

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, NOVEMBER 19, 2009 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
NOVEMBER 19, 2009
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u> a) Invocation b) Pledge of Allegiance
01	II. <u>CONSIDERATION OF CONSENT AGENDA</u>
07	a) Minutes – October 15, October 29, and November 12, 2009
09	b) Blanket Permit for the Gladewater Chamber of Commerce Christmas Parade to be held December 1, 2009
14	c) Resolution to approve participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program
16	d) Ordinance to amend FY 2010 Budget for \$294,750 for ETCOG Hurricane Ike Social Services Grant revenue and expenditure for Weldon Bumblebee Park Phase II
	e) Investment Reports for the quarter and fiscal year ending September 30, 2009
	III. <u>DISCUSSION AND POSSIBLE ACTION</u> regarding Phase II design of Weldon Bumblebee Park
	IV. <u>CONSIDERATION</u> of purchasing downtown public restrooms from the Gladewater Chamber of Commerce
19	V. <u>CONSIDERATION</u> of awarding bid for renovation of downtown public restrooms
26	VI. <u>CONSIDERATION</u> of awarding bid for the Airport Improvement Project
	VII. <u>DISCUSSION</u> of future land use map as recommended by the Planning & Zoning Commission
28	VIII. <u>CONSIDERATION</u> of board appointments
	IX. <u>PRESENTATION</u> of proposed trail project by Mr. Delbert Burlison
29	X. <u>CONSIDERATION</u> of awarding construction bids for HOME Grant #1001015
30	XI. <u>CONSIDERATION</u> of casting ballot for Gregg County Appraisal District Board of Directors
32	XII. <u>CONSIDERATION</u> of casting ballot for Upshur County Appraisal District Board of Directors
33	XIII. <u>CONSIDERATION</u> of Cemetery Board recommendation to charge a \$100 interment fee at Gladewater Memorial Park Cemetery
34	XIV. <u>CONSIDERATION</u> of donating discarded pipe to the Helen Lee Foundation
35	XV. <u>EXECUTIVE SESSION</u> pursuant to Government Code §551.074 regarding resignation of Municipal Judge Carolyn Kizer
	XVI. <u>RECONVENE</u> into open session and take any action necessary regarding resignation of Municipal Judge Carolyn Kizer

CITY COUNCIL MEETING AGENDA

November 19, 2009

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- XVII. CITY MANAGER'S REPORT
- 36 a) Grants update
- b) Special projects update
- 37 c) Spillway repairs
- d) Sales Tax collections
- e) Meetings
1. Region XV TML meeting
 2. Joint meeting with GISD School Board of Directors
 3. Special City Council meeting November 30, 2009

XVIII. CITIZENS COMMENTS

XIX. 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, NOVEMBER 16, 2009.

MELBA HARALSON, CITY SECRETARY