

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, APRIL 17, 2014 AT 6:00 P.M.

CITY OF GLADEWATER  
CITY COUNCIL REGULAR SESSION  
AGENDA  
APRIL 17, 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 05	III. <u>CONSIDERATION</u> of Consent Agenda a) Minutes – March 27, 2014 and April 3, 2014 b) Investment Report for quarter ending March 31, 2014
07	IV. <u>PRESENTATION</u> by Dr. J.P. Richardson regarding upcoming G.I.S.D. bond election
10	V. <u>CONSIDERATION</u> of project acceptance for modifications/expansion of the existing water treatment plant
18	VI. <u>PUBLIC HEARING</u> regarding a request from GWS East Texas RP, LLC for a restricted commercial zoning to sell beer and wine for on-premise consumption at West Pacific Pizza located at Lots 1-3, NCB 8, more commonly known as 220-224 W. Pacific Street
	VII. <u>CONSIDERATION</u> of a request from GWS East Texas RP, LLC for a restricted commercial zoning to sell beer and wine for on-premise consumption at West Pacific Pizza located at Lots 1-3, NCB 8, more commonly known as 220-224 W. Pacific Street
22	VIII. <u>CONSIDERATION</u> of a resolution suspending for 45 days the effective date proposed by CenterPoint Energy Resources Corp., Beaumont/East Texas Division (“CenterPoint”) in its application filed on or about March 31, 2014 pursuant to section 104.301 of the Gas Utility Regulatory Act
36	IX. <u>CONSIDERATION</u> of blanket permit for 29 <sup>th</sup> Annual Gusher Days Festival, including special permit for public consumption of alcoholic beverages during Gusher Days events April 18-19, 2014
39	X. <u>CONSIDERATION</u> of Lake Board appointment
	XI. <u>EXECUTIVE SESSION</u> pursuant to Government Code 551.074 for annual performance evaluation of City Manager, City Secretary, Municipal Judge, and City Prosecutor
	XII. <u>RECONVENE</u> into open session and take any action necessary regarding performance evaluations of City Manager, City Secretary, Municipal Judge, and City Prosecutor
	XIII. <u>CITY MANAGER REPORT</u> a) Update 12” water main project
	XIV. <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, APRIL 14, 2014.

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MELBA HARALSON, CITY SECRETARY