

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, JUNE 18, 2015 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
JUNE 18, 2015
6:00 P.M.

The City Council may meet in Closed Session regarding any item on this agenda if necessary, as permitted by Subchapter D of Chapter 551 of the Texas Government Code.

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 – May 18, 2015, May 21, 2015, June 1, 2015 and June 9, 2015
07	b) Fireworks display on June 26, 2015 for Truman W. Smith Children’s Center
08	c) Gladewater Antique Dealers Association fund raiser event to be held at Walker Manor July 11, 2015
09	d) COBRA Continuation of Coverage Administrative Agreement
17	IV. <u>CONSIDERATION</u> of request by Lynn and Stacie Whitaker to combine Lake Gladewater lots 44-E-2 and 45-E-2
21	V. <u>CONSIDERATION</u> of request from Matthew and Memori Ruesing for a Historic Property tax exemption
24	VI. <u>CONSIDERATION</u> of 9-1-1 addresses and potential street name change for a portion of Paradise Hill
26	VII. <u>CONSIDERATION</u> of revisions to Façade Improvement Grant Program Guidelines
32	VIII. <u>CONSIDERATION</u> of resolution requesting assistance with infrastructure funding from Gregg County
33	IX. <u>CONSIDERATION</u> of submitting a letter of request to Gregg County for donation of the Gladewater Museum building located at 116 W. Pacific and Garfield Community Center building located at 197 Eleanor to the City of Gladewater
34	X. <u>CONSIDERATION</u> of ordinance for regulation of sexual offenders
39	XI. <u>CONSIDERATION</u> of ordinance to amend Traffic Code §70.57; Reckless Driving, of the Gladewater Code of Ordinances
40	XII. <u>CONSIDERATION</u> of ordinance to amend Chapter 93; Parks and Recreation and General Regulations §93.11 (A) Park Hours, of the Gladewater Code of Ordinances
41	XIII. <u>CONSIDERATION</u> of budget amendment for \$\$67,650 for early payoff of sewer jetter and backhoe loan
	XIV. <u>CONSIDERATION</u> of Cemetery Board’s recommendation regarding placement of Historical Marker for Congressional Medal of Honor recipient Travis E. Watkins at the entrance of Gladewater Memorial Park Cemetery
42	XV. <u>CONSIDERATION</u> of appointment of City Council members as ex-officio members of advisory boards pursuant to §30.04 (D) of the Gladewater Code of Ordinances

- XVI. CLOSED SESSION pursuant to;
 - a) Texas Government Code §551.074 regarding recruitment of City Manager
 - b) Texas Government Code §551.071 to consult with attorney and receive confidential legal advice, including via telephone conference call as permitted by Section 551.129 of the Texas Government Code.
- XVII. RECONVENE into open session and take any action necessary regarding
 - a) Recruitment of City Manager
 - b) Consultation with City Attorney
- XVIII. CITY MANAGER'S REPORT
 - a) Update on ball park complex
 - b) Update on relocation of public works facility
 - c) Update on 12" water line project
 - d) Update on sealcoat project
- XIX. PRESENTATION to outgoing City Manager Sean Pate
- XX. 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, JUNE 15, 2015.

MELBA HARALSON, CITY SECRETARY