

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, FEBRUARY 21, 2008 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
FEBRUARY 21, 2008
6:00 P.M.

- | PAGE | ITEM |
|-------------|---|
| | I. <u>CALL TO ORDER</u> |
| | II. <u>CONSIDERATION OF CONSENT AGENDA</u> <ul style="list-style-type: none">a) Minutes – January 17, 2008b) Ordinance to Order City Officers Electionc) GEDCO Financial Audit for FY 2007d) Resolution to adopt Citizen Complaint Procedures for 2007 Texas Capital Fund (TCF) grante) Resolution to adopt Excessive Force Policy for 2007 Texas Capital Fund (TCF) grantf) Resolution to establish local Section 504 Grievance Procedures for 2007 Texas Capital Fund (TCF) grantg) Cemetery Board appointments of Gerry Rivers and Steven Best |
| | III. <u>CONSIDERATION</u> of Financial Audit for fiscal year 2007 |
| | IV. <u>CONSIDERATION</u> of awarding bids on the following property <ul style="list-style-type: none">a) 1996 New Holland 555E backhoeb) 5 hp Asphalt roller |
| | V. <u>CONSIDERATION</u> of renewal of Land Applied Sludge Permit |
| | VI. <u>CONSIDERATION</u> of pursuing additional HOME Grant funding |
| | VII. <u>PRESENTATION</u> of 2007 Racial Profiling and Police Activity reports |
| | VIII. <u>CONSIDERATION</u> of budget amendment to purchase video cameras for the Police Department |
| | IX. <u>CONSIDERATION</u> of a request by Bobby Joe Hill to reduce the speed limit on Clearview Street |
| | X. <u>CONSIDERATION</u> of revised Gladewater Municipal Airport Leases <ul style="list-style-type: none">a) Land Lease for Private Hangarb) City-owned Enclosed Hangar Space Agreementc) City-owned Open Hangar Space Agreement |
| | XI. <u>EXECUTIVE SESSION</u> pursuant to Government Code §551.071 to consult with City Attorney regarding revised Gladewater Municipal Airport Leases |
| | XII. <u>RECONVENE</u> into open session and take any action necessary regarding revised Gladewater Municipal Airport Leases |
| | XIII. <u>PUBLIC HEARING</u> regarding demolition of structures at the following locations; <ul style="list-style-type: none">a) Lot 4, Gladewater Colored Church of Christ Addition, located at the intersection of Miller and Roden Streetsb) Lot 1, Block 5 Carver Addition, more commonly known as 622 Eleanor Street |
| | XIV. <u>CONSIDERATION</u> of demolition order for structures at the following locations; <ul style="list-style-type: none">a) Lot 4, Gladewater Colored Church of Christ Addition, located at the intersection of Miller and Roden Streetsb) Lot 1, Block 5 Carver Addition, more commonly known as 622 Eleanor Street |

CITY COUNCIL MEETING AGENDA

February 21, 2008

Page 2

XV. CITY MANAGER'S REPORT

- a) Update on grants
- b) Gay Avenue drainage
- c) Lake Gladewater dam
- d) Perryman Baseball Fields
- e) Wastewater Treatment Plant inspection
- f) Purchase of new water meters

XVI. CITIZENS COMMENTS

XVII. 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, FEBURARY 18, 2008.

MELBA HARALSON, CITY SECRETARY