

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, FEBRUARY 19, 2009 AT 6:00 P.M.

CITY OF GLADEWATER  
CITY COUNCIL REGULAR SESSION  
AGENDA  
FEBRUARY 19, 2009  
6:00 P.M.

<b>PAGE</b>	<b>ITEM</b>
	I. <u>CALL TO ORDER</u> a) Invocation b) Pledge of Allegiance
01	II. <u>CONSIDERATION OF CONSENT AGENDA</u> a) Minutes – January 15, 2009, February 9, 2009 and February 13, 2009
07	b) Library Board appointment of Barry Cook to replace Mildred Jones
08	c) Ordinance to order General Election for May 9, 2009
13	d) Contract with Gregg County for election services for May 9, 2009 General Election e) Investment Report for quarter ending December 31, 2008
	III. <u>PRESENTATION</u> of City of Gladewater Audited Financial Statements for fiscal year 2008 by Karen A. Jacks & Associates
15	IV. <u>DISCUSSION</u> of Lake Gladewater Dam issues
	V. <u>CONSIDERATION</u> of submission of Emergency Response Plan for Lake Gladewater Dam to Texas Commission on Environmental Quality
	VI. <u>UPDATE</u> and possible action regarding condemned property located at Gladeview Addition S177 (A8), Block 5, Lot 11 and house, more commonly known as 1203 N. Rodeo
32	VII. <u>DISCUSSION</u> of request from Mr. Toby Bryant to consider abandoning City alley near 500 Block of Paradise Hill
35	VIII. <u>CONSIDERATION</u> of 2008 Racial Profiling Report
92	IX. <u>DISCUSSION</u> of staff findings on water and wastewater tap fees
94	X. <u>EXECUTIVE SESSION</u> pursuant to Government Code §551.071 to consult with City Attorney regarding sewer contract renewal with Clarksville City
	XI. <u>RECONVENE</u> into open session and take any action necessary pursuant to sewer contract renewal with Clarksville City
	XII. <u>CITY MANAGER'S REPORT</u> a) Grants update b) Special projects update c) Smith County ESD #2 contract d) Buzzards at the water towers
	XIII. <u>CITIZENS COMMENTS</u>
	XIV. <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, FEBRUARY 16, 2009.

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MELBA HARALSON, CITY SECRETARY