

THE CITY COUNCIL OF THE CITY OF GARRETT, TEXAS
Special Meeting
March 23, 2017
6:00 p.m.
Council Chambers
208 N. Ferris Street, Garrett Texas, 75119

AGENDA

1. Call City Council meeting to order. Roll Call.
2. Determination of Quorum. Invocation, Pledge of Allegiance.
Mayor Announcements
City Council Announcements.
Public Comments
3. Motion to approve Minutes of February 16, 2017 meeting.
4. **Departmental Reports**
Police Report: Activity for month of February 2017
Fire Report: Activity for month of February 2017
Court Report: Activity for month of February 2017
Public Works: Activity for month of February 2017
Administrative Report: Financials:
5. Discuss and consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Attorney.
6. Discuss and consider appointing a City Attorney for the City of Garrett, Texas.
7. Discuss and consider approval of Quote 1 (Nextiva) or Quote 2 (Impact) for Internet and phone options for Charter and VOIP phone service.
8. Discuss and consider an ordinance declaring unopposed candidates for office in the May 6, 2017 general city election elected to office, canceling the election as to City Officers.
9. Discuss and consider approving the termination of current Internet Technology service provider.
10. Discuss and consider appropriating new Internet Technology service providers.
11. Discuss and consider the creation of the position of Assistant Court Clerk.

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:

1. The City Council shall convene into closed executive session pursuant to Section 551.074 to discuss and deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Attorney.

2. The City Council shall convene into closed executive session pursuant to Section 551.074 to discuss and deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit:

3. Reconvene into open session. Consider and take action, if any, on closed/executive session items.

12. Adjournment

ACCESSIBILITY STATEMENT: The Municipal Center is wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-441-6373, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

CERTIFICATE OF POSTING

This is certifying that the undersigned posted the above agenda on the front wall of the City Hall at _____ o'clock ____ M on _____, 2016. 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.

City Secretary