

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, JANUARY 19, 2012 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
JANUARY 19, 2012
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 – December 15, 2011 03 b) Investment Report for quarter ending December 31, 2011 05 c) Contract with GISD for assessing and collecting ad-valorem taxes 07 d) Agreement with GISD for joint election 08 e) Resolution authorizing designated signators to draw funds for the City of Gladewater’s Texas Department of Agriculture Texas Community Development Block Grant #711210 09 f) Agreement with Texas Historical Commission for continuing participation in the Texas Main Street Program
13	IV. <u>PUBLIC HEARING</u> regarding a request from Sara Greenville for restricted commercial zoning for the sale of beer and wine for on-premise consumption at Lot 1 (south part) NCB 27, more commonly known as 201 E. Upshur Avenue
	V. <u>CONSIDERATION</u> of a request from Sara Greenville for restricted commercial zoning for the sale of beer and wine for on-premise consumption at Lot 1 (south part) NCB 27, more commonly known as 201 E. Upshur Avenue
16	VI. <u>CONSIDERATION</u> of awarding construction contract for HOME Grant (Homeowner Rehabilitation Assistance) #1001290
19	VII. <u>CONSIDERATION</u> of awarding bid for communication equipment
30	VIII. <u>CONSIDERATION</u> of a request for water service outside the city limits at 2595 Willow Oak Road
32	IX. <u>DISCUSSION</u> regarding possible revision of animal control ordinance
	X. <u>DISCUSSION</u> regarding possible workshop
	XI. <u>CITY MANAGER REPORT</u> regarding grants, special projects and 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 FRIDAY, JANUARY 13, 2012.

MELBA HARALSON, CITY SECRETARY