

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, ON THURSDAY, SEPTEMBER 16, 2010 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
SEPTEMBER 16, 2010
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u>
	a) Invocation
	b) Pledge of Allegiance
	II. <u>INTRODUCTION</u> of staff
	III. <u>CITIZENS COMMENTS</u>
	IV. <u>CONSIDERATION</u> of Consent Agenda
01	a) Minutes – August 19, 2010 and September 2, 2010
06	b) Contract with Gladewater Chamber of Commerce for services related to Hotel Occupancy Tax
10	c) Contract with Gladewater Chamber of Commerce for Main Street Services
14	d) Grant Contract with the Gladewater Youth Baseball Association
16	e) Grant Contract with the Gladewater Youth Softball Association
19	f) Grant Contract with the Gladewater Flag Football Association
21	g) Grant Contract with the Gladewater Youth Track Association
24	h) Agreement with Gladewater Independent School District for School Resource Officer
25	i) Fire Protection Agreement for Upshur County Emergency Services District #1
27	j) Fire Protection Agreement for Upshur County Emergency Services District #1 as agent for the City of Union Grove
29	k) Blanket Permit and waiver of fees associated with park and lake use for 9 th Annual East Texas Sports Fest September 18, 2010
30	l) Resolution authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Rural Affairs
31	V. <u>PUBLIC HEARING</u> regarding demolition of structure located at Lot 1 Block 1, Lot 39, Silver City Addition #2 S347 (A8) in the vicinity of South Rodeo and West Commerce Streets
	VI. <u>CONSIDERATION</u> of demolition of structure located at Lot 1 Block 1, Lot 39, Silver City Addition #2 S347 (A8) in the vicinity of South Rodeo and West Commerce Streets
36	VII. <u>CONSIDERATION</u> of GEDCO Board appointments
39	VIII. <u>CONSIDERATION</u> of GEDCO Budget for fiscal year 2011
41	IX. <u>CONSIDERATION</u> of renewal, extension and amendment of lease agreement with East Texas Medical Center for city owned property located at Abstract 56, Martha Dillard Survey, Tract 35, more commonly known as 445 South Tyler Street
58	X. <u>CONSIDERATION</u> of casting ballot for Texas Municipal League Intergovernmental Risk Pool Board of Trustees
	XI. <u>CONSIDERATION</u> of committee recommendations regarding lease of Lake Gladewater store and Lake Warden house and issues related thereto
63	XII. <u>CONSIDERATION</u> of authorizing KSA Engineers to prepare report and cost estimates for drainage repairs under GISD Middle School track and practice field
70	XIII. <u>CONSIDERATION</u> of ordinance to amend the Budget for fiscal year 2010

CITY COUNCIL MEETING AGENDA

September 16, 2010

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- 72 XIV. CONSIDERATION of revised street overlay list for fiscal year 2010 and fiscal year 2011 street paving programs
- 73 XV. CONSIDERATION of ordinance adopting and approving the Budget for fiscal year 2011
- XVI. RATIFICATION VOTE to adopt fiscal year 2011 Budget with increased property tax revenue
- 74 XVII. CONSIDERATION 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 2011
- 76 XVIII. CONSIDERATION of ordinance restricting the sale, delivery, offer or gift of restricted substances, use or possession of restricted smoking material and the use or possession of restricted smoking paraphernalia
- XIX. CITY MANAGER REPORT
- 80 a) Grants
- 83 b) Special Projects
- 86 c) Announcements
- 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 BY 5:00 P.M. ON MONDAY, SEPTEMBER 13, 2010

MELBA HARALSON, CITY SECRETARY