

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, AUGUST 20, 2009 AT 6:00 P.M.

CITY OF GLADEWATER  
CITY COUNCIL REGULAR SESSION  
AGENDA  
AUGUST 20, 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 – July 13, July 16 and August 4, 2009 b) Blanket Permit for the 37 <sup>th</sup> Annual Gladewater Chamber of Commerce Arts & Crafts Festival – September 19-20, 2009 c) Resolution authorizing participation in a coalition of cities known as the Cities Advocating Reasonable Deregulation (“CARD”) and authorizing intervention in Docket No. 37162 at the Public Utility Commission of Texas d) Interlocal Agreement with TML Intergovernmental Employee Benefits Pool e) Request by POWER (People on Wheels Encouraging Responsibility) to waive Lake Gladewater fees for the Fall Sports Fest 2009 to be held September 19, 2009
	III. <u>CONSIDERATION</u> of Ordinance to abandon alley/street lying in an easterly direction from Rodeo Street to Lakeview Street between Blocks 2 and 3 of the New Lake Addition, and the proposed street north of Block 3 of New Lake Addition between Rodeo Street and Lakeview Street per request of Mr. Bobby Joe Hill, Mrs. Sara Jo Hill, Mr. Donald Case and Mrs. Carla Case
	IV. <u>CONSIDERATION</u> of hiring a sole source SCADA contractor for Phase II of the Water Treatment Plant Improvement
	V. <u>CONSIDERATION</u> of Ordinance to amend §93.02, §93.03 and §93.04 of the Gladewater Code of Ordinances per recommendation of the Lake Board
	VI. <u>CONSIDERATION</u> of Ordinance regarding discharge of water from swimming pools
	VII. <u>CONSIDERATION</u> of accepting sludge from the City of Winnsboro
	VIII. <u>CITY MANAGER’S REPORT</u> a) Grants update b) Special projects update c) Navajo Resources negotiations update d) FY 2010 Budget calendar update e) Certificate of Obligations update f) Audit of Municipal Court
	IX. <u>CITIZENS COMMENTS</u>
	X. <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, AUGUST 17, 2009.

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MELBA HARALSON, CITY SECRETARY