

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, APRIL 10, 2008 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
APRIL 10, 2008
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u>
	II. <u>SPECIAL PRESENTATION</u> by Police Chief Farrell Alexander
01	III. <u>CONSIDERATION OF CONSENT AGENDA</u>
04	a) Minutes – March 13, 2008
05	b) Blanket Permit for 2008 Gusher Days Festival
06	c) Blanket Permit for 2008 Independence Day Fireworks Display
08	d) Investment Report for quarter ending March 31, 2008
	e) Contract with Traylor & Associates, Inc. for grant management services for HOME Grant #1000863
20	IV. <u>CONSIDERATION</u> of easement request from Byrd Land Services for Goldston Oil at old city dumpsite on W. Commerce Street
22	V. <u>CONSIDERATION</u> of easement request from Mr. Matt Zhorne across from Lake Gladewater lot 42-E-1
	VI. <u>UPDATE</u> on Gay Avenue drainage project
24	VII. <u>CONSIDERATION</u> of conveying historic fire truck to East Texas Museum at Gladewater
25	VIII. <u>CONSIDERATION</u> of amendment to Gladewater Memorial Park Rule #3
	IX. <u>EXECUTIVE SESSION</u> pursuant to Government Code §551.074 for annual performance evaluations of City Judge, City Manager, and City Secretary
	X. <u>RECONVENE</u> into Open Session and take any action necessary regarding annual performance evaluations of City Judge, City Manager, and City Secretary
	XI. <u>CITY MANAGER'S REPORT</u>
29	a) Spring Beautification Day - April 12 th
	b) Hampton/Hackberry drainage update
	c) Lake Gladewater dam update
	d) TML Region 15 meeting in Gladewater - May 5 th
	e) Leasing of new lot on Lake Gladewater
31	f) Special Council Meeting on Tuesday, April 29 th
	g) Proposed FY 2009 Budget calendar
	h) Update on grant proposals
	XII. <u>CITIZENS COMMENTS</u>
	XIII. <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, APRIL 7, 2008.

MELBA HARALSON, CITY SECRETARY