

**Notice of Public Hearing
2012-2013 Budget Hearing
6:30 p.m.
September 6th, 2012**

1. Motion to open 2012-2012 Budget Hearing
2. Public Comments
3. Motion to close 2012-2013 Budget Hearing

**Public Hearing on 2012 Tax rate
7:00 p.m.**

1. Motion to open Public Hearing on 2012 tax rate
To consider adopting a proposed tax rate for the year 2012. The proposed rate is 0.466566 per \$100 of value. The proposed tax rate would increase total taxes in **THE CITY OF GARRETT** by 7.999889 percent.
2. Public Comments
3. Motion to Close Public Hearing

**Regular City Council Meeting
THE CITY COUNCIL OF THE CITY OF GARRETT, TEXAS
September 6, 2012
7:15 p.m.**

**Council Chambers
208 N. Ferris Street, Garrett Texas, 75119**

AGENDA

1. Call regular City Council meeting to order. Roll Call.
2. Determination of Quorum. Invocation, Pledge of Allegiance.
Mayor Announcements
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 August 9, 2012
DEPARTMENT UPDATE
Police Report of activity for August 2012
Fire Report—Report for activity for August 2012
Halloween ?
Court Report- Collections and activity report for August 2012
Public Works update: Wastewater grant, streets.
Administration update
4. Discuss and approve: Ordinance adopting the 2012-2013 Budget
Discuss and approve: Ordinance: adopting a proposed tax rate for the year 2012. The proposed rate is 0.466566 per \$100 of value. The proposed tax rate would increase total taxes in **THE CITY OF GARRETT** by 7.999889 percent. Roll Call vote.

5. Discuss and select: Vote for TML Intergovernmental Employee Benefits Pool Board of Trustees-TML Region 13.
6. Discuss and select: Vote for Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
7. Discuss and approve: Resolution: Interlocal Cooperation Contract between TDPS and the City of Garrett for the Failure to Appear Program offered by the Driver license Division under the Transportation Code Chapter 706.
8. Discuss and approve: Ordinance adopting the provisions of subchapter A, Chapter 214, Texas Local Government Code “ Dangerous and substandard buildings and structures”.
9. 2010-2011 budget review.
10. Update: Public Funds Investment Act Policy Workshop—Julie Featherston
11. Discuss and appoint: Investment Officer
12. Discuss and approve: RFQ for banking services.
13. 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
14. Discuss and consideration regarding Executive Session item.
15. Adjourn

CERTIFICATE OF POSTING

This is certifying that the undersigned posted the above agenda on the front wall of the City Hall at 6:30 P.M. August 31, 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