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

**Special Meeting**

**October 22, 2015**

**7:00 p.m.**

**Council Chambers**

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

**AGENDA**

1. Call special 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 previous September meetings.
2. **Departmental Reports**

Police Report: Activity for month of September 2015

 Fire Report: Activity for month of September 2015

 Court Report: Activity for month of September 2015

 Public Works: Activity for month of September 2015

 Administrative Report: Financials:

1. Consider and take action pass a resolution Adopting the “Ellis County Hazard Mitigation Action Plan, October 2015”
2. Mayor’s Monarch Pledge presentation
3. Motion to move into an Executive Section pursuant to (Section 551.074 of the Open Meetings Act, regarding Personnel Matters), to wit: “to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal” of the following city employee:  Chief Chad Nelson, Chief of Police.
4. Motion to move back into regular City Council Session.
5. 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