

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, JANUARY 15, 2009 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
JANUARY 15, 2009
6:00 P.M.

- | PAGE | ITEM |
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| | I. <u>CALL TO ORDER</u>
a) Invocation
b) Pledge of Allegiance |
| | II. <u>CONSIDERATION OF CONSENT AGENDA</u>
a) Minutes – December 18, 2008 and January 6, 2009
b) Water tap outside the city limits at 1533 FM 2685
c) Engagement letter with Karen A. Jacks & Associates for the FY 08 financial audit
d) Agreement with GISD for collection of ad-valorem taxes
e) Lease Agreement with Dale Lange for approximately 35 acres at old city landfill site |
| | III. <u>CONSIDERATION</u> of ordinance to amend §50.15 of the Gladewater Code of Ordinances – Schedule of Rates for Allied Waste Services |
| | IV. <u>CONSIDERATION</u> of revised fees for professional services related to Water Plant expansion |
| | V. <u>EXECUTIVE SESSION</u> pursuant to Government Code §551.071 to consult with City Attorney regarding possible sewer contract renewal with Clarksville City |
| | VI. <u>RECONVENE</u> into open session and take any action necessary pursuant to possible sewer contract renewal with Clarksville City |
| | VII. <u>CITY MANAGER'S REPORT</u>
a) Code Enforcement update
b) Grants update
c) Water tap fees
d) Special projects update
e) Smith County ESD #2 Contract
f) Buzzards on water towers |
| | VIII. <u>CITIZENS COMMENTS</u> |
| | IX. <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, JANUARY 12, 2009.

MELBA HARALSON, CITY SECRETARY