

NOTICE OF REGULAR COUNCIL MEETING
Of
THE CITY COUNCIL OF THE CITY OF GARRETT, TEXAS
August 13, 2008
COUNCIL CHAMBERS
208 N. Ferris Street, Garrett Texas 75119
7:00 P.M.
AGENDA

1. Call meeting to Order, Determination of Quorum, Invocation and 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.*
 - 3a: Consider and approve minutes from July 23, 2008 meeting.
 - B: Approve financials for June 2008.

DEPARTMENT UPDATE

Police/Court Update
Fire Report
Administration Report
Wastewater report
Grants Updates.

4. Discuss and approve: Enter into agreement with City of Ennis to purchase, Install and maintain flow meter for wastewater calculations at a cost of \$ 5370.00.
5. Discuss and approve: Termination of Tabor and Associates as city engineer.
6. Discuss and approve : Entering into a contract with Razor and Associates as City Engineer.
7. Discuss and approve: Adopting Internet, E-Mail and computer usage policy.
8. Discuss development of job descriptions for all City employees...Jami Rogers.
9. Discuss: B & B garbage service. Trucks being left overnight with garbage in them.

CERTIFICATE OF POSTING

This is certifying that the undersigned posted the above agenda on the front wall of the City Hall at 7:00 P.M. August 10, 2008. 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