

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 15, 2016 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
SEPTEMBER 15, 2016
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 15, 2016, August 18, 2016, September 1, 2016 and September 6, 2016
11	b) Ordinance to adopt 2016 S-20 supplement to Code of Ordinances
12	c) Agreement with Gladewater Chamber of Commerce for Hotel Occupancy Tax
16	d) Ratification of §131.05 Curfew Ordinance
	IV. <u>CITY MANAGER’S REPORT</u>
	a) Administrative and capital project updates
19	V. <u>CONSIDERATION</u> of adoption of GEDCO budget for fiscal year 2017
20	VI. <u>CONSIDERATION</u> of ordinance to adopt and approve City of Gladewater budget for fiscal year 2017
	VII. <u>RATIFICATION VOTE</u> to approve adoption of City of Gladewater budget for fiscal year 2017 that will raise more revenue from property taxes than was raised in fiscal year 2016
21	VIII. <u>CONSIDERATION</u> 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 2017
23	IX. <u>CONSIDERATION</u> of Second Amendment to Easement Agreement between City and Alfred L. Shepperd and Suzanne M. McIntosh, Co-Trustees of the Testamentary Trusts created under the Will of John Ben Shepperd, deceased
31	X. <u>CONSIDERATION</u> of Supplement 6 to the Agreement for Engineering Services dated May 20, 2004 with KSA Engineers for water treatment plant SCADA system improvements
35	XI. <u>CONSIDERATION</u> of agreement with Gladewater Independent School District for the School Resource Officer Program
40	XII. <u>CONSIDERATION</u> of Texas Department of Transportation Grant for Routine Airport Maintenance Program
52	XIII. <u>CONSIDERATION</u> of ordinance to amend §150.11 Section A(7) to adopt the International Energy Conservation Code 2015 Edition
53	XIV. <u>CONSIDERATION</u> of ordinance amending Chapter 73 – Parking Schedules; Schedule 1 – No Parking Zones, to repeal Ordinance 90-06 that prohibited parking on portions of Saunders Street and Roden Lane; to repeal Ordinance 01-05 that prohibited parking on Perryman Fields; and add a No Parking Zone for trucks at the Gladewater Ball Park Complex on Pacific Street
54	XV. <u>CONSIDERATION</u> of ordinance to approve the Texas Department of Transportation Municipal Maintenance Agreement

GLADEWATER CITY COUNCIL MEETING AGENDA
September 15, 2016
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- 64 XVI. CONSIDERATION of East Texas Council of Governments for 9-1-1 Database
 Maintenance agreement for fiscal year 2017
- XVII. 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 12, 2016.

MELBA HARALSON, CITY SECRETARY