

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 15, 2016 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
DECEMBER 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>
01	III. <u>CONSIDERATION</u> of Consent Agenda a) Minutes – November 17, 2016 b) Blanket Permit for MLK Parade to be held January 20, 2017
	IV. <u>CITY MANAGER’S REPORT</u> a) Administrative and capital project updates b) Announcements
05	V. <u>CONSIDERATION</u> of Resolution authorizing application for financial assistance from the Texas Water Development Board for utility system improvements; requesting consent from the United States Department of Agriculture; requesting designation as a Designated Management Agency, and making certain findings in connection herewith
12	VI. <u>CONSIDERATION</u> of awarding bid for mowing of Gladewater Memorial Park Cemetery
	VII. <u>CONSIDERATION</u> of selecting vendor for SCADA water plant upgrade
	VIII. <u>CONSIDERATION</u> of authorization to purchase two backhoes for \$64,500 and amend budget for same
	IX. <u>CONSIDERATION</u> of authorization to purchase 2 or 3 utility service trucks up to \$80,000 and amend budget for same
	X. <u>CONSIDERATION</u> of authorization to purchase 2 police pursuit vehicles up to \$80,000 and amend budget for same
	XI. <u>CONSIDERATION</u> of authorization to purchase 2 lawn mowers up to \$12,000 and amend budget for same
13	XII. <u>CONSIDERATION</u> of lease agreement with Tommy and Penny Hayes, dba 5H Bait & Country Store
24	XIII. <u>CONSIDERATION</u> of board appointments a) Library Board b) Main Street Board
25	XIV. <u>PUBLIC HEARING</u> regarding demolition of structures located at; a) Lot 14 Block 8 Shepperd Hills, more commonly known as 901 Nelwyn b) Lots 2A, 3, 4, 4A & 5 Block 4 Ferguson Place, more commonly known as 512 Wood c) Lot 19 Block 5 Gladeview Addn S177 (A8) .31 acres & house, more commonly known as 1000 N. Culver d) Lot 11 Block 7 Gladeview Addn S177 (A8) .2583 acres & house, more commonly known as 2810 Hendricks e) Lot 13 Block 7 Gladeview Addn S177 (A8) .2583 acres & house, more commonly known as 2812 Hendricks f) Lot 27 Block 122 Wood Heights, more commonly known as 1007 W. Pacific g) Lot 3 Block 4 Kay Acres S225 (A8) & house, more commonly known as 1005 Kay Drive h) Ab 95 H.R. Hokitt Survey Tract 13, more commonly known as 1100 Phillips Springs

- XV. CONSIDERATION of issuing demolition orders for structures located at;
- a) Lot 14 Block 8 Shepperd Hills, more commonly known as 901 Nelwyn
 - b) Lots 2A, 3, 4, 4A & 5 Block 4 Ferguson Place, more commonly known as 512 Wood
 - c) Lot 19 Block 5 Gladeview Addn S177 (A8) .31 acres & house, more commonly known as 1000 N. Culver
 - d) Lot 11 Block 7 Gladeview Addn S177 (A8) .2583 acres & house, more commonly known as 2810 Hendricks
 - e) Lot 13 Block 7 Gladeview Addn S177 (A8) .2583 acres & house, more commonly known as 2812 Hendricks
 - f) Lot 27 Block 122 Wood Heights, more commonly known as 1007 W. Pacific
 - g) Lot 3 Block 4 Kay Acres S225 (A8) & house, more commonly known as 1005 Kay Drive
 - h) Ab 95 H.R. Hokitt Survey Tract 13, more commonly known as 1100 Phillips Springs
- XVI. CONSIDERATION of hiring Gary Traylor & Associates for grant administrative services for TWDB grant application and related project
- XVII. CONSIDERATION of hiring SPI Engineers for engineering services for TWDB grant application and related project
- XVIII. CONSIDERATION of resolution in support of and urging immediate action for development and implementation of construction improvements by the Texas Department of Transportation on US Highway 271 between Tyler and Paris
- XIX. 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, DECEMBER 12, 2016.

MELBA HARALSON, CITY SECRETARY