

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, JUNE 21, 2007 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
JUNE 21, 2007
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u>
	II. <u>CONSIDERATION OF CONSENT AGENDA</u>
01	a) Minutes – May 16 and May 17, 2007
07	b) Ordinance to amend §93.05 (A) and (B) to prohibit animals at the designated swimming area of Lake Gladewater or within 50 feet of the pavilion, picnic tables and playground areas
08	c) Resolution authorizing regular exempt license plates for law enforcement vehicles
10	d) Engagement letter for Karen A. Jacks & Associates, P.C. for the financial audit for the fiscal year ending September 30, 2007.
17	e) Authorization to accept 2008 State Tobacco Education and Prevention (STEP) grant funds, if awarded
21	III. <u>UPDATE</u> of Phase II Water Treatment project by John Ringler, KSA Engineers
23	IV. <u>CONSIDERATION</u> of revisions to Gladewater Memorial Park Rules and Regulations
27	V. <u>CONSIDERATION</u> of request by John & Sheila Scott to use Lake Gladewater lot # 51-W-1 for access to 11.621 acres located at Abstract 8, Tract 8-04 of the Augustine Survey
28	VI. <u>CONSIDERATION</u> of amendment to Skynet Country, LLC contract for telecommunications lease at Allison Street water tower
	VII. <u>CONSIDERATION</u> of 2007 street paving project
32	VIII. <u>EXECUTIVE SESSION</u> pursuant to Government Code §551.074 to hear a complaint against an off-duty Gladewater police officer
	IX. <u>RECONVENE</u> into open session and take any action necessary regarding the complaint against an off-duty Gladewater police officer
	X. <u>CITY MANAGER'S REPORT</u>
	a) Ferry Street railroad crossing
	b) Moore lift station update
	c) Update on grant proposals
34	d) FY 2008 proposed budget calendar
	XI. <u>CITIZENS COMMENTS</u>
	XII. <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, JUNE 18, 2007.

MELBA HARALSON, CITY SECRETARY