

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, JUNE 21, 2012 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
JUNE 21, 2012
6:00 P.M.

| PAGE | ITEM |
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| | 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 – May 17, 2012 (1:30 p.m.), May 17, 2012 (6:00 p.m.), and May 31, 2012 |
| 07 | b) Resolution authorizing certain individuals to sign contractual documents associated with the Texas Community Development Block Grant Program, TxCDBG Contract #711210 |
| 08 | c) Blanket Permit for fireworks display at Truman W. Smith Children Care Center on June 29, 2012 |
| 09 | d) Blanket Permit for fireworks display at Lake Gladewater on July 3, 2012 |
| 10 | IV. <u>PRESENTATION and CONSIDERATION</u> of the water/sewer hydraulic analysis proposal |
| 13 | V. <u>CONSIDERATION</u> of Ordinance to re-plat Lots 57, 58 & 59 of Section E-2 of the Lake Gladewater Subdivision |
| 16 | VI. <u>CONSIDERATION</u> of authorizing staff and Southwest Securities to proceed with General Obligation Refunding Bonds, Series 2012 |
| 18 | VII. <u>CONSIDERATION</u> of CDBG Non-Entitlement Disaster Recovery Grant Contract #10-5055-000-5031 – Round 1 Funding, Amendment No. 5 |
| 26 | VIII. <u>CONSIDERATION</u> of awarding bid for archeological survey services for Texas Community Development Block Grant Project #711210 |
| | IX. <u>CONSIDERATION</u> of 9-1-1 addressing by East Texas Council of Governments |
| | X. <u>CONSIDERATION</u> of Experimental Aircraft Association’s request to donate a pavilion to the City of Gladewater Municipal Airport |
| 31 | XI. <u>CONSIDERATION</u> of Lake Board’s recommendation regarding drainage ditches and retaining walls |
| | XII. <u>CONSIDERATION</u> of Lake Board’s recommendation to require street addresses to be posted on lake frontage |
| | XIII. <u>CONSIDERATION</u> of dead tree removal on lots at Lake Gladewater |
| 32 | XIV. <u>CONSIDERATION</u> of replacement member to the East Texas Council of Governments Executive Committee |
| 33 | XV. <u>CONSIDERATION</u> of whether to schedule a public hearing regarding a smoke-free city at a future City Council meeting |
| | XVI. <u>CONSIDERATION</u> of directive to staff regarding items to be considered for inclusion in the proposed 2012/2013 budget |
| | XVII. <u>EXECUTIVE SESSION</u> a) pursuant to Government Code §551.074 for deliberation regarding appointment to fill a vacancy of City Council Place 5 |

CITY COUNCIL MEETING AGENDA

June 21, 2012

Page 2

- b) Pursuant to Section 551.071 of the Texas Gov't Code, the City Council may convene in closed session to consult with the City Attorney regarding a settlement offer and/or a matter in which the duty of the City Attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the provisions of Chapter 551 of the Texas Gov't Code.
- XVIII. RECONVENE into open session and take any action necessary regarding appointment to fill a vacancy of City Council Place 5
- XIX. CITY MANAGER REPORT
 - a) Update on water treatment plant grant and improvements
 - b) Update on Main Street grant
 - c) Update on Clarksville City sewer contract
 - d) Update on current fiscal year budget amendments
- 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, JUNE 18, 2012.

MELBA HARALSON, CITY SECRETARY