

**NOTICE OF SPECIAL MEETING AGENDA  
GARRETT CITY COUNCIL  
Municipal Building  
208 N. Ferris St., Garrett, Texas 75119  
May 25, 2017 - 6:00 PM**

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**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

**CITIZENS' COMMENTS**

**CONSENT AGENDA**

1. Regular meeting minutes from April 20, 2017.

**REGULAR SESSION**

1. Administer oaths of office; present Certificates of Election; and seat newly elected council members.
2. Discuss, nominate and appoint mayor pro tempore.
3. **Departmental Reports**
  - Police Report: Activity for month of April 2017
  - Fire Report: Activity for month of April 2017
  - Court Report: Activity for month of April 2017
  - Public Works: Activity for month of April 2017
  - Administrative Report: Financials
4. Discuss and consider approving paying Garrett Rural Volunteer Fire Department \$850.00 monthly for services provided to the City.
5. Discuss and consider approving Refinance of loan from Commercial State Bank.
6. Discuss and consider approval of Managed Data & Systems Solutions (IT; John Smiley) review and schedule.

7. Discuss and approve Atmos Energy's request of City to approve by ordinance a settlement in a rate lawsuit.
8. Discuss, consider and approve a resolution adopting required CDBG Civil Rights policies.
9. Proclaim April as Fair Housing Month.

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

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**EXECUTIVE SESSION:** The Council reserves the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the TEXAS GOVERNMENT CODE to seek legal advice concerning such subject.

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**ACCESSIBILITY STATEMENT:** The Municipal Center is wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-875-8814, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

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### **Certificate**

**I hereby certify the above Notice of Meeting was posted at the Garrett City Municipal Building on \_\_\_\_\_, 2017 @ \_\_\_\_\_. and copies thereof were provided to the Mayor, Mayor Pro-Tem and Council members.**

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Judy Braddock  
City Secretary