

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, NOVEMBER 15, 2007 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
NOVEMBER 15, 2007
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u>
	II. <u>CONSIDERATION OF CONSENT AGENDA</u> a) Minutes – October 18, 2007 b) Water tap outside the city limits at 3240 West Lake Drive c) 2008 annual permits for Gladewater Juneteenth Celebration Association d) Renewal of contract with NEH Williams Design for website services e) Blanket Permit for Round Rock Historical Association Turkey Shoot to be held November 17, 2007
	III. <u>CONSIDERATION</u> of Hampton & Hackberry drainage solutions with Mr. John Ringler, KSA Engineers
	IV. <u>DISCUSSION</u> of proposed City of Gladewater participation in an affordable housing application to be submitted by StoneLeaf at Gladewater
	V. <u>CONSIDERATION</u> of hiring Adams Engineers for work on Lake Gladewater dam
	VI. <u>PUBLIC HEARING</u> regarding taxation of Super Freeport Goods for Tax Year 2008
	VII. <u>CONSIDERATION</u> of ordinance to continue taxing Super Freeport Goods for Tax Year 2008
	VIII. <u>CONSIDERATION</u> of accepting Lake Board recommendation on lease of park property to help establish an RV park
	IX. <u>CONSIDERATION</u> of casting votes for Upshur County Appraisal District Board of Directors
	X. <u>CONSIDERATION</u> of casting votes for Gregg County Appraisal District Board of Directors
	XI. <u>CONSIDERATION</u> of renaming South Main Street from McNeece Street south to Loop 485 as "Coach Cooksey Street"
	XII. <u>CONSIDERATION</u> of termination of contract with DLT Services
	XIII. <u>CITY MANAGER'S REPORT</u> a. Ferry Street railroad crossing b. Gay Avenue drainage update c. Water Plant Phase II update d. FEMA Reimbursements e. Update on grant proposals f. Special meeting on Weldon Bumblebee Park
	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, NOVEMBER 12, 2007.

MELBA HARALSON, CITY SECRETARY