

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, FEBRUARY 19, 2015 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
FEBRUARY 19, 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 a) Minutes – January 12, 2015 and January 15, 2015 b) Blanket permit, including alcoholic beverage sales and consumption, for East Texas Gusher Days Festival to be held on April 17-18, 2015 c) Ordinance to order City of Gladewater General Election on May 9, 2015
01 06 07	
08	IV. <u>CONSIDERATION</u> of financial audit for fiscal year 2014 presented by Karen A. Jacks
10	V. <u>PUBLIC HEARING</u> regarding zoning for newly annexed area of approximately 200 acres located in the WW Avery Survey Abstract 231
	VI. <u>CONSIDERATION</u> of zoning for newly annexed area of approximately 200 acres located in the WW Avery Survey Abstract 231
14	VII. <u>CONSIDERATION</u> of ordinance amending Chapter 98 – Historical Preservation of the Gladewater Code of Ordinances to provide for tax exemption for designated historic landmarks
22	VIII. <u>CONSIDERATION</u> of Tier 1 – Partial Exemption Racial Profiling Report
25	IX. <u>CONSIDERATION</u> of resolution opposing Senate Bill 343 and any other legislation which would erode the authority of a Home Rule municipality
32	X. <u>CONSIDERATION</u> of request by East Texas Council of Governments to re-address North Loop 485
34	XI. <u>CONSIDERATION</u> of endorsement of proposed grant application by East Texas Council of Governments for a GoBus East Texas United route
35	XII. <u>CONSIDERATION</u> contract with AuctioneerExpress.com to auction surplus property
61	XIII. <u>CONSIDERATION</u> of board appointments to the Ball Park Advisory Board
81	XIV. <u>CONSIDERATION</u> of board appointments to the Beautification Advisory Board
	XV. <u>CITY MANAGER'S REPORT</u> a) Update on Ball Park complex b) Update on relocation of Public Works facility c) Update on 12" water line project d) Update on seal coat project e) Reminder – March City Council meeting is moved to March 26, 2015
	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, FEBRUARY 16, 2015.

MELBA HARALSON, CITY SECRETARY