

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, OCTOBER 16, 2008 AT 6:00 P.M.

CITY OF GLADEWATER  
CITY COUNCIL REGULAR SESSION  
AGENDA  
OCTOBER 16, 2008  
6:00 P.M.

- | <b>PAGE</b> | <b>ITEM</b>  |
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|             | I. <u>CALL TO ORDER</u>  |
|             | II. <u>APPOINTMENT</u> of City Council Member, Place #4  |
|             | III. <u>OATH OF OFFICE</u>   |
|             | IV. <u>CONSIDERATION OF CONSENT AGENDA</u> <ul style="list-style-type: none"><li>a) Minutes – September 15, September 18 and September 29, 2008</li><li>b) Ordinance to prohibit parking of oversized vehicles in residential areas</li><li>c) Consideration of GISD request to hold a bonfire on October 29, 2008 at Lake Gladewater</li><li>d) Renewal of Fire Protection Agreement with Upshur County Emergency Services District #1</li><li>e) Renewal of Fire Protection Agreement with Upshur County Emergency Services District #1 as agent for Union Grove</li><li>f) Resolution authorizing intervention in SWEPCO's upcoming fuel proceedings at the Public Utility Commission of Texas</li><li>g) Renewal of contract with the Gladewater Chamber of Commerce</li><li>h) Renewal of grant contract with Gladewater Youth Track Association</li><li>i) Renewal of grant contract with Gladewater Youth Softball Association</li><li>j) Renewal of grant contract with Gladewater Flag Football Association</li><li>k) Renewal of grant contract with Gladewater Youth Baseball Association</li><li>l) Blanket permit for annual Lions Club Turkey Shoot</li><li>m) Renewal of contract with NEH Williams Design for city website</li></ul> |
|             | V. <u>CONSIDERATION</u> of GEDCO board appointment until September 2009, for the unexpired term of Jerry Williams  |
|             | VI. <u>UPDATE</u> and possible action regarding restoration of condemned property located at Gladeview Addition S177 (A8), Block 5, Lot 11 and house, more commonly known as 1203 N. Rodeo   |
|             | VII. <u>CONSIDERATION</u> of proposal from APEX Geoscience, Inc. for probing Lake Gladewater dam   |
|             | VIII. <u>CONSIDERATION</u> of request by Lake Board to amend §93.03 – Ski Regulations of the Gladewater Code of Ordinances   |
|             | IX. <u>CONSIDERATION</u> of purchase of recycling bin  |
|             | X. <u>CONSIDERATION</u> of agreement with Humane Society of Northeast Texas  |
|             | XI. <u>EXECUTIVE SESSION</u> pursuant to Government Code §551.071 to consult with City Attorney regarding possible sewer contract renewal with Clarksville City and water contract renewal with Warren City  |
|             | XII. <u>RECONVENE</u> into open session and take any action necessary pursuant to possible sewer contract renewal with Clarksville City and water contract renewal with Warren City  |
|             | XIII. <u>CITY MANAGER'S REPORT</u> <ul style="list-style-type: none"><li>a) Grants update</li><li>b) Special projects update</li><li>c) National Night Out update</li><li>d) Fall Beautification Day update</li><li>e) Halloween Carnival</li><li>f) Trash trucks in alleys</li></ul>  |

XIV. CITIZENS COMMENTS

XV. 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, OCTOBER 13, 2008.

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MELBA HARALSON, CITY SECRETARY