

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, JUNE 18, 2009 AT 6:00 P.M.

CITY OF GLADEWATER  
CITY COUNCIL REGULAR SESSION  
AGENDA  
JUNE 18, 2009  
6:00 P.M.

<b>PAGE</b>	<b>ITEM</b>
	I. <u>CALL TO ORDER</u> a) Invocation b) Pledge of Allegiance
	II. <u>CONSIDERATION OF CONSENT AGENDA</u> a) Minutes – May 21, 2009 and May 28, 2009 b) Ordinance to amend §51.46 – Water and Sewer Tap Fees c) Ordinance to adopt 2009 S-13 Supplement to the Gladewater Code of Ordinances d) Resolution authorizing intervention in Southwestern Electric Power Company's upcoming fuel-factor proceedings at the Public Utility Commission of Texas and related proceedings
	III. <u>UPDATE</u> on the Water Treatment Plant project by John Ringler, KSA Engineer
	IV. <u>CONSIDERATION</u> of Bond Resolution for RDA funding of Phase II of Water Treatment Plant improvements
	V. <u>CONSIDERATION</u> of a Resolution of the City Council of the City of Gladewater, Texas, Authorizing the Submission of a Texas Community Development Block Grant Program 2008 Supplemental Disaster Recovery Fund Application to the Office of Rural Community Affairs for Disaster Recovery Funds; and authorizing the Mayor to act as the City's Chief Executive Officer and authorized representative in all matters pertaining to the City's participation in the TxCDBG Disaster Recovery Program
	VI. <u>CONSIDERATION</u> of a Request from Goldston Oil to have the City of Gladewater sell to Goldston Oil an easement across City property to allow Goldston Oil to diagonally bore pipeline across Eddy Street between Richard Avenue and Clinton Avenue
	VII. <u>CONSIDERATION</u> of Ordinance to close alley between Lots 1-71, Block 1 of the Morning Side Heights Subdivision
	VIII. <u>CONSIDERATION</u> of procedures for order of business
	IX. <u>CONSIDERATION</u> of proposals to construct a pavilion at Gladewater Memorial Park Cemetery
	X. <u>CONSIDERATION</u> of General Fund loan to the Cemetery Fund for construction of pavilion at Gladewater Memorial Park Cemetery and budget amendment for same
	XI. <u>DISCUSSION</u> regarding FY 2009 Street Repair Program
	XII. <u>CITY MANAGER'S REPORT</u> a) Grants update b) Special projects update c) Special meetings
	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, JUNE 15, 2009.

---

MELBA HARALSON, CITY SECRETARY