

NOTICE OF REGULAR COUNCIL MEETING
Of
THE CITY COUNCIL OF THE CITY OF GARRETT, TEXAS
July 8, 2009
COUNCIL CHAMBERS
208 N. Ferris Street, Garrett Texas 75119
7:00 P.M.

AGENDA

1. Discuss and approve: Appointment of applicant to Council place 1
2. Swearing in of new appointed councilman for place 1
3. Call meeting to Order, Determination of Quorum, Invocation and Pledge of Allegiance.

Announcements.

- Mayor Announcements-New Business Update.
- City Council Announcements-
- 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.

4a: Consider and approve minutes from June 10, 2009.

DEPARTMENT UPDATE

Police—Report of activity for –June 10, 2009 –July 7, 2009

Court Update—Collections report for.—June 10, 2009—July 7, 2009

Fire Report—Report of activity for – June 10, 2009—July 7, 2009

Administration: New Business
Notes and comments from governing board regarding the
Speed limit ordinance

Grants Update-Wastewater Grant
Parks Grant

4. Discuss and approve: Ordinance regulating lost or unclaimed property and authorizing the sale or destruction by the Police Department.
5. Discuss and approve: Purchase of street asphalt.

EXECUTIVE SESSION

6. Motion to move from open city Council Session into Executive Session pursuant to:
 - A. Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal/permanent lay off of a public officer or employee :
Officer Ernest Calvillo
Officer Jonathon Hykel
7. Motion to move from Executive Session back into open city Council Session.
8. Action on Executive session item. A.

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 5, 2009. 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