

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, JULY 18, 2013 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
JULY 18, 2013
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
a) Minutes –June 20, 2013
b) Blanket permit for 5k Run/Walk and related activities to benefit Reba Hicks, September 14, 2013
c) Blanket permit for 11 th Annual POWER Sports Fest at Lake Gladewater, September 21, 2013
d) Blanket permit for Operation Give Gratitude Fun Run, November 9, 2013
e) Ordinance enacting and adopting 2013 S-17 supplement to the Gladewater Code of Ordinances
f) Investment report for quarter ending June 30, 2013 |
| | IV. <u>CONSIDERATION</u> of presentation by Schaumburg & Polk, Inc. regarding potential grant application to Texas Parks & Wildlife for improvements to Lake Gladewater boat ramps |
| | V. <u>CONSIDERATION</u> of agreement with Gary Traylor & Associates for grant management services of 2013 HOME Program RSP – Contract #2012-0028 |
| | VI. <u>PUBLIC HEARING</u> regarding City of Gladewater Code §131.05 - Curfew Ordinance |
| | VII. <u>CONSIDERATION</u> of renewal of City of Gladewater Code §131.05 - Curfew Ordinance |
| | VIII. <u>EXECUTIVE SESSION</u> pursuant to GC 551.087 regarding Chapter 380 assistance for business development prospects TT&B and MKC |
| | IX. <u>RECONVENE</u> into open session and take any action necessary regarding Chapter 380 assistance for business development prospects TT&B and MKC |
| | X. <u>CITY MANAGER REPORT</u>
a) Dallas force main
b) Siemens implementation
c) Pacific Street project
d) Airport Manager assignment
e) FY 2014 budget calendar |
| | XI. <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, JULY 15, 2013.

MELBA HARALSON, CITY SECRETARY