

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 20, 2008 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
NOVEMBER 20, 2008
6:00 P.M.

- | PAGE | ITEM |
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| | I. <u>CALL TO ORDER</u>
a) Invocation
b) Pledge of Allegiance |
| | II. <u>SPECIAL PRESENTATION</u> to former City Councilman Jerry Williams |
| | III. <u>CONSIDERATION OF CONSENT AGENDA</u>
a) Minutes – October 16, 2008 and November 6, 2008
b) Ordinance to designating Mildred Street a one-way street in a north bound direction from U.S. Highway 80 to Melba Street during designated hours on school days
c) Ordinance amending §93.03(B) – Ski Regulations of the Gladewater Code of Ordinances
d) Blanket Permit for the Gladewater Chamber of Commerce Christmas Parade to be held December 2, 2008
e) Resolution to support Raise Your Hand Texas
f) Investment Report for quarter ending September 30, 2008
g) Investment Report for fiscal year ending September 30, 2008 |
| | IV. <u>UPDATE</u> on status of new water plant with John Ringler, KSA Engineers |
| | V. <u>CONSIDERATION</u> of close out of Gay Avenue drainage project |
| | VI. <u>UPDATE</u> and possible action regarding condemned property located at Gladeview Addition S177 (A8), Block 5, Lot 11 and house, more commonly known as 1203 N. Rodeo |
| | VII. <u>PUBLIC HEARING</u> regarding taxation of Super Freeport Goods for tax year 2009 |
| | VIII. <u>CONSIDERATION</u> of taxation of Super Freeport Goods for tax year 2009 |
| | IX. <u>RESOLUTION</u> adopting a written Identity Theft Program Policy |
| | X. <u>CONSIDERATION</u> of Board appointments |
| | XI. <u>CONSIDERATION</u> of Lease Agreement with L.Y. Sheffield for City owned property adjacent to West Lake Drive and Lot 27A-W |
| | XII. <u>DISCUSSION</u> regarding removal of junk vehicles in Gladewater |
| | XIII. <u>EXECUTIVE SESSION</u> pursuant to Government Code §551.071 to consult with City Attorney regarding possible sewer contract renewal with Clarksville City and water contract renewal with Warren City |
| | XIV. <u>RECONVENE</u> into open session and take any action necessary pursuant to possible sewer contract renewal with Clarksville City and water contract renewal with Warren City |
| | XV. <u>CITY MANAGER'S REPORT</u>
a) Grants update
b) Projects update |
| | XVI. <u>CITIZENS COMMENTS</u> |
| | XVII. <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 17, 2008.

MELBA HARALSON, CITY SECRETARY