

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 18, 2016 AT 6:00 P.M.

CITY OF GLADEWATER  
CITY COUNCIL REGULAR SESSION  
AGENDA  
FEBRUARY 18, 2016  
6:00 P.M.

<b>PAGE</b>	<b>ITEM</b>
	I. <u>CALL TO ORDER</u> a) Invocation b) Pledge of Allegiance
	II. <u>INTRODUCTION</u> of new City Manager, Theo Melancon
	III. <u>CITIZENS COMMENTS</u>
01 07	IV. <u>CONSIDERATION</u> of Consent Agenda a) Minutes –January 21, 2016 and February 4, 2016 b) Main Street 2016 Ten Criteria Annual Report – National Accreditation
15	V. <u>CONSIDERATION</u> of Resolution authorizing the City Manager to execute construction contracts for the Group Pavement Rehabilitation Program
16	VI. <u>CONSIDERATION</u> of agreement with Shaumburg & Polk, Inc. to provide engineering and professional services for the Group Pavement Rehabilitation Program
23	VII. <u>CONSIDERATION</u> of ordinance to prohibit all parking on Pacific Street from Money Street to Ames Street
24	VIII. <u>CONSIDERATION</u> of Gladewater Municipal Airport Courtesy Car Program
25	IX. <u>CONSIDERATION</u> of Tier 1 – Partial Exemption Racial Profiling Report
	X. <u>CONSIDERATION</u> of leasing Lake Gladewater store
	XI. <u>EXECUTIVE SESSION</u> pursuant to; a) Government Code §551.072 regarding sale of real property b) Government Code §551.074 regarding city secretary position and salary
	XII. <u>RECONVENE INTO OPEN SESSION</u> and take any action necessary regarding a) Sale of real property b) City secretary position and salary
	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, FEBRUARY 15, 2016.

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MELBA HARALSON, CITY SECRETARY