

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, OCTOBER 17, 2013 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
OCTOBER 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 a) Minutes – September 19, 2013 and September 30, 2013 b) Blanket Permit for the Lions Club Turkey Shoot – November 16, 2013 c) Investment Report for quarter ending September 30, 2013 d) Investment Report for fiscal year ending September 30, 2013 e) Resolution establishing a public newspaper of general circulation to be the official newspaper for the City of Gladewater
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14	IV. <u>CONSIDERATION</u> of whether to seek bids to sell an undeveloped portion of Matthews Street situated between Lot 1, Block 4 and Lot 7, Block 1 of the Norton & Olson Subdivision.
	V. <u>CONSIDERATION</u> of requesting proposals for Lake Store and Lake Sub-Station office
	VI. <u>EXECUTIVE SESSION</u> pursuant to Government Code §551.074 to discuss personnel/procedural issues with the Municipal Judge
	VII. <u>RECONVENE INTO OPEN SESSION</u> and take any action necessary regarding personnel/procedural issues with the Municipal Judge
	VIII. <u>CITY MANAGER REPORT</u> a) Update on 12" water main b) Update on Siemens water meter project c) Update on Council Committees
	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, OCTOBER 14, 2013.

MELBA HARALSON, CITY SECRETARY