

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 16, 2006 AT 6:00 P.M.

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

- | <b>PAGE</b> | <b>ITEM</b>  |
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|             | I. <u>CALL TO ORDER</u>  |
|             | II. <u>PRESENTATION</u> by Nell Friedman of Northeast Texas Chapter of Native Plant Society of Texas   |
|             | III. <u>CONSIDERATION OF CONSENT AGENDA</u> <ul style="list-style-type: none"><li>a) Minutes – October 19, 2006</li><li>b) Ordinance to establish and adopt policy and procedures for setting the agenda of the Gladewater City Council</li><li>c) Ordinance to amend §30.14 of the Gladewater Code of Ordinances – Lake Board – Meetings</li><li>d) Ordinance to change the street name platted as Stuart Street to Walter Derrick Avenue</li><li>e) Blanket permit for Gladewater Chamber of Commerce annual Christmas parade, Tuesday, December 5, 2006</li></ul> |
|             | IV. <u>CONSIDERATION OF BOARD APPOINTMENTS</u>   |
|             | V. <u>CONSIDERATION</u> of hiring Planning Concepts for park planning services for new park  |
|             | VI. <u>CONSIDERATION</u> of water bill adjustment per request of Clarksville City  |
|             | VII. <u>CONSIDERATION</u> of FY 2006 budget amendments for out-of-scope overages   |
|             | VIII. <u>CITY MANAGER'S REPORT</u> <ul style="list-style-type: none"><li>a) Allied Waste trash contract</li><li>b) Lake Gladewater dam report</li><li>c) Moore Lift Station update</li><li>d) Update on grant proposals (Master Plan grant, 07/08 TCDP grant, Capital Fund grant)</li><li>e) Update on status of improvements at Gladewater Municipal Airport</li><li>f) Update on UPRR/TxDOT/City 3-Way Agreement</li></ul>   |
|             | IX. <u>CITIZENS COMMENTS</u>   |
|             | X. <u>MAYOR'S REPORT</u>   |
|             | 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 AND AT THE EMERGENCY SERVICES BUILDING BY 5:00 P.M. ON MONDAY, NOVEMBER 13, 2006.

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MELBA HARALSON, CITY SECRETARY