

**NOTICE OF SPECIAL MEETING
AGENDA
GARRETT CITY COUNCIL
Municipal Building
208 N. Ferris St., Garrett, Texas 75119
December 12, 2017
6:00 P.M.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

CITIZENS' COMMENTS

CONSENT AGENDA

1. Regular meeting minutes from October, 25, 2017

REGULAR SESSION

1. Departmental Reports

Police Report: Activity for month of November 2017

Fire Report: Activity for month of November 2017

Court Report: Activity for month of November 2017

Public Works: Activity for month of November 2017

Administrative Report: Financials

2. Discuss and consider taking possible action: Approving Resolution 17-194; Resolution of votes cast to elect directors for the Ellis Appraisal District for the Years 2018-2019.
3. Discuss and consider taking possible action: Approving Resolution 17-195; Adopting the following in connection with the City of Garrett, Texas participation in Federally Funded Community Development Block Grant (CDBG); Citizen Participation Plan and Grievance Procedures; Section 504 Policy and Grievance Procedures; and Code of Conduct Policy and reaffirming the following: Section 3 Policy, Excessive Force Policy; and Fair Housing Policy.
4. Discuss and consider taking possible action: Resolution 17-196; Designating authorized signatories for the CDBG grant.
5. Discuss and consider taking possible action: Opening new checking account for the CDBG Street Grant and approving Direct Deposit Authorization.
6. Discuss and consider taking possible action: Resolution 17-197; Designating authorized signatories for Bank Accounts.
7. Discuss and consider Ordinance 17-195 designating the date, time and location of Council meetings for the City of Garrett.
8. Discuss and consider taking possible action: Approving Ordinance 17-193; Stopping; Standing and Parking of Vehicles; Penalty and Severability; and Recitals.
9. Discuss and consider taking possible action: Revising Employee Handbook.

EXECUTIVE SESSION

ADJOURNMENT

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.

ACCESSIBILITY STATEMENT: The Municipal Center is wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-875-5893, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

Certified

I hereby certify the above Notice of Meeting was posted at the Garrett City Municipal Building on December 7, 2017, at 4:00 pm and copies thereof were provided to the Mayor, Mayor Pro-Tem and Council members.



Judy Braddock
City Secretary