

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 19, 2013 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
SEPTEMBER 19, 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 – August 15, 2013 and August 29, 2013
05	b) Blanket Permit for the Chamber of Commerce 40 th Annual Arts & Crafts Festival, September 21-22, 2013
06	c) Agreement with Gladewater Independent School District for School Resource Officer
07	d) Hotel Occupancy Tax Agreement with Gladewater Chamber of Commerce
11	e) Engagement Letter for financial audit of fiscal year 2013
18	f) Grant Contract with the Gladewater Youth Baseball Association
21	g) Grant Contract with the Gladewater Youth Softball Association
24	h) Grant Contract with the Gladewater Youth Track Association
27	i) Grant Contract with the Gladewater Flag Football Association
30	j) Fire Protection Agreement for Upshur County Emergency Services District #1
32	k) Fire Protection Agreement for Upshur County Emergency Services District #1 as agent for the City of Union Grove
34	l) Agreement for Private Animal Shelter Services with Humane Society of Northeast Texas
42	m) Resolution finding and determining that a certain area of the City contains conditions which are detrimental to public health, safety and welfare of the community and constitutes a blighted area
43	n) Resolution approving an application for funding through the Texas Department of Agriculture – Main Street Program
44	o) Reimbursement to GEDCO for \$4,968.00 for Radical II Real Estate
50	IV. <u>CONSIDERATION</u> of fiscal year 2013 budget adjustments
53	V. <u>CONSIDERATION</u> of Ordinance to amend budget for fiscal year 2013
57	VI. <u>CONSIDERATION</u> of Ordinance to adopt and approve budget for fiscal year 2014
82	VII. <u>CONSIDERATION</u> 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 2014
84	VIII. <u>PUBLIC HEARING</u> regarding a request from Lana Niemann for a Restricted Commercial zoning for a restaurant to be located at Lots 4B, 5 & 6, NCB 56, more commonly known as 109 W. Commerce Street
	IX. <u>CONSIDERATION</u> of a request by Lana Niemann for a Restricted Commercial zoning for a restaurant to be located at Lots 4B, 5 & 6, NCB 56, more commonly known as 109 W. Commerce Street
87	X. <u>CONSIDERATION</u> of Gladewater Economic Development Corporation budget for fiscal year 2014
88	XI. <u>CONSIDERATION</u> of Gladewater Economic Development Corporation board appointments
96	XII. <u>CONSIDERATION</u> of Second Amendment to Water Services Contract with Warren City

CITY COUNCIL MEETING AGENDA

September 19, 2013

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- 111 XIII. CONSIDERATION of Resolution to nominate Upshur County Appraisal District Board of Directors
- 115 XIV. CONSIDERATON of Resolution to nominate Gregg County Appraisal District Board of Directors
- XV. EXECUTIVE SESSION pursuant to Government Code §551.074 regarding;
a) Police Chief position
b) Main Street Manager position
- XVI. RECONVENE INTO OPEN SESSION and take any action necessary regarding Police Chief position and Main Street Manager position
- XVII. CITY MANAGER REPORT
a) Announcements
b) Update on Siemens water meter project
c) Update on Council Committees
- XVIII. 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 16, 2013.

MELBA HARALSON, CITY SECRETARY