

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

November 9, 2011

208 N. Ferris Street, Garrett Texas 75119

7:00 P.M.

AGENDA

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

d. CONSENT AGENDA

4. *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 October 18, 2011.

Consider and approve minutes from November 7, 2011

DEPARTMENT UPDATE

Police Report of activity for October 2011

Fire Report—Report for activity for October 2011

Court Report- Collections and activity report for October 2011.

Warrant update

Public Works update

- Streets
- Sewer

Administration report...Planning Park Grand Opening.

Christmas Party

Update: Planning and capacity grant.

5. Discuss and approve: Oncor docket no. 35717 franchise fee payment and terms.
6. Discuss and approve: Ordinance No: 11-121 A. An ordinance of The City of Garrett, Texas, repealing all ordinances, or parts of ordinances or amendments thereto, that conflict with the terms and condition of this ordinance and enacting in lieu thereby a new ordinance of The City of Garrett, Texas: Establishing a permit system: establishing of charges for serviced rendered; regulating unsewered and miscellaneous discharges and disposals; providing for fines and penalties; containing a severability clause; and providing for publication.
7. Approve: Purchase of 2005 Dodge truck for Public Works Department, purchase price \$7750.00. 2yr loan at 6%.
8. Motion to move to Executive Session:

The council may enter into closed or executive session to discuss the following:

Section 551.074: Personnel Matters: Employee Reviews

Administration: Joni Braddock, Court Clerk
Donald Lewis, Public Works
Anibal Vega, Warrant Officer

Fire Department: Aaron Brewer, Firefighter
James Mayo, Capt.
Kyle Botello, Firefighter

Jay Radway, Firefighter
Peter Rodriguez, Firefighter
Betty Lou McNabb, Firefighter
Nick Young, Firefighter
Aaron Gentry, Firefighter

Police Department: Melvin D. Cozby, Lt
Cameron Beckham, Sgt
Anibal Vega, Sgt
Jeff Clyburn, Officer
Charles Gage, Officer
Billy Phipps, Officer
Chad Nelson, Officer
Robert Wells, Officer
Patricia Tear, Officer
Nyla Coleman, Officer
Lolita Rabon, Officer
Ryan Cate, Officer

9. Motion to move from Executive session back to regular 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. November 4, 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.

Julie Featherston
City Secretary