

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, FEBRUARY 16, 2006 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
FEBRUARY 16, 2006
6:00 P.M.

- | PAGE | ITEM |
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| | I. <u>CALL TO ORDER</u> |
| | II. <u>PRESENTATION BY GLADEWATER MIDDLE SCHOOL STUDENTS</u> |
| | III. <u>EXECUTIVE SESSION</u> pursuant to Government Code §551.071 to consult with City Attorney David Watson regarding potential litigation for the Jonathan Jamile King incident |
| | IV. <u>RECONVENE INTO OPEN SESSION</u> |
| | V. <u>CONSENT AGENDA</u> |
| 01 | a) Minutes – January 19, 2006 |
| 04 | b) Resolution supporting participation in the Texas Department of Agriculture, Texas Yes! Rural Beautification Program |
| 05 | c) Blanket Permit for East Texas Gusher Days Festival April 21-22, 2006 |
| 06 | d) Library Board appointment – Mildred Bowden-Jones |
| 08 | VI. <u>PUBLIC HEARING</u> regarding an application from TXOK Texas Energy Resources, L.P. for a drilling permit for a gas well on the Gladewater Gas Unit Lease, Well No. 16, located 495' FSL and 485' FEL of the M. Mosley Survey A-148, Gregg County, Texas |
| | VII. <u>CONSIDERATION</u> of an application from TXOK Texas Energy Resources, L.P. for a drilling permit for a gas well on the Gladewater Gas Unit Lease, Well No. 16, located 495' FSL and 485' FEL of the M. Mosley Survey A-148, Gregg County, Texas |
| | VIII. <u>CONSIDERATION OF A REQUEST FOR WATER</u> outside the City limits of Gladewater from Mr. Ostler Hudson and Mr. Brit Hull for property located at intersection of Hilton Springs Road and FM 2685 |
| | IX. <u>CONSIDERATION OF REQUEST FROM BENCHMARK PROPERTIES</u> to hire KSA Engineers to conduct study for W. Lake Drive development |
| | X. <u>CONSIDERATION OF ANY ACTION RELATED TO MOORE LIFT STATION</u> and related sewer line improvements |
| | XI. <u>CONSIDERATION OF WATER CONSERVATION AND DROUGHT CONTINGENCY</u> plan |
| 11 | XII. <u>CONSIDERATION OF ACCEPTANCE AND IMPLEMENTATION</u> of comprehensive traffic study on U.S. Highway 80 as conducted by Texas Department of Transportation |
| 12 | XIII. <u>CONSIDERATION OF ORDINANCE TO ORDER CITY OFFICERS ELECTION</u> for May 13, 2006 |
| 13 | XIV. <u>CONSIDERATION OF RESOLUTION</u> adopting Direct Recording Electronic (DRE) voting system in conjunction with paper ballots for the May 13, 2006 election |
| 15 | XV. <u>CONSIDERATION OF INTERLOCAL AGREEMENT</u> with Upshur County for use of county owned Direct Recording Electronic (DRE) voting system equipment for the May 13, 2006 election |
| | XVI. <u>CITY MANAGER REPORT</u> |
| | a) New fire truck |
| | b) Main Street Grant update |
| | c) Lake Gladewater Dredging update |

XVII. CITIZENS COMMENTS

XVIII. MAYOR'S REPORT

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 AND AT THE EMERGENCY SERVICES BUILDING BY 5:00 P.M. ON MONDAY, FEBRUARY 13, 2006.

MELBA HARALSON, CITY SECRETARY