

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

CITY OF GLADEWATER  
CITY COUNCIL REGULAR SESSION  
AGENDA  
MARCH 15, 2007  
6:00 P.M.

- | PAGE | ITEM   |
|------|--|
|      | I. <u>CALL TO ORDER</u>  |
|      | II. <u>CONSIDERATION OF CONSENT AGENDA</u> <ul style="list-style-type: none"><li>a) Minutes – February 15, 2007</li><li>b) Ratification of Investment Policy</li><li>c) Water tap outside City limits at 5029 E. Lake Drive</li><li>d) Blanket permit for Juneteenth Parade</li><li>e) Resolution to accept bid for struck off properties in James M. Talent Survey, Upshur County; R74108 and R74144</li><li>f) Main Street Board appointment - Reba Smith to replace Karen Peden</li></ul> |
|      | III. <u>SPECIAL RECOGNITION</u> of Steven Mouton   |
|      | IV. <u>CONSIDERATION OF FINANCIAL AUDIT</u> for fiscal year 2006   |
|      | V. <u>PUBLIC HEARING</u> regarding a request to subdivide a 1.791 acre tract located in A-7, Thompson Allen Survey, Tract 17, more commonly described as the north side of Vesta Drive, just east of Highway 271 North   |
|      | VI. <u>CONSIDERATION</u> of a request to subdivide a 1.791 acre tract located in A-7, Thompson Allen Survey, Tract 17, more commonly described as the north side of Vesta Drive, just east of Highway 271 North  |
|      | VII. <u>PUBLIC HEARING</u> regarding the need to continue §131.05 of the Gladewater Code of Ordinances – Curfew, pursuant to Section 370.002 of the Local Government Code  |
|      | VIII. <u>CONSIDERATION</u> to abolish, continue or modify §131.05 of the Gladewater Code of Ordinances – Curfew, pursuant to Section 370.002 of the Local Government Code  |
|      | IX. <u>CONSIDERATION</u> of ordinance to abandon alley located in NCB18, between Upshur Avenue and Quitman Street  |
|      | X. <u>CONSIDERATION</u> of bids for the sale of the following equipment; <ul style="list-style-type: none"><li>a) 1980 Chevy 70 Series dump truck</li><li>b) 1982 GMC 1-ton van with hydraulic lift bucket</li><li>c) Ford 231 tractor with 776B front end loader</li></ul>  |
|      | XI. <u>DISCUSSION</u> of proposed location of Weldon Bumblebee Park at the request of Mrs. Pat Mays  |
|      | XII. <u>CONSIDERATION</u> of accepting donation of car by Joe Garner   |
|      | XIII. <u>CONSIDERATION</u> of draft ordinance related to failure to maintain financial responsibility  |
|      | XIV. <u>CONSIDERATION</u> of improvements at the Waste Water Treatment Plant   |
|      | XV. <u>CITY MANAGER'S REPORT</u> <ul style="list-style-type: none"><li>a) Update on grants</li><li>b) FY 2008 discussion</li><li>c) Modular homes</li></ul>  |
|      | XVI. <u>CITIZENS COMMENTS</u>  |

XVII. MAYOR'S REPORT

XVIII. 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, MARCH 12, 2007.

---

MELBA HARALSON, CITY SECRETARY