

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, ON THURSDAY, SEPTEMBER 17, 2009 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
SEPTEMBER 17, 2009
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u>
	a) Invocation
	b) Pledge of Allegiance
	II. <u>SPECIAL PRESENTATIONS</u>
	III. <u>CONSIDERATION OF CONSENT AGENDA</u>
01	a) Minutes – August 20, 2009, August 27, 2009, and August 31, 2009
	b) Ordinance to amend City Code to Prohibit Improper Discharge of Swimming Pool Water and Establish a Penalty
10	c) FY 2010 Contract between the City of Gladewater and the Gladewater Flag Football Association
13	d) FY 2010 Contract between the City of Gladewater and the Gladewater Youth Baseball Association
16	e) FY 2010 Contract between the City of Gladewater and the Gladewater Youth Softball Association
19	f) FY 2010 Contract between the City of Gladewater and the Gladewater Youth Track Association
22	g) Grant Contract between the City of Gladewater and the Gladewater Chamber of Commerce for Use of Hotel Occupancy Tax Fund for FY 2010
26	h) Agreement between the City of Gladewater and the Gladewater Independent School District for School Resource/D.A.R.E. Officer for FY 2010
27	i) Vote for Gladewater City Manager James J. Stokes for the Position of Region 15 Trustee to the TML-IEBP Board of Trustees
29	j) Gladewater Economic Development Corporation Budget for FY 2010
31	k) A Resolution Denying the Rate Increase Proposed by Southwestern Electric Power Company ("SWEPCO"); Authorizing Participation in a Coalition of Cities Known as Cities Advocating Reasonable Deregulation ("CARD"); Authorizing the Hiring of Lawyers and Rate Experts; Requiring the Reimbursements of Municipal Race Case Expenses; Finding That the Meeting Complied with the Open Meetings Act; Making Other Findings and Provisions Related to the Subject; and Declaring an Effective Date
40	l) Agreement for Fire Protection Services between the City of Gladewater and Smith County Emergency Services District #2 for FY 2010
48	m) Interlocal Contract between the City of Gladewater and the East Texas Council of Governments for Data Base Maintenance of 9-1-1 Emergency Telephone Services for FY 2010
55	n) Hiring of Karen A. Jacks & Associates to Conduct City of Gladewater's External Financial Audit for FY 2009
61	o) Request from Gladewater Lions Club to Use Gladewater Municipal Airport for Annual Turkey Shoot Event in November of 2009
62	p) Request for water tap outside the city limits at 1533 FM 2685
63	IV. <u>PUBLIC HEARING</u> on City of Gladewater Budget for Fiscal Year 2010
64	V. <u>CONSIDERATION</u> of Ordinance to Adopt and Approve Budget for Fiscal Year 2010
	VI. <u>RATIFICATION VOTE</u> to Adopt Fiscal Year 2010 Budget With Increased Property Tax Revenue

CITY COUNCIL MEETING AGENDA

September 17, 2009

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- 104 VII. CONSIDERATION of an Ordinance Levying Taxes for the Use and Support of the General Government and for Retirement of General Obligation Bonded Indebtedness through an Interest and Sinking Fund for Fiscal Year 2010
- VIII. CONSIDERATION of Hiring a Sole Source SCADA Contractor for Phase II of the Water Treatment Plant Improvement
- 106 IX. CONSIDERATION of Board Appointments to the Board of Directors of the Gladewater Economic Development Corporation with terms beginning October 1, 2009 and expiring September 30, 2012
- 107 X. CONSIDERATION of Board Appointment to the Main Street Board of Directors for filling of vacant term expiring October 31, 2010
- 108 XI. CONSIDERATION of Resolution Nominating Person(s) to the Board of Directors of the Upshur County Appraisal District
- XII. CONSIDERATION of Resolution Nominating Person(s) to the Board of Directors of the Gregg County Appraisal District
- 112 XIII. CONSIDERATION of Ordinance to Amend Budget for Fiscal Year 2009
- XIV. CITY MANAGER'S REPORT
- 113 a) Grants Update
- b) Special Projects Update
- c) Upcoming Special Meetings
- 115 d) Landfill Privilege
- e) Fall Beautification Day – October 3, 2009
- 125 f) Starville-Friendship Water Contract
- g) Weldon Bumblebee Park Issues
- h) RV Park Issues
- i) National Night Out Update
- XV. CITIZENS COMMENTS
- XVI. ADJOURN

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, SEPTEMBER 14, 2009.

MELBA HARALSON, CITY SECRETARY