

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

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
AUGUST 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 – July 17, 2008, July 24, 2008 and August 7, 2008b) Appointment of Mayor Walter Derrick to the East Texas Council of Governments Board of Directorsc) Blanket Permit for the Gladewater Arts & Crafts festival to be held September 20-21, 2008d) Proclamation of September 1, 2008 as "MDA Day"e) Resolution to amend authorized Texpool representatives |
| | III. <u>PUBLIC HEARING</u> regarding a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 4.12 percent |
| | IV. <u>ANNOUNCEMENT</u> of the meeting date, time and place when the City Council will vote to adopt the tax rate for fiscal year 2009 |
| | V. <u>DISCUSSION</u> regarding tractor-trailer rigs parking in residential areas |
| | VI. <u>PUBLIC HEARING</u> to consider a request for a Specific Use Permit to build and operate a museum and community building on a 4.2 acre tract, located at Abstract 8 of the Henry W. Augustine Survey, more commonly known as the vicinity of W. Commerce and S. Rodeo Streets |
| | VII. <u>CONSIDERATION</u> of a request for a Specific Use Permit to build and operate a museum and community building on a 4.2 acre tract, located at Abstract 8 of the Henry W. Augustine Survey, more commonly known as the vicinity of W. Commerce and S. Rodeo Streets |
| | VIII. <u>PUBLIC HEARING</u> regarding designation of Commercial / Industrial Reinvestment Zone #5 in the Martha Dillard Survey, Abstract No. 56 |
| | IX. <u>CONSIDERATION</u> of Ordinance to create Commercial / Industrial Reinvestment Zone #5 in the Martha Dillard Survey, Abstract No. 56 |
| | X. <u>CONSIDERATION</u> of Resolution to authorize an agreement for Commercial / Industrial Tax Abatement in Reinvestment Zone #5 with Antique Capital RV Park, LLC |
| | XI. <u>PUBLIC HEARING</u> regarding demolition of structures at the following locations; <ul style="list-style-type: none">a) Gladeview Addn S177 (A8), Block 5, Lot 14 (North 18'), Lot 15 (South 66') and house, more commonly known as 1211 N. Rodeob) Gladeview Addn S177 (A8), Block 5, Lot 11 and house, more commonly known as 1203 N. Rodeo |
| | XII. <u>CONSIDERATION</u> of demolition of structures at the following locations; <ul style="list-style-type: none">a) Gladeview Addn S177 (A8), Block 5, Lot 14 (North 18'), Lot 15 (South 66') and house, more commonly known as 1211 N. Rodeob) Gladeview Addn S177 (A8), Block 5, Lot 11 and house, more commonly known as 1203 N. Rodeo |
| | XIII. <u>UPDATE</u> on current condemned structures |

CITY COUNCIL MEETING AGENDA

August 21, 2008

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- XIV. CONSIDERATION of contract with J.C. Johnson Construction for the development of Weldon Bumblebee Park
- XV. CONSIDERATION of refund to Goldston Oil Corporation for pipeline easement cost
- XVI. CONSIDERATION of depository bank bids
- XVII. CONSIDERATION of Ordinance to increase the pavilion rental fee at Lake Gladewater Park
- XVIII. CONSIDERATION of Loan Resolution to authorize and provide for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending the Water Treatment Plant facility
- XIX. CITY MANAGER'S REPORT
 - a. Gay Avenue drainage update
 - b. Update on grants
 - c. Lake Gladewater dam update
 - d. ETCOG SWAC Grant update
 - e. Humane Society update
 - f. Delinquent Lake lot leases
 - g. Task force on important issues
 - h. Announcements of upcoming events
- XX. CITIZENS COMMENTS
- XXI. 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, AUGUST 18, 2008.

MELBA HARALSON, CITY SECRETARY