

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 17, 2011 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
NOVEMBER 17, 2011
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 a) Minutes – October 20, 2011 and October 27, 2011 b) Blanket Permit for Martin Luther King Parade, January 15, 2012 c) Water Tap outside the city limits at 11656 Union Grove Road
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08	IV. <u>CONSIDERATION</u> of board appointments
09	V. <u>CONSIDERATION</u> of request by Mike McWhorter to rename Viola Street
10	VI. <u>CONSIDERATION</u> of Resolution regarding votes for Gregg County Appraisal District Board of Directors
11	VII. <u>CONSIDERATION</u> of Resolution regarding votes for Upshur County Appraisal District Board of Directors
12	VIII. <u>CONSIDERATION</u> of Guidelines and Criteria for Tax Abatement
	IX. <u>EXECUTIVE SESSION</u> pursuant to Government Code §551.074 to consult with City Attorney regarding potential litigation – Dual Construction
	X. <u>RECONVENE</u> into open session and take any action necessary regarding potential litigation – Dual Construction
	XI. <u>CITY MANAGER REPORT</u> a) Grants b) Special Projects c) Announcements
	XII. <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 17, 2011

MELBA HARALSON, CITY SECRETARY