

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

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
NOVEMBER 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 –October 15, 2015 b) Ballot for Gregg County Appraisal District Board of Directors c) Ballot for Upshur County Appraisal District Board of Directors d) Blanket Permit for Chamber of Commerce Christmas Parade to be held December 7, 2015
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10	IV. <u>CONSIDERATION</u> of awarding bid for Lake Gladewater Boating Access project
14	V. <u>CONSIDERATION</u> of East Lake culvert replacement
16	VI. <u>CONSIDERATION</u> of ordinance amending Gladewater Code of Ordinances § 93.08 – Hunting Regulations
19	VII. <u>CONSIDERATION</u> of participation in CARD’s review of rate ruling of Public Utility Commission of Texas related to HB 1535 for SWEPCO
22	VIII. <u>CONSIDERATION</u> of ordinance to prohibit all parking on the east, northeast and north sides of Clair Street from South Tyler Road to Spencer Street, to prohibit all parking on the west side of Spencer Street from Clair Street to South Tyler Road
24	IX. <u>CONSIDERATION</u> of ordinance amending Traffic Code Schedule IV (A) of the Gladewater Code of Ordinances, designating Clair Street as a permanent one-way street in a north-westerly direction from South Tyler Road to the intersection of Spencer Street; designating Spencer Street as a permanent one-way street in a south-easterly direction from Clair Street to the intersection of South Tyler Road
26	X. <u>CONSIDERATION</u> of ordinance amending Gladewater Code of Ordinances; Traffic Code §71.11; Owner Responsible for Illegally Parked Vehicle
27	XI. <u>CONSIDERATION</u> of ordinance amending Chapter 154 of the Gladewater Code of Ordinances to define uses of property as Recreational Vehicle Park and Manufactured Housing Park
42	XII. <u>CONSIDERATION</u> of ordinance amending Chapter 119; RV Parks of the Gladewater Code of Ordinances
46	XIII. <u>CONSIDERATION</u> of ordinance amending §154.006 Certificate of Occupancy; of the Gladewater Code of Ordinances
48	XIV. <u>CONSIDERATION</u> of amending Gladewater Code of Ordinances §150.02 (G) Schedule of Permit Fees; Certificate of Occupancy
49	XV. <u>CONSIDERATION</u> of the Lake Store lease
51	XVI. <u>CONSIDERATION</u> of board appointments
	XVII. <u>EXECUTIVE SESSION</u> pursuant to a) Government Code §551.074 regarding recruitment of City Manager b) Government Code §551.072 regarding real property

CITY COUNCIL MEETING AGENDA

November 19, 2015

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- XVIII. RECONVENE INTO OPEN SESSION and take any action necessary regarding:
 - a) Recruitment of City Manager
 - b) Real property

- XIX. CITY MANAGER'S REPORT
 - a) Update on 30" sewer outfall
 - b) Update on water plant and wastewater plant improvements
 - c) Update on ball park
 - d) Announcements

- XX. 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, NOVEMBER 16, 2015.

MELBA HARALSON, CITY SECRETARY
INTERIM CITY MANAGER