

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 15, 2015 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
OCTOBER 15, 2015
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 17, 2015 and September 21, 2015
07	b) Resolution authorizing submission of application to East Texas Council of Governments for Solid Waste Program grant
08	c) Engagement letter with Karen A. Jacks & Associates P.C. for fiscal year 2015 financial audit
14	d) Agreement with Gregg County for Lee Public Library funding
16	e) Gladewater Chamber of Commerce quarterly Hotel Occupancy Tax report
17	f) Ordinance amending §30.35 (B) – Meetings of the Beautification Board
18	g) Investment Report for quarter and fiscal year ending September 30, 2015
20	IV. <u>CONSIDERATION</u> of request by Darah Bohanon for “Gladewater’s Movie Night at the Park”
25	V. <u>CONSIDERATION</u> of Ordinance to amend Chapter 98 of the Gladewater Code of Ordinances relating to historical preservation, to provide for partial exemptions from ad valorem taxation for designated historic landmarks
27	VI. <u>CONSIDERATION</u> of agreement with Humane Society of Northeast Texas for animal shelter services
	VII. <u>CONSIDERATION</u> of Gregg County’s desire to donate the Gladewater Museum and Garfield-Hill Community Center properties to the City of Gladewater
	VIII. <u>EXECUTIVE SESSION</u> pursuant to Government Code §551.074 regarding recruitment of City Manager
	IX. <u>RECONVENE INTO OPEN SESSION</u> and take any action necessary regarding; recruitment of City Manager
	X. <u>CITY MANAGER’S REPORT</u>
36	a) Update on 12” water main project
	b) Update on 30” sewer outfall project
41	c) Update on East Lake culvert replacement
	d) Update on TCEQ evaluation
45	e) Announcements
	XI. <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, OCTOBER 12, 2015.

MELBA HARALSON, CITY SECRETARY
INTERIM CITY MANAGER