**THE CITY COUNCIL OF THE CITY OF GARRETT, TEXAS**

**Special Meeting**

**September 1, 2016**

**7:00 p.m.**

**Council Chambers**

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

**AGENDA**

1. Call City Council special meeting to order. Roll Call.
2. Determination of Quorum. Invocation, Pledge of Allegiance.

 Mayor Announcements

 City Council Announcements

 Public Comments

1. Motion to approve Minutes of May 19, 2016 meeting.
2. **Departmental Reports**

Police Report: Activity for month of July 2016

 Fire Report: Activity for month of July 2016

 Court Report: Activity for month of July 2016

 Public Works: Activity for month of July 2016

 Administrative Report: Financials:

1. Discuss and Consider approval of quote from Netcom for replacement HD DVR and an additional HD Camera.
2. Discuss and consider for approval entering into an interlocal agreement (ILA) with the City of Ennis to conduct a Pre-Feasibility Study for a regional wastewater treatment system to potentially serve communities in the area, for an amount not to exceed $1,160.

**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.

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City Secretary