

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

CITY OF GLADEWATER  
CITY COUNCIL REGULAR SESSION  
AGENDA  
JULY 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>
	III. <u>CONSIDERATION</u> of Consent Agenda a) Minutes –June 19, 2014 and July 3, 2014 b) Investment Report for quarter ending June 30, 2014 c) Blanket Alcohol Permit for 4 <sup>th</sup> Annual Art Stroll on August 9, 2014 d) Blanket Permit for City of Gladewater Kids Fishing Day at the Park, sponsored by Texas Parks and Wildlife on August 9, 2014 e) Ordinance enacting and adopting 2014 S-18 Supplement to the Code of Ordinances f) Request to Suddenlink Communications for a 1.5% franchise fee increase
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	IV. <u>CONSIDERATION</u> of awarding bid for manholes and sanitary sewer lines replacement project
11	V. <u>CONSIDERATION</u> to authorize procurement of two 2014 Chevy Tahoes and secure financing for same
12	VI. <u>CONSIDERATION</u> of ordinance to close and abandon an undeveloped portion of Marshall Avenue lying in a westerly direction from Dean Street contiguous to the northeast part of NCB 35
16	VII. <u>CONSIDERATION</u> of an ordinance to close and abandon alley ways contiguous to Lots 1 through 11, NCB 2, lying in a northeasterly direction from Pacific Avenue continuing in a northwesterly direction to North Mill Street
19	VIII. <u>CONSIDERATION</u> of Lake Store lease
	IX. <u>EXECUTIVE SESSION</u> pursuant to; a) Government Code 551.074 for deliberation of letters of interest and appointment to fill vacancy of City Council Place 4 b) Government Code 551.087 for deliberation of Chapter 380 agreement request for CII
	X. <u>RECONVENE</u> into open session and take any action necessary regarding; a) Letters of interest and appointment to fill vacancy of City Council Place 4 b) Chapter 380 agreement request for CII
	XI. <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, JULY 14, 2014.

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MELBA HARALSON, CITY SECRETARY