

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 17, 2013 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
JANUARY 17, 2013
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 20, 2012
04	b) Investment Report for quarter ending December 31, 2012
06	c) Ordinance to order City Officer Election, May 11, 2013
07	d) Joint Election Agreement with Kilgore Junior College District
08	e) Resolution denying application from SWEPCO for rate increase
10	f) Main Street Letter of Agreement with Texas Historical Commission
13	g) Water tap outside city limits at 115 McComic Road
14	h) Water tap outside city limits at 5043 East Lake Drive
15	IV. <u>CONSIDERATION</u> of payment of Upshur County, G.I.S.D. and Kilgore College taxes in preparation to sell seized home at 705 N. Rodeo
23	V. <u>CONSIDERATION</u> of participation in bus transit service to Longview
24	VI. <u>CONSIDERATION</u> of establishing board appointment policy and procedures
	VII. <u>CONSIDERATION</u> of moving March and May City Council meeting dates
	VIII. <u>CITY MANAGER REPORT</u>
	a) Update on Dallas Force Main project
	b) Update on Texas Capital Fund Main Street grant
	c) Update on water and sewer analysis
	IX. <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, JANUARY 14, 2013

MELBA HARALSON, CITY SECRETARY