

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, AUGUST 15, 2013 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
AUGUST 15, 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 a) Minutes –July 18, 2013 and August 2, 2013 b) Interlocal Agreement with ETCOG for 9-1-1 PSAP Services c) Interlocal Agreement with ETCOG for 9-1-1 Database Maintenance d) Resolution authorizing submission of grant application to Texas Parks & Wildlife for State Boating Access Program e) Resolution adopting Gregg County Hazard Mitigation Action Plan
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42	IV. <u>CONSIDERATION</u> of proposals for City of Gladewater depository services
55	V. <u>CONSIDERATION</u> of Ordinance to amend Chapter 30 – Boards & Commissions, of the City of Gladewater Code of Ordinances
64	VI. <u>CONSIDERATION</u> of Ordinance to amend Chapter 96 – Cemetery, of the Gladewater Code of Ordinances
66	VII. <u>CONSIDERATION</u> of Ordinance to amend §154.100 – Board of Adjustments, of the Gladewater Code of Ordinances
67	VIII. <u>DISCUSSION</u> regarding appointment of Historical Preservation Liaison pursuant to §98.02 of the Gladewater Code of Ordinances
71	IX. <u>CONSIDERATION</u> of Lake Store lease agreement
	X. <u>DISCUSSION</u> of proposal to adopt the effective tax rate of .644502/\$100 valuation for fiscal year 2014
	XI. <u>ANNOUNCEMENT</u> that the City Council will vote to adopt the tax rate for fiscal year 2014 at the City Council meeting, September 19, 2013 at 6:00 p.m.
	XII. <u>CITY MANAGER REPORT</u> a) Siemens implementation b) Pacific Street project c) Update on 12” water main on East Lake Drive
	XIII. <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, AUGUST 12, 2013.

MELBA HARALSON, CITY SECRETARY