

BE IT KNOWN THAT THE CITY COUNCIL OF THE CITY OF GLADEWATER, TEXAS WILL MEET IN REGULAR SESSION AT CITY HALL, 519 EAST BROADWAY, GLADEWATER, TEXAS, THURSDAY, SEPTEMBER 14, 2006 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
SEPTEMBER 14, 2006
6:00 P.M.

- | PAGE | ITEM |
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| | I. <u>CALL TO ORDER</u> |
| | II. <u>CONSIDERATION OF CONSENT AGENDA</u> <ul style="list-style-type: none">a) Minutes – August 17, August 31 and September 7, 2006b) Agreement with G.I.S.D. for a School Resource/D.A.R.E. Officerc) Grant Contract with the Gladewater Youth Baseball Associationd) Grant Contract with the Gladewater Youth Softball Associatione) Grant Contract with the Gladewater Youth Track Associationf) Grant Contract with the Gladewater Flag Football Associationg) Renewal of Water Services contract with Warren Cityh) Renewal of Agreement for Private Animal Shelter Services with the Humane Society of Gregg Countyi) Resolution for authorizing acceptance of a written bid on property foreclosed for delinquent taxesj) Fire Protection Agreement with Upshur County Rural Fire Prevention District #1k) Fire Protection Agreement with Upshur County Rural Fire Prevention District #1 as agent for Union Grove |
| | III. <u>CONSIDERATION</u> of ordinance to adopting and approving the budget for fiscal year 2007 |
| | IV. <u>CONSIDERATION</u> of ordinance levying taxes for the use and support of the general government and for retirement of general obligation bonded indebtedness through an interest and sinking fund |
| | V. <u>CONSIDERATION</u> of ordinance to amend fiscal year 2006 budget |
| | VI. <u>CONSIDERATION</u> of bids for Moore Lift Station project |
| | VII. <u>CONSIDERATION</u> of Lake Board recommendation for water hyacinth removal |
| | VIII. <u>CONSIDERATION</u> of Airport Board's recommendation regarding mowing |
| | IX. <u>DISCUSSION</u> regarding policy and procedures for placing items on the agenda and addressing the City Council |
| | X. <u>DISCUSSION</u> regarding potential site of new park in south Gladewater |
| | XI. <u>CONSIDERATION</u> of using \$15,000 Union Pacific Railroad funds toward the Main Street project watering system |
| | XII. <u>CONSIDERATION</u> of bids for pickup truck for Lake Warden |
| | XIII. <u>CONSIDERATION</u> of contracted items in regard to a joint contract with Union Pacific Railroad and the Texas Department of Transportation regarding closing of rail crossing located at Ferry Street and the Union Pacific Railroad |
| | XIV. <u>CONSIDERATION</u> of a resolution authorizing and approving the closing of rail crossing located at Ferry Street and the Union Pacific Railroad |
| | XV. <u>CONSIDERATION</u> of Cingular Lease Optimization Program proposal |
| | XVI. <u>CONSIDERATION</u> of TML-IRP Board of Trustees election |

CITY COUNCIL MEETING AGENDA

September 14, 2006

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- XVII. CONSIDERATION of request of Pastor Mike McGuire to prohibit parking on the west side of Money Street
- XVIII. CITIZENS COMMENTS
- XIX. MAYOR'S REPORT
- XX. ADJOURN

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILLARY AIDS OR SERVICES ARE REQUESTED TO CONTACT MELBA HARALSON AT (903) 845-2196 AT LEAST TWO DAYS BEFORE THIS MEETING SO THAT APPROPRIATE ARRANGEMENTS MAY BE MADE.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL AND AT THE EMERGENCY SERVICES BUILDING BY 5:00 P.M. ON MONDAY, SEPTEMBER 11, 2006.

MELBA HARALSON, CITY SECRETARY