

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, FEBRUARY 15, 2007 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
FEBRUARY 15, 2007
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 – January 18, 2007b) Blanket Permit for East Texas Gusher Days on April 20-21, 2007c) Upshur County Interlocal Agreementd) Investment Report for quarter ending December 31, 2006e) Ordinance to Order City Officers Election on May 12, 2007f) Contract with Gladewater County Line Independent School District for assessing and collecting ad valorem taxesg) Ordinance to amend §91.01 of the City of Gladewater Code of Ordinances – Fire Prevention Codeh) Ordinance to amend §153.18(B) – Subdivision – Improvement Standards of the City of Gladewater Code of Ordinances to provide for a \$25 Meter Set Fee |
| | III. <u>CONSIDERATION</u> of water bill adjustment per request of Ms. Johnnie Nichols |
| | IV. <u>CONSIDERATION</u> of recommendation from Airport Board regarding City-owned hangar lease of Mr. Mark Carpenter |
| | V. <u>DISCUSSION</u> regarding possible ordinance related to towing of vehicles for failure to maintain insurance |
| | VI. <u>DISCUSSION</u> regarding new Veolia Water chipping program |
| | VII. <u>CONSIDERATION</u> of contract for election services |
| | VIII. <u>CONSIDERATION</u> of amending FY 2007 budget for \$8,775 to refund past water tap payments to Mr. John Paul Tallent, then applying refunded moneys toward Weldon Bumblebee Park expenses |
| | IX. <u>CITY MANAGER'S REPORT</u> <ul style="list-style-type: none">a) Update on status of Weldon Bumblebee Parkb) Recent Wastewater Plant inspectionc) Traffic signal changes on Highway 80d) Update on grant proposals |
| | X. <u>CITIZENS COMMENTS</u> |
| | XI. <u>MAYOR'S REPORT</u> |
| | XII. <u>ADJOURN</u> |

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, FEBRUARY 12, 2007.

MELBA HARALSON, CITY SECRETARY