

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, JULY 19, 2012 AT 6:00 P.M.

CITY OF GLADEWATER  
CITY COUNCIL REGULAR SESSION  
AGENDA  
JULY 19, 2012  
6:00 P.M.

| PAGE           | ITEM   |
|----------------|--|
|                | I. <u>CALL TO ORDER</u><br>a) Invocation<br>b) Pledge of Allegiance  |
|                | II. <u>CITIZENS COMMENTS</u>   |
| 01<br>06<br>07 | III. <u>CONSIDERATION</u> of Consent Agenda<br>a) Minutes – June 21, 2012<br>b) Ordinance enacting and adopting 2012-S16 Supplement to the Gladewater Code of Ordinances<br>c) Investment Report for quarter ending June 30, 2012                            |
| 09             | IV. <u>CONSIDERATION</u> of Ordinance to re-plat Lots 57, 58 & 59 of Section E-2 of the Lake Gladewater Subdivision  |
|                | V. <u>REPORT/UPDATE</u> by Gladewater Steering Committee   |
| 16             | VI. <u>CONSIDERATION</u> of Gladewater Economic Development Board appointment to fill an unexpired term until September 2013   |
| 18             | VII. <u>CONSIDERATION</u> of Ordinance to amend §93.24 (B) Boathouses and Piers and §93.24 (C) (1) Sanitation Requirements of the Code of Ordinances of the City of Gladewater   |
| 20             | VIII. <u>CONSIDERATION</u> of Ordinance to amend §93.25 – Parks and Recreation; Lake Gladewater; Approval of Alterations, of the Code of Ordinances of the City of Gladewater  |
| 22             | IX. <u>CONSIDERATION</u> of nomination to the Texas Municipal League Intergovernmental Employee Benefits Pool Region 15 Board of Trustees  |
| 28             | X. <u>CONSIDERATION</u> of Ordinance to abandon Wright Street and Rivers Avenue per request by Antique Capital R.V. Park   |
| 30             | XI. <u>CONSIDERATION</u> of Resolution suspending the effective date for ninety days in connection with the rate increase filing of Centerpoint Energy   |
| 66             | XII. <u>CONSIDERATION</u> of Lake Store Lease Agreement  |
| 71             | XIII. <u>CONSIDERATION</u> of dead tree removal on lots at Lake Gladewater   |
| 73             | XIV. <u>CONSIDERATION</u> of curbside recycling survey   |
|                | XV. <u>CITY MANAGER REPORT</u><br>a) Update on Veolia contract issues<br>b) Update on water treatment plant grant and improvements<br>c) Update on Main Street grant<br>d) Update on Clarksville City sewer contract<br>e) Update on Dallas Force Main grant |
|                | XVI. <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 16, 2012.

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MELBA HARALSON, CITY SECRETARY