

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, MAY 21, 2015 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
MAY 21, 2015
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u> a) Invocation b) Pledge of Allegiance
	II. <u>PRESENTATION</u> to outgoing Councilmember Scott Owens
	III. <u>OATH OF OFFICE</u> for newly elected Councilmembers
	IV. <u>CONSIDERATION</u> of appointment of Mayor Pro-tem
	V. <u>CITIZENS COMMENTS</u>
	VI. <u>CONSIDERATION</u> of Consent Agenda
01	a) Minutes – April 16, 2015 and April 30, 2015
04	b) Blanket permit for 2015 Gladewater High School graduation ceremony fireworks display on May 29, 2015
05	c) Blanket permit for Chamber of Commerce annual fireworks display on July 3, 2015
06	d) Annual ratification of Investment Policy
15	e) Resolution to authorize City Manager Sean Pate to execute construction contract for Group Sealcoat Program
16	f) City Portal Use Agreement with Texas Municipal Retirement System
23	VII. <u>CONSIDERATION</u> of Development Agreement with GEDCO for 5.238 acre tract of land located within the Harmon R. Hokit Survey, Abstract 95
45	VIII. <u>CONSIDERATION</u> of ordinance to abandon alley contiguous to Lots 1-6, 11-32, Block 2, Mallock Addition, Tracts 59-64 of Abstract 56, M. Dillard survey and Lot 3 NCB 80
50	IX. <u>CONSIDERATION</u> of Lake Store lease
52	X. <u>CONSIDERATION</u> of design work on 30" sewer main and authorization for staff to seek bids for same
57	XI. <u>CONSIDERATION</u> of resolution to intervene in Southwestern Electric Power Company's application to increase rates under its transmission cost recovery factor
	XII. <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 sealcoat project
	XIII. <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, MAY 18, 2015.

MELBA HARALSON, CITY SECRETARY