

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, JUNE 19, 2008 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
JUNE 19, 2008
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u>
01 05	II. <u>CONSIDERATION OF CONSENT AGENDA</u> a) Minutes – May 14 and May 15, 2008 b) Resolution to amend Texpool authorized representatives
	III. <u>PRESENTATION by Gregg County Judge Bill Stoudt on Gregg County</u>
07	IV. <u>PRESENTATION AND DISCUSSION</u> of Water and Sewer Rate Analysis by Harold Hunter
	V. <u>PRESENTATION AND DISCUSSION</u> of Phase II of the Water Treatment Plant Improvement project by John Ringler, KSA Engineers
40	VI. <u>PUBLIC HEARING</u> regarding an application for a drill permit from EXCO Partners Operating Ptshp, L.P. for a gas well to be located 1,321' FSL and 1,923' FEL of the J.R. Crosby Survey A-50, Gregg County, Texas
	VII. <u>CONSIDERATION</u> of application for a drill permit from EXCO Partners Operating Ptshp, L.P. for a gas well to be located 1,321' FSL and 1,923' FEL of the J.R. Crosby Survey A-50, Gregg County, Texas
43	VIII. <u>CONSIDERATION</u> of a Telecommunications Lease with Metro PCS
59	IX. <u>DISCUSSION</u> of Lake Gladewater leases at the request of Keta Woods
	X. <u>UPDATE</u> on Recycling Program by Judy Burlison
	XI. <u>EXECUTIVE SESSION</u> pursuant to Government Code §551.072 to deliberate the lease of real property at Lake Gladewater
	XII. <u>RECONVENE</u> into open session and take any action necessary pursuant to the lease of real property at Lake Gladewater
	XIII. <u>CITY MANAGER'S REPORT</u> a. Update on grants b. Update on Gay Avenue drainage c. Hampton/Hackberry drainage update d. 09/10 TCDP Funding e. FY 09 budget calendar f. Lake Gladewater Park issues g. Weldon Alumni Association 15 th Biennial Reunion
86 87 88 89	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, JUNE 16, 2008.

MELBA HARALSON, CITY SECRETARY