

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, MONDAY, APRIL 23, 2007 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
APRIL 23, 2007
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u>
	II. <u>INTRODUCTION OF SPECIAL GUESTS</u> from Kirovske, Ukraine
	III. <u>CONSIDERATION OF CONSENT AGENDA</u>
01	a) Minutes – March 15, 2007
05	b) Resolution in support of the Texas State Railroad Authority
07	c) Airport Board appointment - Garnet McClure to replace Mary Todd
11	d) Ordinance related to towing of vehicles for failure to maintain financial responsibility
17	e) Resolution to accept bids for struck off property located at Tract 6 & 7 of the James M. Tallent Survey, as requested by the Upshur County Tax Assessor-Collector
19	f) Investment Report for quarter ending March 31, 2007
20	g) Resolution authorizing a limited joint election with Gregg County
23	h) Ordinance to amend §50.15 of the Gladewater Code of Ordinances for Allied Waste annual rate increase based on CPI, per contract
25	i) Proclamation for Fair Housing Month
26	IV. <u>CONSIDERATION</u> of a request for sprinkler system variance for industrial property located at 900 E. Commerce per request of Mr. Mitch Henderson
32	V. <u>CONSIDERATION</u> of water bill adjustment per request of Ms. Nancy Nelson
36	VI. <u>CONSIDERATION</u> of ordinance to abandon alley located in Block 9 of the Mallock Addition, per request of Bruce Godlock
40	VII. <u>DISCUSSION</u> regarding location of new Weldon Bumblebee Park per request of Ms. Pat Mays
43	VIII. <u>CONSIDERATION</u> of request to allow for vacation rental property on Lake Gladewater, located at 2304 W. Lake Drive, per request of Rick & Lori James
48	IX. <u>CONSIDERATION</u> of plans for 2006 TCDP water line work in south Gladewater as prepared by KSA Engineers
52	X. <u>CONSIDERATION</u> of recommendation from Airport Board to accept bid from Mr. Rick Merritt for construction of new hangar doors on City owned hangars
68	XI. <u>CONSIDERATION</u> of awarding bid for improvements at Gladewater Municipal Airport
69	XII. <u>CONSIDERATION</u> of items to be purchased related to most recent water plant inspection by TCEQ
	XIII. <u>CONSIDERATION</u> of 2006 Racial Profiling Report
	XIV. <u>CITY MANAGER'S REPORT</u>
	a) Lake Gladewater dam improvements
	b) Ferry Street railroad crossing
	c) Sanders Street drainage
	d) Policy of use of baseball/softball fields
	e) Update on grant proposals

- XV. CITIZENS COMMENTS
- XVI. MAYOR'S REPORT
- XVII. 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 WEDNESDAY, APRIL 18, 2007.

MELBA HARALSON, CITY SECRETARY