

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

October 18, 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 September 21, 2011.

DEPARTMENT UPDATE

Police Report of activity for September 2011

Fire Report—Report for activity for September 2011

Court Report- Collections and activity report for September 2011.

Warrant update

Public Works update

- Streets
- Sewer

Administration report...Planning Park Grand Opening.

4. Discuss and approve: Resolution of the City of Garrett authorizing designated signators for its 2011 Texas Community development block grant program. Planning & Capacity building contract 711054
5. Discuss and approve: Resolution of the City of Garrett authorizing the award of professional service provider for the Texas community development block grant planning and capacity building fund.
6. **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. October 15, 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.