

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

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
DECEMBER 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>
01	III. <u>CONSIDERATION</u> of Consent Agenda a) Minutes –October 16, 2014, November 20, 2014, December 2, 2014, December 11, 2014 (3 p.m.) and December 11, 2014 (6 p.m.)
11	b) Resolution supporting the appointment of a Federal Judge to fill the judicial vacancy in the Tyler Division of the Eastern District of Texas
15	c) Agreement with Gladewater Independent School District for a School Resource Officer
16	IV. <u>CONSIDERATION</u> of Agreement to provide a School Resource Office to Union Grove Independent School District
18	V. <u>CONSIDERATION</u> of Interlocal Agreement for piggyback purchase of construction management services pertaining to street improvement projects
21	VI. <u>CONSIDERATION</u> of Gladewater Main Street Façade Improvement Grant Program Guidelines
27	VII. <u>CONSIDERATION</u> of Lease and Use Agreement with L.Y. Sheffield for City property adjacent to West Lake Drive and Lot 27-A-W of Lake Gladewater Subdivision
33	VIII. <u>CONSIDERATION</u> of Ordinance to amend Chapter 30 – Boards and Commissions of the Code of Ordinances for creation of a Ball Park Advisory Board
35	IX. <u>CONSIDERATION</u> of board appointments
50	X. <u>CONSIDERATION</u> of Lake Store lease
52	XI. <u>EXECUTIVE SESSION</u> pursuant to; a) Government Code §551.087 regarding a Chapter 380 Agreement with T.E.T. b) Government Code §551.072 regarding land acquisition
	XII. <u>RECONVENE</u> into open session and take any action necessary regarding a) Chapter 380 Agreement with T.E.T. b) Land acquisition
	XIII. <u>CITY MANAGER’S REPORT</u> a) Update on utility line project b) Update on 12” water line project c) Update on progress from 2009 Strategic Plan
	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, DECEMBER 15, 2014.

MELBA HARALSON, CITY SECRETARY