

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

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

- | <b>PAGE</b> | <b>ITEM</b>   |
|-------------|---|
|             | I. <u>CALL TO ORDER</u><br>a) Invocation<br>b) Pledge of Allegiance   |
|             | II. <u>SPECIAL PRESENTATIONS</u> by Mayor Walter Derrick  |
|             | III. <u>CONSIDERATION OF CONSENT AGENDA</u><br>a) Minutes – June 18, 2009, June 30, 2009 (Special Session and Joint Workshop Session with GEDCO Board)<br>b) Nominate Jay Stokes for TML-IEBP Board of Directors<br>c) Contract with Auctioneer Express to sell surplus items<br>d) Investment Report for quarter ending June 30, 2009<br>e) Tax refund to Winco Machine & Repair, Inc. |
|             | IV. <u>CONSIDERATION</u> of Ordinance to prohibit parking on South Loop 485 between Coach Cooksey Street and Roden Lane   |
|             | V. <u>CONSIDERATION</u> of action to correct possible surveying errors on City property located along E. Lake Drive   |
|             | VI. <u>CONSIDERATION</u> of request to lease mineral rights to Navajo Resources   |
|             | VII. <u>CONSIDERATION</u> of Ordinance establishing pavilion rental arrangements at Weldon Bumblebee Park   |
|             | VIII. <u>CONSIDERATION</u> of seeking bids for street repairs in FY 2009 budget   |
|             | IX. <u>CONSIDERATION</u> of possible uses of excess Main Street project funding   |
|             | X. <u>EXECUTIVE SESSION</u> pursuant to Government Code §551.071 to consult with City Attorney regarding sewer contract renewal with Clarksville City   |
|             | XI. <u>RECONVENE</u> into open session and take any action necessary regarding sewer contract renewal with Clarksville City   |
|             | XII. <u>CITY MANAGER'S REPORT</u><br>a) Grants update<br>b) Special projects update<br>c) Junk vehicle update<br>d) FY 2010 Budget calendar update  |
|             | 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 BY 5:00 P.M. ON MONDAY, JULY 13, 2009.

---

MELBA HARALSON, CITY SECRETARY