

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, THURSDAY, NOVEMBER 17, 2005 AT 6:00 P.M.

CITY OF GLADEWATER  
CITY COUNCIL REGULAR SESSION  
AGENDA  
NOVEMBER 17, 2005  
6:00 P.M.

- | PAGE | ITEM   |
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|      | I. <u>CALL TO ORDER</u>  |
|      | II. <u>CONSIDERATION OF CONSENT AGENDA</u> <ul style="list-style-type: none"><li>a) Minutes – October 20, 2005</li><li>b) Resolution regarding Solid Waste Grants Program</li><li>c) Water tap outside city limits at 5045 East Lake Drive</li><li>d) Investment Reports for the quarter and fiscal year ending September 30, 2005</li><li>e) Blanket Permit – Lions Club Turkey Shoot for November 19, 2005</li></ul> |
|      | III. <u>PUBLIC HEARING</u> regarding an application from Nadel & Gussman, LLC for a drilling permit for an oil well on the Snavelly Heirs Oil Unit No. 2, located 1477.1' FNL and 1663.8' FEL of the Francis W. Johnson Survey, A-112, Gregg County, Texas   |
|      | IV. <u>CONSIDERATION OF AN APPLICATION</u> from Nadel & Gussman, LLC for a drilling permit for an oil well on the Snavelly Heirs Oil Unit No. 2, located 1477.1' FNL and 1663.8' FEL of the Francis W. Johnson Survey, A-112, Gregg County, Texas  |
|      | V. <u>CONSIDERATION OF CONTRACT SERVICES AGREEMENT</u> with Gregory Cuke for cove dredging in Lake Gladewater  |
|      | VI. <u>CONSIDERATION OF AIRPORT BOARD RECOMMENDATION</u> regarding hangar rental to Mark Carpenter   |
|      | VII. <u>CONSIDERATION OF GRANT CONSULTING CONTRACT</u> for Civic Center/Community Shelter Grant from FEMA/DEM  |
|      | VIII. <u>CITY MANAGER'S REPORT</u> <ul style="list-style-type: none"><li>a. Sale of old Jaycee Park property</li><li>b. FY 2005 HOME Program funding</li><li>c. TCFP Grant for fire equipment</li><li>d. Main Street Grant</li><li>e. TCEQ inspection of dam at Lake Gladewater</li><li>f. Downtown handicap parking</li></ul>   |
|      | IX. <u>CONSIDERATION OF PURCHASE OF PLAYGROUND EQUIPMENT</u> for Lake Gladewater Park  |
|      | X. <u>CONSIDERATION OF RESOLUTION</u> regarding the City of Gladewater's distribution of votes for the Gregg Appraisal District's ballot for its 2005 Board of Directors nominees  |
|      | XI. <u>CONSIDERATION OF BOARD APPOINTMENTS</u>   |
|      | XII. <u>CITIZENS COMMENTS</u>  |
|      | XIII. <u>MAYOR'S REPORT</u>  |
|      | XIV. <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 AND AT THE EMERGENCY SERVICES BUILDING BY 5:00 P.M. ON MONDAY, NOVEMBER 14, 2005.

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MELBA HARALSON, CITY SECRETARY