

**NOTICE OF REGULAR COUNCIL MEETING**  
**Of**  
**THE CITY COUNCIL OF THE CITY OF GARRETT, TEXAS**  
**September 10, 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. Mayor Smith to submit her resignation as Mayor; her request that Councilmember Matt Newsom be appointed to fill the vacancy created by her resignation; and that she be appointed to fill the vacancy on the Council created by his appointment.
3. Motion to accept Florinda Smith's resignation as Mayor of the City of Garrett
4. Motion to consider appointment of present Councilmember Matt Newsom to fill the vacancy in the Office of Mayor.
5. Motion to declare council position place 2 vacant.
6. Motion to consider appointment of Florinda Smith as Councilmember to fill the vacancy in the office of Councilmember.
7. Motion to dissolve the position of City Administrator. Approve Resolution 08-71.
8. **Announcements.**
  - a. Mayor Announcements
  - b. City Council Announcements.
  - c. Public Comments

**CONSENT AGENDA**

9. *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 August 27, 2008 meeting.

**DEPARTMENT UPDATE**

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

10. Discuss and approve: Purchasing more asphalt for pot holes: or resurface another street.
11. Approve Ordinance 08-72: Approve Atmos rate tariffs that reflect the negotiated rate change pursuant to the RRM process.
12. Discuss and approve: Increase in franchise fee for Atmos Energy from 4% to 5%. Average increase to customers .81.
13. Consider and approve: Hiring of additional police officer—Chief Turnage

### **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. September 7, 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