

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, APRIL 16, 2009 AT 6:00 P.M.

CITY OF GLADEWATER  
CITY COUNCIL REGULAR SESSION  
AGENDA  
APRIL 16, 2009  
6:00 P.M.

<b>PAGE</b>	<b>ITEM</b>
	I. <u>CALL TO ORDER</u> a) Invocation b) Pledge of Allegiance
01	II. <u>CONSIDERATION OF CONSENT AGENDA</u> a) Minutes – March 19, 2009 and March 26, 2009 b) Cemetery Board appointment of Michael Formby to fill the unexpired term of Mildred Bowden-Jones
06	III. <u>PROCLAMATION</u> for 2009 Salvation Army Week
	IV. <u>CONSIDERATION</u> of seeking bids for improvements to Lake Gladewater Dam spillway
07	V. <u>CONSIDERATION</u> of request from Mr. Craig Merrill to amend City Code §121.18 – Insurance Requirement for Taxi Service Providers
21	VI. <u>CONSIDERATION</u> of Ordinance to close and abandon an alley in Block 2 of the Paradise Hill Subdivision, lying in a northwesterly direction from First Street to Second Street
26	VII. <u>CONSIDERATION</u> of a request from Empyre Builders to release mowing liens on properties in the Sunset Addition purchased through a tax auction
28	VIII. <u>CONSIDERATION</u> of Water and Sewer Tap Charges
29	IX. <u>CONSIDERATION</u> of receiving funds from the U.S. Department of Justice for Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG)
	X. <u>EXECUTIVE SESSION</u> pursuant to; a) Government Code §551.071 to consult with City Attorney regarding sewer contract renewal with Clarksville City b) Government Code §551.074 for annual performance evaluations of City Manager, City Secretary and Municipal Judge
	XI. <u>RECONVENE</u> into open session and take any action necessary regarding; a) Sewer contract renewal with Clarksville City b) Annual performance evaluations of City Manager, City Secretary and Municipal Judge
	XII. <u>CITY MANAGER'S REPORT</u> a) Grants update b) Special projects update c) Smith County ESD #2 contract
	XIII. <u>CITIZENS COMMENTS</u>
	XIV. <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, APRIL 13, 2009.

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MELBA HARALSON, CITY SECRETARY