

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, MAY 21, 2009 AT 6:00 P.M.

CITY OF GLADEWATER  
CITY COUNCIL REGULAR SESSION  
AGENDA  
MAY 21, 2009  
6:00 P.M.

<b>PAGE</b>	<b>ITEM</b>
	I. <u>CALL TO ORDER</u> a) Invocation b) Pledge of Allegiance
01 08 09 11 12 50	II. <u>CONSIDERATION OF CONSENT AGENDA</u> a) Minutes – April 16, 2009, April 30, 2009 and May 13, 2009 b) Ordinance to amend §51.46 – Water and Sewer Tap Fees c) Investment Report for quarter ending March 31, 2009 d) Water tap outside the City limits at 2110 Phillips Springs Road e) Ratification of Tax Abatement Guidelines f) Contract with Traylor & Associates for grant management services for HOME Grant #1001015
	III. <u>RECANVASS</u> the votes for the General Election held May 9, 2009, depending on the outcome of the May 19, 2009 recount
	IV. <u>PRESENTATION</u> to outgoing City Council members
	V. <u>OATH OF OFFICE</u> for newly elected City Council members
62	VI. <u>CONSIDERATION</u> of water bill adjustment for Tejas Chili Pepper
	VII. <u>UPDATE</u> and possible action regarding condemned property located at Gladeview Addition S177 (A8), Block 5 Lot 11, more commonly known as 1203 N. Rodeo Street
68	VIII. <u>CONSIDERATION</u> of Ordinance to prohibit parking on the south side of Melba Street from Wood to Howard Streets during school hours
69	IX. <u>DISCUSSION</u> regarding a request to abandon the alley in the Morningside Heights Subdivision, S245 (A8), Block 1, Lots 33-39 more commonly known as 2404 Hendricks
	X. <u>CITY MANAGER'S REPORT</u> a) Grants update b) Special projects update c) Lake Gladewater Dam improvements d) Update on taxi cab proposal e) 2010 Budget calendar f) EMS service update
	XI. <u>CITIZENS COMMENTS</u>
	XII. <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, MAY 18, 2009.

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MELBA HARALSON, CITY SECRETARY