

**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.

8. Discuss, consider and approve a resolution adopting required CDBG Civil Rights policies.

Motion was made by Jami Rogers and seconded by Michelle Rogers to approve a resolution adopting required CDBG Civil Rights policies. All in favor.

9. Proclaim April as Fair Housing Month.

Mayor Newsom proclaimed April as Fair Housing Month

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

No further business, Michelle Rogers made motion to adjourn, seconded by Jami Rogers. All in favor

Judy Braddock

City Secretary