

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 17, 2015 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
SEPTEMBER 17, 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 –August 20, 2015, August 24, 2015, August 27, 2015, August 31, 2015 and September 9, 2015
10	b) Blanket Permit to Charity Robinson for fund raiser to be held September 19, 2015 for Gladewater Fire Department training tower repairs
11	c) Blanket Permit to Caring Hearts of Gladewater for 5K Run for Cancer Awareness Month to be held October 10, 2015
13	d) Blanket Permit for Gladewater Main Street Board’s Haunted Alley event to be held October 17, 2015
15	e) Hotel Occupancy Tax agreement with Gladewater Chamber of Commerce
19	f) Agreement with Union Grove ISD for School Resource Officer
21	g) ETCOG Interlocal Contract for City 9-1-1 Database Maintenance
31	h) TxDOT Aviation Division FY 2016 Routine Airport Maintenance Grant Agreement
45	i) Agreement with Upshur County Emergency Services District #1 for fire protection services
47	j) Agreement with Upshur County Emergency Services District #1 as agent for Union Grove for fire protection services
49	IV. <u>CONSIDERATION</u> of GEDCO budget for fiscal year 2016
50	V. <u>CONSIDERATION</u> of GEDCO board appointment
56	VI. <u>PUBLIC HEARING</u> regarding a request from Juan McCauley for a Specific Use Permit to operate a funeral home at Lots 1-3 and 5B, Block 5, Hillcrest Addition, more commonly known as 419 W. Marshall
	VII. <u>CONSIDERATION</u> of a request from Juan McCauley for a Specific Use Permit to operate a funeral home at Lots 1-3 and 5B, Block 5, Hillcrest Addition, more commonly known as 419 W. Marshall
60	VIII. <u>CONSIDERATION</u> of ordinance to amend the budget for fiscal year 2015
62	IX. <u>CONSIDERATION</u> of TML Multistate Intergovernmental Benefits Pool 2015 Board of Trustee Election
64	X. <u>CONSIDERATION</u> of nominations for Upshur County Appraisal District Board of Directors
69	XI. <u>CONSIDERATION</u> of nominations for Gregg County Appraisal District Board of Directors
73	XII. <u>RECONSIDERATION</u> of Main Street Advisory Board Guidelines
75	XIII. <u>CONSIDERATION</u> of color scheme for ball park complex
77	XIV. <u>CONSIDERATION</u> of an agreement with the City of Longview for animal shelter services
78	XV. <u>CONSIDERATION</u> of ordinance to adopt and approve the budget for fiscal year 2016

- 79 XVI. CONSIDERATION 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 2016
- 81 XVII. DISCUSSION regarding ordinance to amend Chapter 98 of the Gladewater Code of Ordinances, relating to historical preservation to provide for partial exemptions from ad valorem taxation for designated historic landmarks
- XVIII. EXECUTIVE SESSION pursuant to Government Code;
 a) §551.071 to consult with City Attorney and receive confidential legal advice
 b) §551.074 regarding recruitment of City Manager
- XIX. RECONVENE INTO OPEN SESSION and take any action necessary regarding;
 a) Amendment of Chapter 98 of the Gladewater Code of Ordinances, relating to historical preservation to provide for partial exemptions from ad valorem taxation for designated historic landmarks
 b) Consultation with City Attorney
 c) Recruitment of City Manager
- XX. CITY MANAGER'S REPORT
 a) Update on utility line project
 b) Update on ball park
 c) Update on grants
 d) Announcements
- XXI. 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 14, 2015.

MELBA HARALSON, CITY SECRETARY
INTERIM CITY MANAGER