CITY OF GLADEWATER CITY COUNCIL SPECIAL SESSION MINUTES APRIL 3, 2014 3:00 P.M.

MEMBERS PRESENT: Mayor Harold Wells, Mayor Pro-tem Scott Owens, Lana Niemann, Delbert

Burlison, Elijah Anderson, J.D. Shipp

MEMBERS ABSENT: Leon Watson

STAFF PRESENT: Sean Pate, Melba Haralson, Paul Jaap, Casey Chambers

- I. <u>CALL TO ORDER</u> Mayor Wells called the meeting to order at 3:00 p.m.
- II. <u>PRESENTATION</u> of upcoming water and sewer line replacement plan and future street improvements

City Manager Sean Pate gave a presentation on a street and utility renovation plan which included approximately \$1.65 million in water and sewer line replacements, \$50,000 in street patching, and \$75,000 utility spot repairs and replacement of East Lake Drive culvert.

The majority of funding will come from certificates of obligation issued in 2013, GEDCO will participate up to \$75,000 on qualifying projects and assistance will be sought from Gregg and Upshur Counties.

Various facets of the presentation were discussed in detail and staff answered questions.

III. ADJOURN

Councilmember Shipp moved to adjourn at 4:20 p.m., seconded by Mayor Pro-tem Owens. Adjourned by consensus.

| | HAROLD R. WELLS, MAYOR | |
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| ATTEST: | | |
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| MELBA HARALSON, CITY SECRETARY | | |