## NOTICE OF REGULAR MEETING AGENDA

## GARRETT CITY COUNCIL Municipal Building

208 N. Ferris St., Garrett, Texas 75119 January 17, 2019

6:00 P.M.

**CALL TO ORDER** 

**ROLL CALL** 

INVOCATION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

CITIZENS' COMMENTS -

**CONSENT AGENDA** 

1. Regular meeting minutes from November, 2018

## **REGULAR SESSION**

Departmental Reports

Police Report: Activity for month of December 2018 Fire Report: Activity for month of December 2018 Court Report: Activity for month of December 2018 Public Works: Activity for month of December 2018

Administrative Report: Financials

- 2. Discuss and consider adopting amended contract with DCI, LLC and City of Garrett.
- 3. Discuss and consider amending Ordinance 18-104; Collection & Disposal of Trash and amending Master Fee Schedule to add Trash/Recycling pricing
- 4. Discuss and take action to adopt a resolution submitting a TxCDBG grant application and authorizing the Mayor to act as the executive officer in matters pertaining to the grant.
- 5. Discuss and consider taking possible action: Contract between City of Garrett and Elections Administrator of Ellis County to coordinate, supervise and running of the May 4, 2019 General Election.
- 6. Discuss and consider Ordinance 19-100; Calling General Election of May 4, 2019 and Posting of Notice of Election.
- 7. Discuss and consider Police Department laptop replacement or upgrade (including labor).
- 8. Discuss and consider network area storage and onsite backup for all computer issues.
- 9. Discuss and consider Email, Security and Compliance.

## EXECUTIVE SESSION ADJOURNMENT

EXECUTIVE SESSION: The Council reserves the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the Texas Government Code to seek legal advice concerning such subject.

ACCESSIBILITY STATEMENT: The Municipal Center is wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-875-5893, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

Certified

I hereby certify the above Notice of Meeting was posted at the Garrett City Municipal Building on, January 14, at 3:00 pm and copies thereof were provided to the Mayor, Mayor Pro-Tem and Council members.

Judy Braddock, City Secretary