**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**

**Minutes**

1. Call City Council special meeting to order. Roll Call.

**Diane Jasso Michelle Rogers present**

**Cynthia Martinez present Jami Rogers present**

**Matt Newsom Dan Cepak**

1. Determination of Quorum. Invocation, Pledge of Allegiance.

 Mayor Announcements

**No announcements**

 City Council Announcements

**No announcements**

 Public Comments

1. Motion to approve Minutes of May 19, 2016 meeting.

**First: Michelle Rogers Second: Cynthia Martinez All in favor: yes**

1. **Departmental Reports**

Police Report: Activity for month of July 2016

**Chief Nelson stated that he had 2 new applicants applying for a reserve position with the police department.**

 Fire Report: Activity for month of July 2016

**No comments**

 Court Report: Activity for month of July 2016

**No comments**

 Public Works: Activity for month of July 2016

**No comments**

 Administrative Report: Financials:

**Robin Rodgers gave an update on the HOME Grant. Out of the 3 applicants that had applied, one has chosen to walk away from the program, another has remaining information that needs to be gathered and the other is just waiting for approval.**

1. Discuss and Consider approval of quote from Netcom for replacement HD DVR and an additional HD Camera.

**First: Michelle Rogers Second: Cynthia Martinez All in favor: yes**

**Jami Rogers asked that camera’s be checked weekly to make sure they are in proper working order and positioned correctly as well as that the DVR is recording.**

1. 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.

First: **Michelle Rogers**  Second: **Cynthia Martinez** All in favor: **yes**

**Frank Stevens from Schaumburg & Polk, INC. was present to give an update on study. There are 6 cities that have expressed interest in the study. (Rice, Alma, Ennis, Garrett, Palmer & Waxahachie)**

**Adjournment:**

**First: Michelle Second: Cynthia Martinez All in favor: yes**