

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, SEPTEMBER 18, 2014 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
SEPTEMBER 18, 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 –August 21, 2014 and August 28, 2014
04	b) Hotel Occupancy Tax agreement with Gladewater Chamber of Commerce
16	c) Engagement letter with Karen A. Jacks & Associates for fiscal year 2014 financial audit
21	d) Grant contract with Gladewater Youth Baseball Association
24	e) Grant contract with Gladewater Youth Basketball Association
27	f) Grant contract with Gladewater Youth Football Association
30	g) Grant contract with Gladewater Youth Softball Association
33	h) Grant contract with Gladewater Youth Track Association
36	i) Fire Protection agreement with Upshur County Emergency Services District #1
38	j) Fire Protection agreement with Upshur County Emergency Services District #1 – Union Grove
40	IV. <u>CONSIDERATION</u> of Phase 1 Annexation Service Plan
43	V. <u>CONSIDERATION</u> of GEDCO budget for fiscal year 2015
44	VI. <u>CONSIDERATION</u> of Main Street Board’s request regarding enhancement of downtown oil derrick
45	VII. <u>CONSIDERATION</u> of Airport Board’s request regarding location of Civil Air Patrol’s obstacle course
46	VIII. <u>CONSIDERATION</u> of request by East Texas Council of Government to re-address the streets of Clearview and Fairview
48	IX. <u>CONSIDERATION</u> of ordinance to amend §92.08 – Garage Sales
50	X. <u>CONSIDERATION</u> of MuniServices, LLC Consultant Services agreement
65	XI. <u>CONSIDERATION</u> of draft MPO Thoroughfare Plan
71	XII. <u>CONSIDERATION</u> of SWEPCO’s request regarding EPA Regulations under Section 111 (d) of the Clean Air Act
75	XIII. <u>CONSIDERATION</u> of budget amendments for fiscal year 2014
77	XIV. <u>CONSIDERATION</u> of ordinance to amend §51.11 – Water Rates, of the Gladewater Code of Ordinances
78	XV. <u>CONSIDERATION</u> of ordinance to amend §51.30 – Sewer Rates, of the Gladewater Code of Ordinances
79	XVI. <u>CONSIDERATION</u> of ordinance to adopt and approve the budget for fiscal year 2015
80	XVII. <u>CONSIDERATION</u> of ordinance to levy taxes for the use and support of the general government and for retirement of general obligation bonded indebtedness for fiscal year 2015

- XVIII. CITY MANAGER'S REPORT
- a) Update on utility line project
 - b) Update on grants
 - c) Update from Ballpark Committee
- XIX. 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, SEPTEMBER 15, 2014.

MELBA HARALSON, CITY SECRETARY