage Sale Ordinance
8. Discuss and possible approval: Newspaper for publications.
9. Discuss and possible approval: Hiring Precinct 1 for reclamation of remainder of streets in city, cost of \$57,770.91.
10. Discuss and possible approval: Amending budget to reflect increase for streets reclamation
11. Discuss and possible approval: FY 2012-2013-Interlocal Cooperative Agreement between the County of Ellis and City of Garrett.
12. Discuss and possible approval: Purchase an Overhead door for Fire dept. \$ 1830.00 with auto opener or \$1280.00 manual opener.
13. Mayor and Council each to give name of person for Ethics committee.
14. Motion to move from Regular Session to Executive Session
Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code.
The council may enter into closed or executive session to discuss the following
Discuss consideration of 2 applications for filling the current vacancy of Place 3 on the City Council.
Motion to move from Executive Session back to Regular Session
15. Discuss and consideration regarding Executive Session item.
16. Adjourn

CERTIFICATE OF POSTING

This is certifying that the undersigned posted the above agenda on the front wall of the City Hall at 5:00 P.M. August 3, 2012. Said place being readily accessible to the general public at all times to remain continuously posted for at least 72 hours immediately preceding said meeting, all in accordance with Chapter 551, Texas Government Code.

Julie Featherston ,City Secretary