

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, OCTOBER 20, 2016 AT 6:00 P.M.

CITY OF GLADEWATER  
CITY COUNCIL REGULAR SESSION  
AGENDA  
OCTOBER 20, 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 – September 15, 2016
05	b) Blanket Permit for annual Gladewater Lions Club Turkey Shoot to be held November 12, 2016
06	c) Blanket Permit Sacred Spur Event Center & Carriage Company to exercise horses prior to holiday season in downtown Gladewater October 20- November 30, 2016
07	d) Blanket Permit for Holiday Open House November 12, 2016
08	e) Investment Reports for quarter and fiscal year ending September 30, 2016
11	f) Engagement Letter with Karen A. Jacks & Associates, P.C. for financial audit of fiscal year 2016
	IV. <u>CITY MANAGER’S REPORT</u>
	a) Administrative and capital project updates
	b) Announcements
	V. <u>CONSIDERATION</u> of GEDCO board appointments
	VI. <u>CONSIDERATION</u> of \$10,000 amendment to the fiscal year 2017 budget for city clean-up efforts
16	VII. <u>CONSIDERATION</u> of agreement with Union Grove Independent School District for School Resource Officer
18	VIII. <u>CONSIDERATION</u> of submission of grant application to Texas Water Development Board State Revolving Fund
	IX. <u>CONSIDERATION</u> of replacement and/or repair of the Garland Ferguson Park sign
20	X. <u>CONSIDERATION</u> of ordinance to amend §150.03 (C) – Registration Required for Certain Trades, of the Gladewater Code of Ordinances
21	XI. <u>CONSIDERATION</u> of ordinance to amend Traffic Code Schedule III – School Zones, of the Gladewater Code of Ordinances
22	XII. <u>CONSIDERATION</u> of ordinance to amend §131.05 (2) – Curfew Hours, of the Gladewater Code of Ordinances
24	XIII. <u>CONSIDERATION</u> of Fire Protection Agreement with Upshur County Emergency Services District #1 as agent for the City of Union Grove
27	XIV. <u>CONSIDERATION</u> of Fire Protection Agreement with Upshur County Emergency Services District #1
30	XV. <u>DISCUSSION</u> of possible ordinance to amend §90.01 – Animals, of the Gladewater Code of Ordinances to provide for feral cat program
34	XVI. <u>DISCUSSION</u> of possible ordinance to add §90.34 – Animal Limits, to the Gladewater Code of Ordinances

CITY COUNCIL MEETING AGENDA

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XVII. DISCUSSION of possible ordinance to amend §91.03 – Burning of Refuse, of the Gladewater Code of Ordinances

XVIII. 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, OCTOBER 17, 2016.

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MELBA HARALSON, CITY SECRETARY