

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 20, 2014 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
FEBRUARY 20, 2014
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u> a) Invocation b) Pledge of Allegiance
	II. <u>CITIZENS COMMENTS</u>
01	III. <u>PRESENTATION</u> to Main Street Board Chairman Lana Niemann
05	IV. <u>CONSIDERATION</u> of Consent Agenda a) Minutes – January 16, 2014
09	b) Blanket Permit for Highway 80 Car Cruise March 29, 2014
10	c) Refund of taxes assessed by Gregg County Appraisal District in error for property improvements
	V. <u>CONSIDERATION</u> of financial audit for fiscal year 2013
11	VI. <u>PRESENTATION</u> of Standard & Poor’s rating for City of Gladewater’s outstanding general obligation debt
20	VII. <u>CONSIDERATION</u> of awarding bid for the right to lease, Section E2, Lot 59 of the Lake Gladewater Subdivision
27	VIII. <u>CONSIDERATION</u> of awarding bid for the TxDOT Aviation Ramp Grant Airport Pavement Rehabilitation project
28	IX. <u>CONSIDERATION</u> of Ordinance to order the General Election of City Officers on May 10, 2014
29	X. <u>CONSIDERATION</u> of Ordinance to order a Special Election on May 10, 2014 for the purpose of considering authorization to use the sales and use tax for public infrastructure improvements, streets, traffic control, and parks and park facilities
33	XI. <u>CONSIDERATION</u> of establishing a date for a public hearing to inform municipality’s residents of the cost and impact of the following project or category of projects to-wit: public infrastructure improvements for public safety facilities, streets, traffic control, parks and park facilities that otherwise qualify as a project for a Type B corporation
34	XII. <u>CONSIDERATION</u> of Ordinance to amend the Gladewater Code of Ordinances, §50.15 – Schedule of Rates, for Allied Waste Services, Inc. rate increase
	XIII. <u>CONSIDERATION</u> of recommendation of Main Street Board to create a full-time Main Street Manager position
38	XIV. <u>PRESENTATION</u> of annual Racial Profiling Report by Police Chief Rob Vine
	XV. <u>CONSIDERATION</u> of budget adjustment to authorize purchase of mowers
	XVI. <u>CONSIDERATION</u> of rescheduling the regular City Council meetings for the months of March and May to March 27 and May 22

GLADEWATER CITY COUNCIL MEETING AGENDA

February 20, 2014

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XVII. CITY MANAGER REPORT

- a) Update on water meter project
- b) Update on 12 inch water main
- c) Report on city attorney retirement
- d) Application for Texas Parks & Wildlife Department Trail Grant

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, FEBRUARY 17, 2014.

MELBA HARALSON, CITY SECRETARY