

CITY OF GLADEWATER  
CITY COUNCIL REGULAR SESSION  
MINUTES  
OCTOBER 21, 2010  
6:00 P.M.

MEMBERS PRESENT: Mayor Walter Derrick, Mayor Pro-tem Jimmy Williams, Judith Burlison, Leon Watson, J.D. Shipp

MEMBERS ABSENT: Scott Owens

STAFF PRESENT: Sean Pate, Melba Haralson, Richard Ross, Farrell Alexander, Wayne A. Smith

GUESTS PRESENT: Mark Carpenter, Jimmy Davis, Delbert Burlison, Marsha Valdetero, Joyce Hugman, Tamela Gordon, Allen Chance, Stephani Chance, Pat Watson, Reba Smith, Diane Turner, Cathy L. Smith

I. CALL TO ORDER – Mayor Derrick called the meeting to order at 6:00 p.m. and offered words of appreciation to City Secretary Melba Haralson for serving as Interim City Manager and also welcomed new City Manager Sean Pate.

- a) Invocation – Mayor Derrick
- b) Pledge of Allegiance – Councilmember Watson

II. PROCLAMATION for Domestic Violence Awareness Month

Mayor Derrick read the proclamation for Domestic Violence Awareness Month. Tamela Gordon spoke on behalf of the East Texas Women’s Center and expressed appreciation to the Mayor and Council.

III. CITIZENS COMMENTS

None

IV. CONSIDERATION of Consent Agenda

- a) Minutes – September 16, 2010 and September 30, 2010
- b) Investment Report for quarter ending September 30, 2010 and fiscal year ending September 30, 2010
- c) Blanket Permit for Gladewater Lions Club Turkey Shoot November 13, 2010
- d) Agreement for Private animal Shelter Services with the Humane Society of Northeast Texas
- e) Interlocal Contract for Database Maintenance with East Texas Council of Governments
- f) Resolution amending authorized representatives for Texpool
- g) Resolution changing authorized representatives for Local Government Investment Cooperative (LOGIC)

Mayor Pro-tem Williams moved to approve, seconded by Councilmember Watson. Motion carried 6-0.

V. CONSIDERATION of period lighting project presented by Main Street Board

Stephani Chance and Lana Niemann, members of the Design Committee of the Main Street Board gave a presentation of the lighting project. It was explained this project was in the original design of the Main Street Streetscape Project, however had to be cut due to lack of funding. Mrs. Chance said they have found an outlet to purchase the lights from Mexico and her husband, Allen Chance will donate his services to install them for approximately \$1,000 per light. TxDOT has issued a letter of approval for the lights and private and business donations are currently being raised. They hope to have the lights in before Christmas.

Several Council members expressed thanks to Allen Chance and the Main Street Board for their efforts in seeing this project to fruition.

Councilmember Burlison moved to proceed immediately with the project, seconded by Councilmember Watson. Carried 6-0.

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- VI. CONSIDERATION of Short Form of Agreement with KSA Engineers, Inc. for emergency repairs to storm sewer system at GISD Middle School practice field

City Manager Pate said he reviewed the agreement and found it to be in line with state requirements and recommended approval.

Councilmember Burlison moved to approve the agreement for Phase 1 for \$25,300, seconded by Councilmember Shipp. Carried 6-0.

- VII. CONSIDERATION of ordinance to amend budget for fiscal year 2011 for;
- a) \$125,806 for engineering fees and emergency repairs to storm sewer system at GISD Middle School practice field
  - b) \$26,605 for Lake Gladewater dam and spillway repair
  - c) \$1,440 match for a grant from the Texas State Library and Archives Commission for computer equipment

City Manager Pate stated there is a correction in the amount of Item B, which should be \$37,605 for pumps. He said the trench to the emergency spillway is not a viable option because of a 12" water main. He said we will keep 1 pump on site and be ready for others as a contingency; however he does not think we will need all 3 pumps. He said there was a minor change order to the contract and anticipates the work to start in 45-60 days. Notices will be sent out to the public.

Mayor Pro-tem Williams moved to approve fiscal year 2011 budget amendments as presented. Motion was seconded by Councilmember Derouen. Carried 6-0.

- VIII. CONSIDERATION of awarding bid for the 2011 Street Improvement program

City Manager Pate requested that we leave off Wood Street in order to have funds for patching the rest of the fiscal year. He stated he had a meeting with Veolia and Centerpoint Energy to ensure lines don't need to be repaired before the paving is done. He explained we don't want to spend money on the streets then have to cut in for line repairs.

Councilmember Watson moved to award the bid as presented to Wood County Asphalt for \$68 per ton for materials and Jeff Butler's Asphalt for .35 per sq. foot for labor and tack coat. Motion was seconded by Councilmember Shipp. Carried 6-0.

- IX. CONSIDERATION of ordinance to amend §93.02 (F) – Boating Regulations of the Gladewater Code of Ordinances

City Secretary Haralson explained the Lake Board's recommendation to offer day passes for \$5 for fishing vessels only. All other watercraft must purchase an annual permit.

Mayor Pro-tem Williams moved to approve the ordinance, seconded by Councilmember Shipp. Carried 6-0.

- X. CONSIDERATION of Resolution authorizing participation in a coalition of cities known as the Cities Advocating Reasonable Deregulation (CARD) regarding legislative deregulation in the Northeast Texas Region

Mayor Pro-tem Williams moved to approve, seconded by Councilmember Watson. Carried 6-0.

- XI. EXECUTIVE SESSION pursuant to Government Code §551.074 to consider appointment of City Attorney

Council recessed into Executive Session at 6:45 p.m.

- XII. RECONVENE into open session and take any action necessary regarding appointment of City Attorney

Councilmember Burlison moved to appoint Gary Shaver as the City Attorney, seconded by Councilmember Shipp. Carried 6-0.

XIII. CITY MANAGER REPORT

- a) Grants
- b) Special Projects
- c) Announcements

City Manager Pate said it has been a good two weeks. He has attended several civic clubs, met a lot of people and likes what he sees. He then gave the following report;

- a) Grants
  - 1. October 12<sup>th</sup> the pre-construction meeting was held for TCDP Grant (Hurricane Ike Disaster Recovery) which will provide generators for the water treatment and wastewater treatment plants. The contract will commence October 22<sup>nd</sup>.
- b) Special Projects
  - 1. The water treatment plant project is going as planned. They will need to remove a couple trees in order to lay a water line.
  - 2. As early as tomorrow contractors will begin patching and laying asphalt on streets without utility issues.
- c) Announcements
  - 1. The TML Annual Conference is next week in Corpus Christi.

XIV. ADJOURN

Councilmember Watson moved to adjourn at 6:56 p.m., seconded by Councilmember Shipp. Adjourned by consensus.

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WALTER DERRICK, MAYOR

ATTEST:

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MELBA HARALSON, CITY SECRETARY