BE IT KNOWN THAT THE CITY COUNCIL OF THE CITY OF GLADEWATER, TEXAS WILL MEET IN SPECIAL SESSION AT CITY HALL, 519 EAST BROADWAY, GLADEWATER, TEXAS, THURSDAY, SEPTEMBER 15, 2008, AT 6:00 P.M.

CITY OF GLADEWATER CITY COUNCIL SPECIAL SESSION AGENDA SEPTEMBER 15, 2008 6:00 P.M.

- I. CALL TO ORDER
- II. <u>CONSIDERATION</u> of Resolution authorizing the submission of a grant application to Texas Department of Housing and Community Affairs for the 2008 HOME Owner Occupied Housing Program
- III. <u>CONSIDERATION</u> of Resolution to adopt revised Abatement Agreement with Antique Capital RV Park, LLC
- IV. <u>CONSIDERATION</u> of purchasing a 2008 John Deere 6330 tractor
- V. CONSIDERATION of purchasing permitting software upgrade
- VI. <u>CONSIDERATION</u> of placing K-9 Shiloh with another agency
- VII. <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
- VIII. <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
- IX. <u>PUBLIC HEARING</u> on the fiscal year 2009 proposed budget
- X. <u>CONSIDERATION</u> of postponing the final vote on the proposed budget for fiscal year 2009
- XI. <u>ANNOUNCEMENT</u> of the meeting date, time and place when the City Council will vote to adopt the budget for fiscal year 2009
- XII. 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 WEDNESDAY, SEPTEMBER 10, 2008.

MELBA	HARALSO	N, CITY S	ECRETARY	7