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

**Regular Meeting**

**December 17, 2015**

**7:00 p.m.**

**Council Chambers**

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

**AGENDA**

1. Call regular City Council 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 October meeting.
2. **Departmental Reports**

Police Report: Activity for month of November 2015

 Fire Report: Activity for month of November 2015

 Court Report: Activity for month of November 2015

 Public Works: Activity for month of November 2015

 Administrative Report: Financials:

1. Discuss and consider approval of resolution regarding a financing agreement for the purpose of procuring a police vehicle and other matters related thereto.
2. Discuss and consider approval of Interlocal Cooperation Contract between County of Ellis and City of Garrett.
3. Motion to move into an Executive Section pursuant to (Section 551.074 of the Open Meetings Act, regarding Personnel Matters), to discuss matters regarding personnel.
4. Discussion regarding City Utilities.
5. Motion to move back into regular City Council Session.
6. Adjournment

**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 \_\_\_\_\_\_\_\_\_\_\_\_, 2015. 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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Acting City Secretary