

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, NOVEMBER 18, 2010 AT 6:00 P.M.

CITY OF GLADEWATER  
CITY COUNCIL REGULAR SESSION  
AGENDA  
NOVEMBER 18, 2010  
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u> a) Invocation b) Pledge of Allegiance
	II. <u>CITIZENS COMMENTS</u>
	III. <u>CONSIDERATION</u> of Consent Agenda
01	a) Minutes – October 21, 2010
04	b) Blanket Permit for Gladewater Chamber of Commerce Christmas Parade for December 7, 2010
06	c) Engagement Letter for Karen A. Jacks & Associates to perform the financial audit for fiscal year 2010
12	d) Resolution authorizing submission of a request to the Texas Department of Housing and community Affairs for participation in the HOME Homeowner Rehabilitation Assistance Program Reservation System
13	IV. <u>CONSIDERATION</u> of Agreement with Crown Civil construction at the recommendation of KSA Engineers, Inc. for emergency repairs to storm sewer system at GISD Middle School practice field
19	V. <u>CONSIDERATION</u> of Lease Agreement with Boyles Tolbert for lease of City property at Lake Gladewater
23	VI. <u>PUBLIC HEARING</u> regarding a request from Curtis Vasquez to operate a bait house at Lot 15 Block 5 Waddell Addition, more commonly known as 507 W. Gay Avenue
	VII. <u>CONSIDERATION</u> of a request from Curtis Vasquez to operate a bait house at Lot 15 Block 5 Waddell Addition, more commonly known as 507 W. Gay Avenue
30	VIII. <u>CONSIDERATION</u> of Board appointments a) Airport Board b) Board of Adjustments c) Cemetery Board d) Lake Board e) Library Board f) Main Street Board g) Planning & Zoning Commission
	IX. <u>CITY MANAGER REPORT</u> a) Grants b) Special Projects c) Announcements
	X. <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 BY 5:00 P.M. ON MONDAY, NOVEMBER 15, 2010.

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MELBA HARALSON, CITY SECRETARY