

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, FEBRUARY 21, 2013 AT 6:00 P.M.

CITY OF GLADEWATER  
CITY COUNCIL REGULAR SESSION  
AGENDA  
FEBRUARY 21, 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 – January 17, 2013
03	b) Resolution reviewing and ratifying the Investment Policy
14	c) Interlocal Agreement between the City of Longview, City of Gladewater and East Texas Council of Governments for transit service
17	d) Interlocal Agreement with Upshur County for assistance with construction, improvement, maintenance and repair of roads within the boundaries of Gladewater located in Upshur County
19	e) Contract for Election Services with Gregg County
24	f) Resolution supporting legislative activities of the Cities Advocating Reasonable Deregulation (CARD) during the 83 <sup>rd</sup> Legislative Session of the Texas Legislature with regard to regulation of electric utilities
33	IV. <u>CONSIDERATION</u> of fiscal year 2012 Financial Audit
36	V. <u>CONSIDERATION</u> of Resolution authorizing submission of request to Texas Department of Housing and Community Development for participation in the HOME Homeowner Rehabilitation Assistance Program Reservation System
37	VI. <u>CONSIDERATION</u> of request to release lien filed October 11, 2011 for demolition of structure at 105 East Broadway
45	VII. <u>PUBLIC HEARING</u> regarding a request to re-plat a portion of Lots 6-A and 6-B, Section E-1 of the Lake Gladewater Subdivision
	VIII. <u>CONSIDERATION</u> of request to re-plat a portion of Lots 6-A and 6-B, Section E-1 of the Lake Gladewater Subdivision
47	IX. <u>CONSIDERATION</u> of request for support for Gladewater/Union Grove Youth Baseball Association
55	X. <u>CONSIDERATION</u> of 2012 Traffic Contact Report
	XI. <u>EXECUTIVE SESSION</u> pursuant to Government Code §551.074 to evaluate employment and benefit status of City Prosecutor
	XII. <u>RECONVENE</u> into open session and take any action necessary regarding employment and benefit status of City Prosecutor
	XIII. <u>CITY MANAGER REPORT</u>
	a) Update on Dallas Force Main project
	b) Update on Texas Capital Fund Main Street project
	c) Update on water and sewer analysis
	d) Update on Siemens project
	e) Update on ETMC contract
	XIV. <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, FEBRUARY 18, 2013.

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MELBA HARALSON, CITY SECRETARY