

**NOTICE OF REGULAR COUNCIL MEETING
Of
THE CITY COUNCIL OF THE CITY OF GARRETT, TEXAS
COUNCIL CHAMBERS**

September 21, 2011

208 N. Ferris Street, Garrett Texas 75119

7:00 P.M.

AGENDA

1. Call regular City Council meeting to order. Roll Call. Determination of Quorum. Invocation. Pledge of Allegiance.
2. Announcements.
 - a. Mayor Announcements
 - b. City Council Announcements.
 - c. Public Comments

CONSENT AGENDA

3. *All matters listed under Consent Agenda are considered to be routine by the city council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*
 - 4a: Consider and approve minutes from August 10, 2011.

DEPARTMENT UPDATE

Police Report of activity for August 2011

Fire Report—Report for activity for August 2011

Court Report- Collections and activity report for August 2011.

Warrant update

Public Works update

- Streets
- Sewer

Administration report

4. Approve Ordinance 11-124: Adopting the 2011-2012 Budget.
5. Approve Ordinance 11-125: Adopting a proposed tax rate for tax year 2011. The proposed tax rate is \$ 0.427768 per \$100.00 of value. The proposed tax rate would increase total taxes in **The City of Garrett** by 7.999859 percent.
6. Discuss and approve: Hiring of Ryan Cate as a Reserve Police Officer.
7. Discuss and approve: Purchasing an additional surveillance camera for \$ 985.00 to be located on side of police building facing park and game table. This will be purchased using the Court Security fund.
8. Discuss and approve: Amending Ordinance 09-80. To change inspection requirements and fee.
9. Discuss and approve: Amending permit fee to reflect change in Certificate of Occupancy Inspection fees.
10. **Motion to move from Open City Council Session into Executive Session pursuant to: Section 551.071, Texas Government Code, to seek or receive advice from the City Attorney** regarding matters that involves the duty of the City's Attorney to consult with his client, the City Council, pursuant to the Code of Professional Responsibility of the State Bar of Texas, to wit: Water rate case with Community Water Company.

Motion to move from Executive Session back into Open City Council Session.

Adjourn.

CERTIFICATE OF POSTING

This is certifying that the undersigned posted the above agenda on the front wall of the City Hall at 5:00 P.M. September 16, 2011. 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.