

**NOTICE OF REGULAR COUNCIL MEETING**  
**Of**  
**THE CITY COUNCIL OF THE CITY OF GARRETT, TEXAS**  
**July 23, 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. Approve filling vacancy Council Place 1...Applicant: Tim Gainus
3. Announcements.
  - a. Mayor Announcements
  - b. City Council Announcements.
  - c. Public Comments

**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.*
  - 3a: Consider and approve minutes from July 9, 2008 meeting.

**DEPARTMENT UPDATE**

Police/Court Update  
Fire Report  
Administration Report  
Wastewater report

5. Consider Resolution 08-64..Authorizing submission of application for 2009-2010 Texas Community Development Block Grant Program-Community Development Fund Grant for sewer system improvements.
6. Consider Resolution 08-65..Authorizing submission of an application for 2009-2010 Texas Community Development Block Grant Program- Planning/Capacity Building Fund grant.
7. Discuss and consider designating by resolution 08-66 engineering and administration service providers for the 2008 Texas Community Development Block Grant Community Development/CDS Fund award.
8. Consider by resolution 08-67 to designate authorized signators for the 2008 Texas CDBG program.
9. Discuss and approve: Entering into contract with City of Ennis to prepare engineering drawings and specifications to install and maintain a flow metering device for our wastewater discharge all expenses to be paid by City of Garrett.
10. Discuss and approve: Hiring Tabor and Associates to study, evaluate, design and receive bids for a new wastewater metering station. Not to exceed \$4000.00 in engineering fees.
11. Discuss new Internet, E-Mail, and Computer usage Policy...Presented by Council person Jami Rogers.
12. Discuss development of job descriptions for all City employees...Jami Rogers.

**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. July 19, 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