

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

February 8, 2012

208 N. Ferris Street, Garrett Texas 75119

7:00 P.M.

AGENDA

1. Call regular City Council meeting to order. Roll Call.
2. Discuss and action: Approve Josie Holdridge for Council place 5.
3. Swearing in of Josie Holdridge
4. Determination of Quorum. Invocation, Pledge of Allegiance.
5. Announcements.
 - a. Mayor Announcements
Resolution 12-132 Declaring an election for May 8th, 2012.
 - b. City Council Announcements.
 - c. Public Comments

d. CONSENT AGENDA

6. *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: Discuss and possible action: Approve minutes from December 14, 2011

DEPARTMENT UPDATE

Police Report of activity for December 2011 and January 2012

Fire Report—Report for activity for December 2011 and January 2012

Court Report- Collections and activity report for December, 2011 and January 2012

Public Works update

Administration report...Park Grand Opening.

7. Discuss and possible action: Resolution 12-131 suspending the March 6, 2012 effective date of ATMOS requested rate change.
8. Discuss and possible action: Amendments to solicitation ordinance.
9. Discuss and possible action: Hiring of Micah Duke as a police reserve officer.
10. Discuss and possible action: Purchasing a phone system from Steven Systems for \$5240.00. Court Technology funds will be used.
11. Discussion: DCI Sanitation service with Jack Bingham, Owner DCI Sanitation.
12. 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

Police Department: Bill Turnage, Police Chief

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. December 6, 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