

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
AUGUST 16, 2007
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u>
	II. <u>CONSIDERATION OF CONSENT AGENDA</u>
01	a) Minutes – July 19 and July 26, 2007
07	b) Blanket Permit - Gladewater Arts & Crafts Festival September 22-23, 2007
08	c) GEDCO Budget for fiscal year 2008
10	d) Interlocal Service Agreement for Enhanced 9-1-1 with East Texas Council of Governments
29	e) Tax refund of \$656.55 to Chase Home Finance for 2005 tax year
31	f) Agreement with Tim Glendening & Associates for Master Plan services
42	III. <u>PUBLIC HEARING</u> on City of Gladewater budget for fiscal year 2008
48	IV. <u>CONSIDERATION</u> of ordinance adopting and approving budget for fiscal year 2008
	V. <u>CONSIDERATION</u> of adopting property tax revenue increase reflected in fiscal year 2008 budget
49	VI. <u>CONSIDERATION</u> of ordinance levying taxes for the use and support of the general government and for retirement of general obligation bonded indebtedness through an interest and sinking fund for fiscal year 2008
51	VII. <u>CONSIDERATION</u> of request from the Weldon Alumni Association, Inc. to re-name a City street to "C.C.Cooksey Street"
52	VIII. <u>CONSIDERATION</u> of a request from Gladewater Antique District Association to place planters along Main Street
	IX. <u>CONSIDERATION</u> of bids for the following;
	a) Street materials
	b) Street labor
	c) Dump truck
	X. <u>CONSIDERATION</u> of repairs to Gay Avenue drainage pipe
54	XI. <u>CONSIDERATION</u> of ordinance to amend fiscal year 2007 budget
56	XII. <u>CONSIDERATION</u> of purchase of new pump at Southside Lift Station
	XIII. <u>CITY MANAGER'S REPORT</u>
58	a) Update on water hyacinth
	b) TML Annual Conference
	c) Ferry Street railroad crossing
	d) Water Plant Phase II update
	e) Hackberry & Hampton drainage update
59	f) Update on grant proposals
	g) Fall Clean-up
	XIV. <u>CITIZENS COMMENTS</u>
	XV. <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, AUGUST 13, 2007.

MELBA HARALSON, CITY SECRETARY