

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 18, 2008 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
SEPTEMBER 18, 2008
6:00 P.M.

- | PAGE | ITEM |
|-------------|--|
| | I. <u>CALL TO ORDER</u> |
| | II. <u>CONSIDERATION OF CONSENT AGENDA</u>
a) Minutes – August 21, 2008
b) GEDCO budget for FY 2009
c) Agreement with GISD for School Resource Officer |
| | III. <u>PROCLAMATION</u> for POWER (People on Wheels Encouraging Responsibility) Fall Sports Fest 2008 |
| | IV. <u>CONSIDERATION</u> of request by POWER to waive Lake Gladewater fees for the Fall Sports Fest 2008 event to be held September 27, 2008 |
| | V. <u>CONSIDERATION</u> of ordinance to amend budget for fiscal year 2008 |
| | VI. <u>CONSIDERATION</u> of ordinance to adopt and approve budget for fiscal year 2009 |
| | VII. <u>RATIFICATION VOTE</u> to adopt fiscal year 2009 budget with increased property tax revenue |
| | VIII. <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 for fiscal year 2009 |
| | IX. <u>CONSIDERATION</u> of agreement with Humane Society of Northeast Texas |
| | X. <u>CONSIDERATION</u> of resolution authorizing participation in Local Government Investment Cooperative (LOGIC) |
| | XI. <u>DISCUSSION</u> regarding possible task force to review Veolia Water contract renewal |
| | XII. <u>CONSIDERATION</u> of ordinance to prohibit parking of oversized commercial vehicles in residential areas |
| | XIII. <u>CONSIDERATION</u> of ordinances to amend Gladewater Code of Ordinances
a) §51.11 Water Rates
b) §51.30 Sewer Rates |
| | XIV. <u>UPDATE</u> on National Night Out |
| | XV. <u>DISCUSSION</u> regarding the City of Clarksville City's request for sewer contract renewal |
| | XVI. <u>EXECUTIVE SESSION</u> pursuant to Government Code §551.071 to consult with City Attorney regarding possible contract renewal with Clarksville City |
| | XVII. <u>RECONVENE</u> into open session and take any action necessary pursuant to contract renewal with Clarksville City |
| | XVIII. <u>CITY MANAGER'S REPORT</u>
a) Grants update
b) Special projects update
c) Street sweeping update |

CITY COUNCIL MEETING AGENDA

September 18, 2008

Page 2

- d) Fall Beautification Day
- e) Water hyacinth spraying at Lake Gladewater
- f) Update on hurricane damage

XIX. CITIZENS COMMENTS

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 15, 2008.

MELBA HARALSON, CITY SECRETARY