

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 20, 2012 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
SEPTEMBER 20, 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 – August 16, 2012 and August 30, 2012
09	b) Contract with East Texas Council of Governments for Database Maintenance
17	c) Grant Contract with the Gladewater Youth Baseball Association
20	d) Grant Contract with the Gladewater Youth Softball Association
23	e) Grant Contract with the Gladewater Flag Football Association
26	f) Grant Contract with the Gladewater Youth Track Association
29	g) Hotel Occupancy Tax Agreement with Gladewater Chamber of Commerce
33	h) Agreement with Gladewater Independent School District for School Resource Officer
34	i) Fire Protection Agreement for Upshur County Emergency Services District #1
36	j) Fire Protection Agreement for Upshur County Emergency Services District #1 as agent for the City of Union Grove
38	k) Fire Protection Agreement for Smith County Emergency Services District #2
45	l) Agreement for Private Animal Shelter Services with Humane Society of Northeast Texas
51	m) Engagement Letter for Audit of fiscal year ending September 30, 2012
56	n) Resolution to establish local Section 3 Policy
59	o) Resolution authorizing certain individuals to sign contractual documents associated with the Texas community Development Block Grant Program #711312
60	p) Ballot for Texas Municipal League Intergovernmental Employee Benefits Pool Board of Trustees – TML Region 15
62	q) Resolution authorizing filing of grant application with the East Texas Council of Governments for a Regional Solid Waste Grants Program grant
	IV. <u>CONSIDERATION</u> of presentation by KSA Engineers regarding 12” water main project
	V. <u>CONSIDERATION</u> of presentation by KSA Engineers regarding Texas Capital Fund Main Street Grant plan review
63	VI. <u>CONSIDERATION</u> of Request for Qualifications for Energy Performance Contracting
134	VII. <u>CONSIDERATION</u> of Ordinance to re-plat Lots 57, 58 & 59 of Section E-2 of the Lake Gladewater Subdivision
135	VIII. <u>CONSIDERATION</u> of request by Herman L. Wilson to review his water rate calculation
138	IX. <u>CONSIDERATION</u> of a request by Marilyn Kelley regarding establishing a homeless shelter
140	X. <u>CONSIDERATION</u> of tabulation of Recycle Survey and related action regarding curbside recycle program

CITY COUNCIL MEETING AGENDA

September 20, 2012

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- 142 XI. CONSIDERATION of Chapter 380 Agreement presented by GEDCO Director Robert Johnson
- XII. CONSIDERATION of replacement of City Hall sign presented by GEDCO Director Robert Johnson
- XIII. CONSIDERATION of GEDCO Board appointments
- 143 XIV. CONSIDERATON of GEDCO Budget for fiscal year 2013
- 145 XV. CONSIDERATION of Ordinance to amend Budget for fiscal year 2012
- 151 XVI. CONSIDERATION of Agreement with Gladewater Chamber of Commerce for Main Street Director services
- 155 XVII. CONSIDERATION of Ordinance to adopt and approve the Budget for fiscal year 2013
- 184 XVIII. 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 2013
- XIX. EXECUTIVE SESSION pursuant to Government Code §551.074 for deliberation regarding appointment to fill vacancy of City Council Place 5
- XX. RECONVENE INTO OPEN SESSION and take any action necessary regarding appointment to fill vacancy of City Council Place 5
- XXI. CITY MANAGER REPORT
a) Update on progress of Public Works conversion
b) Update on Dallas Force Main project
- XXII. 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 17, 2012

MELBA HARALSON, CITY SECRETARY