

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, MAY 17, 2007 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
MAY 17, 2007
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u>
01	II. <u>PROCLAMATION</u> declaring May as Elder Abuse Prevention Awareness Month
	III. <u>OATH OF OFFICE</u> for newly elected City Council members
	IV. <u>CONSIDERATION OF APPOINTMENT</u> of Mayor Pro-tem
03 13	V. <u>CONSIDERATION OF CONSENT AGENDA</u> a) Minutes – April 23 and April 30, 2007 b) Resolution to accept bids for struck off property at P007 (R74108) and P018 (R74144) in the James M. Tallent Survey, as requested by the Upshur County Tax Assessor-Collector
19 20	c) Ordinance adopting the S-11 Supplement to the Code of Ordinances d) Ratification of Tax Abatement Guidelines
56	VI. <u>CONSIDERATION</u> of Cemetery Board recommendations a) Revision to Gladewater Memorial Park Cemetery Rules and Regulations b) Discontinue payment plan option for purchase of cemetery lots
	VII. <u>CONSIDERATION</u> of Lake Board recommendations a) Stocking bass at Lake Gladewater b) Forbidding animals in park, picnic and pavilion areas of Lake Gladewater
	VIII. <u>CONSIDERATION</u> of possible Telecommunications Lease at Allison Street water tower
62	IX. <u>PUBLIC HEARING</u> regarding a request to subdivide a 1.471 acre tract located in A-179, Lewis J. Rigsby Survey, Tract 13, more commonly known as the vicinity of 1214 Lynn Street
	X. <u>CONSIDERATION</u> of request to subdivide a 1.471 acre tract located in A-179, Lewis J. Rigsby Survey, Tract 13, more commonly known as the vicinity of 1214 Lynn Street
68	XI. <u>CITY MANAGER'S REPORT</u> a) FY 2007 Street paving b) FY 2008 Budget update c) Ferry Street railroad crossing d) Moore Lift Station update
70	e) Recent use of First Call Emergency Notification System
71	f) Lake Warden Police Academy graduation g) Update on grant proposals
	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 8:00 A.M. ON MONDAY, MAY 14, 2007.

MELBA HARALSON, CITY SECRETARY