

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
MINUTES
APRIL 21, 2005
5:30 P.M.

MEMBERS PRESENT: Mayor John Paul Tallent, Mayor Pro-tem Walter Derrick, Jimmy Williams, Joe Derouen, Jerry Williams, Rhonda Smith, Richard Parrish, Jr.

STAFF PRESENT: Jay Stokes, Melba Haralson, Jimmy Davis, Carolyn Perry, Wayne Smith

GUESTS PRESENT: Karen Jacks, Bob Runyon, Beverly Tallent, Scott E. Owens, Paula Carter, Randy Carter, Mary Hawley, John L. Hawley, Sr.

I. CALL TO ORDER

Mayor Tallent called the meeting to order at 5:30 p.m. Councilmember Smith gave the invocation and the Pledge of Allegiance was led by Councilmember Parrish.

II. RECESS INTO EXECUTIVE SESSION pursuant to Government Code §551.074 for the annual performance evaluation of the City Manager, City Secretary and City Judge

The Council recessed into executive session at 5:31 p.m.

III. RECONVENE INTO OPEN SESSION and take any action necessary regarding the annual performance evaluation of the City Manager, City Secretary and City Judge

The Council reconvened into open session at 5:41 p.m. Councilmember Jerry Williams moved to present completed evaluation forms for review, seconded by Councilmember Jimmy Williams. Carried 7-0.

IV. CONSIDERATION OF CONSENT AGENDA

- a) Minutes – March 17 and March 29, 2005
- b) Investment Report for quarter ended March 31, 2005
- c) Resolution to adopt the National Incident Management System (NIMS)

Councilmember Jimmy Williams moved to approve, seconded by Councilmember Smith. Carried 7-0.

V. CONSIDERATION OF FINANCIAL AUDIT for fiscal year 2004

Karen Jacks presented an overview of the financial audit and stated that the City has been issued a clean opinion, which is the highest opinion possible for a financial audit. She added that this is the first year of implementation of GASB 34 and gave a brief explanation of the new requirements and reporting standards.

Councilmember Jimmy Williams moved to accept, seconded by Councilmember Derouen. Carried 7-0.

VI. CONSIDERATION OF TIMBER BIDS

City Manager Stokes recommended the high bidders and stated that the City Attorney, David Watson, has reviewed and approved the contracts. Mr. Stokes added that East Lake Drive will not be used for ingress and egress. High bids are as follows;

E. Lake Drive - 110 acre tract	\$85,000 by Odie Mickelboro
E. Pacific Street – 21,53 acre tract	\$11,215 by HC Timber

Councilmember Jerry Williams moved to accept both high bids, seconded by Councilmember Derouen. Carried 7-0.

CITY COUNCIL MEETING MINUTES

April 21, 2005

Page 2

- VII. CONSIDERATION OF SETTLEMENT AGREEMENT and revised and extended franchise agreement with Cox Communications, Inc.

Mayor Pro-tem Derrick moved to table until next meeting, seconded by Councilmember Jimmy Williams. Carried 7-0.

- VIII. CONSIDERATION OF BIDS FOR SALE OF REAL PROPERTY located at;

- a) Abstract 179, L.J. Rigsby Survey, Tract 7 Section 2 (R#25170)
- b) Lots 1-3 Block 5 Mallock Addition (R#53696)
- c) Lot 5 Block 6 Mallock Addition (R#53075)
- d) Block 1 Wood Acres W.W. Avery Survey A-231 (6.310 acres)

- a) Councilmember Jimmy Williams moved to accept the high bid from Continental Real Estate for \$3,500, seconded by Councilmember Smith. Carried 7-0.
- b) Councilmember Williams moved to reject all bids and re-bid, seconded by Councilmember Parrish. Carried 7-0.
- c) Councilmember Jimmy Williams moved to reject all bids and re-bid, seconded by Councilmember Jerry Williams. Carried 5-2 with Mayor Pro-tem Derrick and Councilmember Smith opposed.
- d) Mayor Pro-tem Derrick moved to accept the high bid from Steve and Dawn Elrod for \$22,750, seconded by Councilmember Derouen. Carried 7-0.

- IX. CONSIDERATION OF SELLING REAL PROPERTY located at

- a) Abstract 23 Tract 46 and Abstract 231 Tract 52 of the W.W. Avery Survey (Lincoln Springs Rd.)
- b) Abstract 8 Henry W. Augustine Survey (FM 2685)

- a) City Manager Stokes explained that the adjoining property owner, Carolyn Johnson, (who has this property fenced in) does not dispute the City's ownership and asked if we would sell the north of Lincoln Springs Road separate from the north side. Councilmember Smith moved to sell this property as two separate parcels, seconded by Mayor Pro-tem Derrick. Carried 7-0.
- b) Councilmember Jimmy Williams moved to sell this 18.436 acre tract of land, seconded by Councilmember Smith. Carried 7-0.

- X. CONSIDERATION OF REQUEST FROM WOMEN'S CENTER OF EAST TEXAS to use office space in Gladewater City Hall

Mayor Tallent explained that the women's center would like to use some vacant office space at City Hall for two days per month. Judge Carolyn Perry commented that there is a lot of family violence in Gladewater and thought it was a good idea.

Councilmember Derouen moved to grant this request on a 6-month trial basis, seconded by Mayor Pro-tem Derrick. Carried 7-0.

- XI. CONSIDERATION OF REQUEST FROM ANDRE JOHNSON regarding a boundary change for Lake Gladewater lots 1-W-2 and A-Huel Helms

Mr. Johnson provided copies of survey plats and explained that lot line between his two lake lots goes through a portion of his house and the septic system is on a separate lot from the house.

Councilmember Smith moved to grant the boundary change as presented, seconded by Mayor Pro-tem Derrick. Carried 7-0.

- XII. CITIZENS COMMENTS

None.

- XIII. MAYOR'S REPORT

- a) The City's sales tax was up 21% from last month to \$57,454.
- b) Clean-up day was a success. We targeted areas around the middle school, Weldon and Hendricks Street.

CITY COUNCIL MEETING MINUTES

April 21, 2005

Page 3

- c) Gusher Days Festival is April 22-23. Times and locations of various events were announced. Appreciation was expressed to Veolia for their hard work in preparing the downtown area.
- d) Early voting for the City election started April 20. Election day is May 7th.
- e) The next City Council meeting will be May 19th. The June meeting will be moved up to June 6th.
- f) May 5th is the National Day of Prayer and will be held at the War Veterans Memorial.

XIV. ADJOURN

Councilmember Parrish moved to adjourn at 6:25 p.m., seconded by Councilmember Smith. Adjourned by consensus.

JOHN PAUL TALLENT, MAYOR

ATTEST:

MELBA HARALSON, CITY SECRETARY