

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, JULY 19, 2007 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
JULY 19, 2007
6:00 P.M.

- | PAGE | ITEM |
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| | I. <u>CALL TO ORDER</u> |
| | II. <u>CONSIDERATION OF CONSENT AGENDA</u>
a) Minutes – June 21 and July 9, 2007
b) Request for water service outside the city limits at 1870 Phillips Springs Rd.
c) Contract with Gary R. Traylor & Associates for grant management services for the 2006 Texas Capital Fund Main Street Program project
d) Investment Report for quarter ending June 30, 2007 |
| | III. <u>CONSIDERATION</u> of request for water bill adjustment from Mrs. Nancy Nelson |
| | IV. <u>CONSIDERATION</u> of request of Mr. Guy Harrison regarding drainage issues along Forest Hills Drive |
| | V. <u>CONSIDERATION</u> of request of Mr. Greg Oliver regarding drainage issues on Hackberry Street and Hampton Street |
| | VI. <u>PUBLIC HEARING</u> regarding a request from TXOK Texas Energy Resources, L.P. to drill a gas well to be located 1,891' FNL and 257' FWL of the T. Allen Survey, A-666, Upshur County, Texas |
| | VII. <u>CONSIDERATION</u> of request from TXOK Texas Energy Resources, L.P. to drill a gas well to be located 1,891' FNL and 257' FWL of the T. Allen Survey, A-666, Upshur County, Texas |
| | VIII. <u>CONSIDERATION</u> of a request from Gladewater Antique District Association to place planters along Main Street |
| | IX. <u>CONSIDERATION</u> of a request from Gladewater Museum Association for the City to mow at 116 W. Pacific |
| | X. <u>CONSIDERATION</u> of purchase or lease-purchase of new backhoe |
| | XI. <u>CONSIDERATION</u> of request by Ms. E.R. Wady for speed bumps in the Weldon community area |
| | XII. <u>CONSIDERATION</u> of revisions to the Performance Pay Plan |
| | XIII. <u>CONSIDERATION</u> of revisions to the Personnel Policy Handbook |
| | XIV. <u>CONSIDERATION</u> of treatment of Water Hyacinth in Lake Gladewater |
| | XV. <u>CITY MANAGER'S REPORT</u>
a) FY 2008 proposed budget calendar
b) FY 2007 street paving project
c) Potential new housing project (Don Youngs)
d) Ferry Street railroad crossing
e) Water Plant Phase II update
f) National Night Out update
g) Update on grant proposals |
| | XVI. <u>CITIZENS COMMENTS</u> |
| | XVII. <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, JULY 16, 2007.

MELBA HARALSON, CITY SECRETARY