

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, AUGUST 21, 2014 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
AUGUST 21, 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
01	a) Minutes –July 17, 2014, July 28, 2014, July 31, 2014 and August 7, 2014
09	b) Resolution approving application for funding through the Texas Department of Agriculture Main Street Program
10	c) Citizen Complaint Procedures for the Texas Community Development Program
11	d) Blanket permit for 41 st Annual Gladewater Arts & Crafts Festival, September 20-21, 2014
12	e) Blanket permit for Downtown Burn Dance and Bike Light, September 27, 2014
14	f) Blanket permit for 12 th Annual Adaptive Sportsfest hosted by POWER, Inc., September 27, 2014
16	g) Blanket permit for Caring Hearts of Gladewater 5k Run and Candlelight Vigil for Cancer Awareness Month, October 4, 2014
17	h) Interlocal Agreement with East Texas Council of Governments for 9-1-1 database maintenance
25	i) Resolution supporting construction of a center left turn lane on US Hwy 80 from Shell Camp Road to Locker Plant Road
26	j) Resolution authorizing the City to participate as part of the Cities Advocating Reasonable Deregulation (“CARD”) in proceedings related to Southwestern Electric Power Company’s (“SWEPCO”) application to reconcile fuel costs
31	k) Ordinance for Flood Damage Prevention
53	l) Resolution approving the terms and conditions of an Interlocal Agreement between the Region 4 Education Service Center, which sponsors the Cooperative Purchasing Network (TCPN)
58	IV. <u>UPDATE</u> on Interlocal Agreement with Smith County Emergency Services District #2
59	V. <u>CONSIDERATION</u> of Resolution supporting Constitutional amendment for increased state funding for transportation
	VI. <u>CONSIDERATION</u> of awarding bid for One Course Surface Treatment (Chip Seal) project
81	VII. <u>CONSIDERATION</u> of agreement with Schaumburg & Polk, Inc. for design, bid and construction phase services for Lake Gladewater Marine Improvement project under TPWD State Boating Access Grant program
	VIII. <u>CITY MANAGER’S REPORT</u>
103	a) Update on East Lake 12” water line project
	b) Update from Ball Field Committee
	c) Announcement – Bumblebee Park splash pad dedication August 23, 2014 at 10:00 a.m.
	d) Announcement – Budget public hearing August 28, 2014 at 6:00 p.m.
	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, AUGUST 18, 2014.

MELBA HARALSON, CITY SECRETARY