

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, JUNE 19, 2014 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
JUNE 19, 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 06 12	III. <u>CONSIDERATION</u> of Consent Agenda a) Minutes – May 19, 2014 and May 22, 2014 b) TML MultiState Intergovernmental Employee Benefits Pool Interlocal Agreement c) TML MultiState Intergovernmental Employee Benefits Pool COBRA Continuation of Coverage Administrative Agreement
	IV. <u>CONSIDERATION</u> of replacement member to East Texas Council of Governments Board of Directors
20	V. <u>DISCUSSION, CLARIFICATION and POSSIBLE REVISION</u> to Gladewater Code of Ordinances §30.62 with respect to the Airport Board’s authority regarding lease of platted hangar sites
	VI. <u>CONSIDERATION</u> of Main Street Board appointment
23	VII. <u>CONSIDERATION</u> of a request from the Gladewater Juneteenth Celebration Association for a water slide rental for event to be held at Bumblebee Park on June 21, 2014
24	VIII. <u>CONSIDERATION</u> of letter to Smith County ESD #2 regarding agreement negotiations
25	IX. <u>CONSIDERATION</u> of ordinance regarding permitting and inspection in the City’s ETJ (Extra Territorial Jurisdiction)
	X. <u>EXECUTIVE SESSION</u> pursuant to Government Code 551.074 regarding; a) Appointment of City Prosecutor b) Vacancy of City Council Place 4
	XI. <u>RECONVENE</u> into open session and take any action necessary regarding; a) Appointment of City Prosecutor b) Vacancy of City Council Place 4
	XII. <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, JUNE 16, 2014.

MELBA HARALSON, CITY SECRETARY