

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, MAY 15, 2008 AT 6:00 P.M.

CITY OF GLADEWATER  
CITY COUNCIL REGULAR SESSION  
AGENDA  
MAY 15, 2008  
6:00 P.M.

<b>PAGE</b>	<b>ITEM</b>
	I. <u>CALL TO ORDER</u>
	II. <u>CONSIDERATION OF CONSENT AGENDA</u> a) Minutes – April 10 and April 29, 2008 b) Ordinance to adopt S-12 Supplement to Gladewater Code of Ordinances c) Permit the East Texas Korean War Veterans Association Chapter #286 to install and maintain a flag pole and grave enhancements at the gravesite of Medal of Honor recipient Travis E. Watkins d) Tax Abatement transfers for Texas Die Casting
	III. <u>SPECIAL PRESENTATIONS</u> to outgoing Mayor John Paul Tallent
	IV. <u>OATH OF OFFICE</u> for newly elected Mayor and City Council members
	V. <u>CONSIDERATION</u> of appointment of Mayor Pro-tem
	VI. <u>RECOGNITION</u> of Lee Public Library volunteers
	VII. <u>CONSIDERATION</u> of a recycling program at the request of Judy Burlison
	VIII. <u>CONSIDERATION</u> of a request by the American Legion Post #281 for; a) Sign mounting boards at four entrances into Gladewater b) Handicap ramp at the Boy Scout Hut
	IX. <u>CONSIDERATION</u> of Lake Board request regarding community sponsorship to paint and maintain picnic tables in Lake Gladewater Park
	X. <u>CONSIDERATION</u> of Cemetery Board's request to appropriate funds in the fiscal year 2009 budget for part-time grounds maintenance
	XI. <u>CONSIDERATION</u> of entering into a telecommunications lease with Metro PCS
	XII. <u>DISCUSSION</u> of Veolia Water repair and maintenance expenditures
	XIII. <u>CITY MANAGER'S REPORT</u> a. Hampton/Hackberry drainage update b. Update on grants
	XIV. <u>CITIZENS COMMENTS</u>
	XV. <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, MAY 12, 2008.

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MELBA HARALSON, CITY SECRETARY