

**NOTICE OF REGULAR MEETING
AGENDA
GARRETT CITY COUNCIL
Municipal Building
208 N. Ferris St., Garrett, Texas 75119
December 19, 2019
6:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

CITIZENS' COMMENTS –

CONSENT AGENDA

1. Regular meeting minutes from October 17, 2019
2. Public Hearing meeting minutes from December 16, 2019

REGULAR SESSION

1. Departmental Reports

Police Report: Activity for month of November 2019
Fire Report: Activity for month of November 2019
Court Report: Activity for month of November 2019
Public Works: Activity for month of November 2019
Administrative Report: Financials

2. Discuss and consider accepting Ordinance 19-111; Amending Boundary Limits; Part of the Claiborn Garrett Survey, Abstract No. 383, being all of Lots 3 and 4, Block 48 and all of Lots 1 and 2, Block 49, City of Garrett, being all of that called 14.256 acre tract of land described in deed to James Paul Jackson recorded I Volume 700, Page 870, Deed Records Ellis County, Texas being all of the northeast one-half of the unimproved Palmer Street from the north one-half of said Block 48 to the northwest City Limit Line, being all of the unimproved Dunn Street between said Block 48 and 49, being all the northwest one-half of the alley between Lots 1 and 2 and Lots 3 and 4, of said Block 48, being all the unimproved 25' wide alley along the northeast of said Lot 4, Block 48 and said Lot 2, Block 49.

3. Discuss and consider accepting Resolution 19-113; Amending the Authorized Signatories to execute checks currently on file at the Ennis State Bank.

4. Discuss and consider accepting Interlocal Cooperation Contract between County of Ellis and City of Garrett.

5. Discuss and consider accepting Resolution 19-114, Designating authorized signatories for contractual documents, environmental documents, and documents for requesting funds pertaining to the Texas Community Development Block Grant Program Contract Number 7219160.

6. Discuss and consider accepting a Resolution 19-115, Reaffirming and Adopting the attached policies in connection with the City of Garrett, Texas participation in federally funded Community Development Block Grant (CDBG) projects and adherence to the regulations described therein.

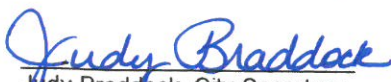
ADJOURNMENT

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 December 16, 2019, at 3:00 pm and copies thereof were provided to the Mayor, Mayor Pro-Tem and Council members.


Judy Braddock, City Secretary