

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, JANUARY 15, 2015 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
JANUARY 15, 2015
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 – December 18, 2014 and December 23, 2014 06 b) Joint Election Agreement with Kilgore Junior College District 07 c) Joint Election Agreement with Gladewater Independent School District 08 d) Agreement with Gladewater Independent School District for ad-valorem tax collections 10 e) Blanket permit for annual Martin Luther King, Jr. parade 13 f) Investment report for quarter ending December 31, 2014 15 g) Amended Mutual Aid Agreement with Gregg County 21 h) Blanket permit for bass tournament sponsored by Shipp’s Marine on February 28, 2015
22	IV. <u>CONSIDERATION</u> of a request by Memori Ruesing for a historic tax exemption
	V. <u>PRESENTATION</u> by Shaumburg & Polk, Inc. regarding the Lake Gladewater boat ramp improvement project
27	VI. <u>CONSIDERATION</u> of agreement with Heartland Corporation as contractor for ballpark complex
38	VII. <u>CONSIDERATION</u> of agreement with Hayes Engineering for design and project engineering for ballpark complex
40	VIII. <u>CONSIDERATION</u> of resolution directing publication of Notice of Intention to Issue Certificates of Obligation; expressing official intent to reimburse project costs; and resolving other matters relating to the subject
46	IX. <u>CONSIDERATION</u> of awarding bid for the 12” water line project
51	X. <u>CONSIDERATION</u> of Shaumburg & Polk, Inc. seal coat agreement
59	XI. <u>CONSIDERATION</u> of ordinance to create a Beautification Advisory Board
61	XII. <u>CONSIDERATION</u> of Main Street Board request to sell advertising space on trolley
62	XIII. <u>CONSIDERATION</u> of request by East Texas Council of Governments to re- address Phillips Springs Road and South Loop 485
	XIV. <u>CONSIDERATION</u> of moving March City Council meeting to March 26 due to conflict with the Chamber of Commerce Banquet
	XV. <u>CITY MANAGER’S REPORT</u> a) Update on Ball Park Advisory Board b) Update on sewer line replacement c) Update on relocation of Public Works facility
	XVI. <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, JANUARY 12, 2015.

MELBA HARALSON, CITY SECRETARY