

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, OCTOBER 18, 2007 AT 6:00 P.M.

CITY OF GLADEWATER  
CITY COUNCIL REGULAR SESSION  
AGENDA  
OCTOBER 18, 2007  
6:00 P.M.

<b>PAGE</b>	<b>ITEM</b>
	I. <u>CALL TO ORDER</u>
	II. <u>CONSIDERATION OF CONSENT AGENDA</u> <ul style="list-style-type: none"><li>a) Minutes – September 13, 2007</li><li>b) Blanket Permit – Gladewater Lions Club annual Turkey Shoot, November 10, 2007</li><li>c) Lease with GISD for baseball field property</li><li>d) Investment Report for quarter and fiscal year ending September 30, 2007</li><li>e) Tax refund of \$580.07 to John Paul Tallent for 2005 overpayment</li><li>f) Resolution delegating authorized signators for TCDP Contract No. 727084</li></ul>
	III. <u>CONSIDERATION</u> of awarding bid on 2006 TCDP Water System Improvements project (TCDP No. 726229)
	IV. <u>CONSIDERATION</u> of Hampton & Hackberry drainage solutions with Mr. John Ringler, KSA Engineers
	V. <u>CONSIDERATION</u> of purchasing new pump for Water Treatment Plant
	VI. <u>CONSIDERATION</u> of hiring engineering firm for service related to Gay Avenue drainage project
	VII. <u>CONSIDERATION</u> of items related to Weldon Bumblebee Park; <ul style="list-style-type: none"><li>a) Hiring Planning Concepts for administrative services related to 2007 Texas Parks &amp; Wildlife grant</li><li>b) Designating committee to work with Planning concepts on park equipment and related elements</li></ul>
	VIII. <u>CONSIDERATION</u> of board appointments
	IX. <u>CONSIDERATION</u> of ordinance to amend fiscal year 2007 budget
	X. <u>STAFF REPORT</u> from Gladewater Police Chief Farrell Alexander
	XI. <u>CITY MANAGER'S REPORT</u> <ul style="list-style-type: none"><li>a) Fall Beautification Day – Saturday, October 20th</li><li>b) Ferry Street railroad crossing</li><li>c) Coach Cooksey Street</li><li>d) FY 2007 Street paving</li><li>e) Update on grant proposals</li><li>f) FY 2008 budget revenue &amp; expenditures</li><li>g) Gay Avenue drainage project</li><li>h) Lake Gladewater dam update</li><li>i) Update on possible FEMA reimbursements</li><li>j) Date of March City Council meeting</li></ul>
	XII. <u>CITIZENS COMMENTS</u>
	XIII. <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, OCTOBER 15, 2007.

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MELBA HARALSON, CITY SECRETARY