

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, SEPTEMBER 13, 2007 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
SEPTEMBER 13, 2007
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u>
	II. <u>CONSIDERATION OF CONSENT AGENDA</u>
01	a) Minutes – August 16 and September 6, 2007
06	b) Agreement with GISD regarding School Resource/D.A.R.E Officer
07	c) Grant Contract with Gladewater Chamber of Commerce
11	d) Grant Contract with Gladewater Flag Football Association
14	e) Grant Contract with Gladewater Youth Baseball Association
17	f) Grant Contract with Gladewater Youth Softball Association
20	g) Grant Contract with Gladewater Youth Track Association
23	h) Water Services Contract with the City of Warren City
33	i) Contract with KSA Engineers, Inc. for engineering services for 2007 Texas Capital Fund Main Street Program project
48	j) Resolution delegating authorized signators for Texas Capital Fund Contract No. 727012
49	k) Resolution declaring a Local State of Disaster
51	l) Fire Protection Agreement with Upshur County Rural Fire Prevention District #1
53	m) Fire Protection Agreement with Upshur County Rural Fire Prevention District #1 as Agent for the City of Union Grove
55	III. <u>PUBLIC HEARING</u> regarding a request for a Specific Use Permit to operate a fitness and health facility on 4.653 acres, located at Abstract 179, L.J. Rigsby Survey, Tract 39, Section 2, more commonly known as 500 Allison Street
	IV. <u>CONSIDERATION</u> of request for a Specific Use Permit to operate a fitness and health facility on 4.653 acres, located at Abstract 179, L.J. Rigsby Survey, Tract 39, Section 2, more commonly known as 500 Allison Street
	V. <u>DISCUSSION</u> of Master Plan with Mr. Tim Glendening
58	VI. <u>CONSIDERATION</u> of Hampton and Hackberry drainage solutions with Mr. John Ringler, KSA Engineers
	VII. <u>CONSIDERATION</u> of awarding bid for 2006 TCDP Water System Improvements Project (TCDP No. 726229)
59	VIII. <u>CONSIDERATION</u> of appointments to the Board of Directors of the Gladewater Economic Development Corporation for a three year term beginning October 1, 2007
60	IX. <u>CONSIDERATION</u> of nomination for Board of Directors for Upshur County Appraisal District for a two year term beginning January 1, 2008
63	X. <u>CONSIDERATION</u> of Ordinance to amend Chapter 93 - Parks and Recreation; Lake Gladewater of the City of Gladewater Code of Ordinances by adding Section §93.11 - General Regulations
67	XI. <u>CONSIDERATION</u> of request for assistance from Continental Realty, Inc. regarding potential new health clinic
69	XII. <u>DISCUSSION</u> of request to rename a City street as "C.C. Cooksey Street"
	XIII. <u>CONSIDERATION</u> of Gay Avenue drainage project

XIV. CITY MANAGER'S REPORT

- a) Fall Beautification Day – Saturday, October 20th
- b) Ferry Street railroad crossing
- c) FY 2007 street paving
- d) Update on grant proposals
- e) Enterprise Fund revenues & expenses update
- f) Possible FEMA reimbursements
- g) Update on Police Chief search

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XV. CITIZENS COMMENTS

XVI. 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 MONDAY, SEPTEMBER 10, 2007.

MELBA HARALSON, CITY SECRETARY