

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, DECEMBER 17, 2015 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
DECEMBER 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 a) Minutes –November 19, 2015 and December 1, 2015 01 07 b) Blanket Permit for D.A.D.S. Baseball Camp to be held February 6, 2016 at Lake Gladewater pavilion and ball field 08 c) Blanket Permit for horse-drawn carriage rides in downtown Gladewater through January 1, 2016. 09 d) Ratification of Tax Abatement Guidelines and Criteria 47 e) Resolution to appoint Robert Johnson to the Longview Metropolitan Planning Organization Technical Committee
	IV. <u>PRESENTATION</u> by Gwen Council of Jarvis Christian College
48	V. <u>CONSIDERATION</u> of possible amendment to Ordinance #0-15-22, which amended Chapter 119- RV Parks of the Gladewater Code of Ordinances
52	VI. <u>CONSIDERATION</u> of possible amendment to Ordinance 0-15-24, which amended Gladewater Code of Ordinances §154.006 – Certificate of Occupancy
54	VII. <u>CONSIDERATION</u> of ordinance to delete Section B 3 (d) from Gladewater Code of Ordinances, Traffic Code Schedule V
	VIII. <u>EXECUTIVE SESSION</u> pursuant to a) Government Code §551.071 for consultation with city attorney b) Government Code §551.072 regarding real property c) Government Code §551.074 regarding recruitment of city manager
	IX. <u>RECONVENE INTO OPEN SESSION</u> and take any action necessary regarding; a) Consultation with city attorney b) Real property c) Recruitment of city manager
	X. <u>CITY MANAGER'S REPORT</u> a) Update on E. Lake culvert b) Update on SCADA system/RUS grant funds c) Announcements
	XI. <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, DECEMBER 14, 2015.

MELBA HARALSON, CITY SECRETARY
INTERIM CITY MANAGER