

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, JANUARY 19, 2006 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
JANUARY 19, 2006
6:00 P.M.

- | PAGE | ITEM |
|------|---|
| | I. <u>CALL TO ORDER</u> |
| | II. <u>CONSIDERATON OF CONSENT AGENDA</u> |
| 01 | a) Minutes – December 15, 2005 |
| 04 | b) Contract with Gladewater Youth Baseball Association |
| 07 | c) Contract with Gladewater Youth Softball Association |
| 10 | d) Engagement letter with Karen A. Jacks & Associates, P.C. |
| 18 | e) Investment Report for quarter ending December 31, 2005 |
| | III. <u>PRESENTATION TO JOHN CHOICE</u> , Wastewater Plant Operations Supervisor |
| 20 | IV. <u>UPDATE ON PUBLIC WORKS PROJECTS</u> by KSA Engineers |
| | V. <u>CONSIDERATION HIRING KSA ENGINEERS</u> to conduct study for W. Lake development |
| 26 | VI. <u>CONSIDERATION OF RESOLUTION</u> approving the assignment of the cable television franchise |
| 29 | VII. <u>PUBLIC HEARING</u> regarding an application from TXOK Texas Energy, L.P. for a drilling permit for a sweet gas well on the S.P. Victory Lease, Well No. 6, located 1264' FNL and 1424' FWL of the T. Allen Survey A-666, Upshur County, Texas |
| | VIII. <u>CONSIDERATION</u> of an application from TXOK Texas Energy, L.P. for a drilling permit for a sweet gas well on the S.P. Victory Lease, Well No. 6, located 1264' FNL and 1424' FWL of the T. Allen Survey A-666, Upshur County, Texas |
| 33 | IX. <u>PUBLIC HEARING</u> regarding an application from TXOK Texas Energy, L.P. for a drilling permit for a sweet gas well on the F.M. Fonville Lease, Well No. 4, located 2464' FSL and 1401' FEL of the Carl Rhode Survey, A-271, Gregg County, Texas |
| | X. <u>CONSIDERATION</u> of an application from TXOK Texas Energy, L.P. for a drilling permit for a sweet gas well on the F.M. Fonville Lease, Well No. 4, located 2464' FSL and 1401' FEL of the Carl Rhode Survey, A-271, Gregg County, Texas |
| 37 | XI. <u>CONSIDERATION OF TOWER LEASE AGREEMENT</u> with DLT Networks, Inc. |
| | XII. <u>CONSIDERATION OF AIRPORT BOARD APPOINTMENT</u> |
| | XIII. <u>CONSIDERATION OF LAKE BOARD APPOINTMENT</u> |
| 41 | XIV. <u>CONSIDERATION OF CEMETERY BOARD RECOMMENDATION</u> regarding tree removal |
| | XV. <u>CITY MANAGER REPORT</u> |
| 44 | a) 2006 HOME grant |
| 46 | b) Bootstrap Bucks grant |
| 47 | c) Required training on Open Meetings and Open Records |
| | d) Water hyacinth in Lake Gladewater |
| | e) Cove dredging agreement with Gregory Cuke |
| | f) Playground equipment update |

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XVI. CITIZENS COMMENTS

XVII. MAYOR'S REPORT

XVIII. 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 FRIDAY, JANUARY 13, 2006.

MELBA HARALSON, CITY SECRETARY