

CITY OF GLADEWATER  
CITY COUNCIL REGULAR SESSION  
MINUTES  
AUGUST 18, 2005  
6:00 P.M.

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

STAFF PRESENT: Jay Stokes, Melba Haralson, Jimmy Davis, Wayne Smith, Bill Clampitt

GUESTS PRESENT: Lois Nasados, Mary J. Williams, Judith Burlison, Joyce Hugman, D.L. Burlison, Kaydee Casselman, John Ringler, Cathy Smith, Linda Patton, Brenda Brown, Pat Derouen, Alesia Jones, Stephani Chance, Cathey Huber, Pay Mays, Beverly Tallent

I. CALL TO ORDER

Mayor Tallent called the meeting to order at 6:00 p.m. Mayor Pro-tem Derrick gave the invocation and Councilmember Owens led the Pledge of Allegiance.

II. CONSENT AGENDA

- a) Minutes – July 18 and July 21, 2005
- b) Blanket Permit – 2005 Arts & Crafts Festival
- c) Contract with Gladewater Chamber of Commerce
- d) Water and tap outside city limits at 5041 E. Lake Drive
- e) 9-1-1 Interlocal PSAP Agreement

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

III. UPDATE ON NATIONAL NIGHT OUT

Police Chief Jimmy Davis and Sergeant Bill Clampitt proclaimed that the first National Night Out in Gladewater was a huge success and they are looking forward to next year. There were five block parties and each host spoke regarding the tremendous turnout and positive effects of the program in their neighborhood. Police Chief Jimmy Davis presented Certificates of Appreciation to each host.

IV. UPDATE FROM FRIENDS OF LEE PUBLIC LIBRARY

Judith Burlison reported that the newly organized Friends of the Library had their first meeting and there were 15 enthusiastic people present. Their purpose is to increase community awareness and have fund raisers to support the library. They are collecting used printer cartridges and old cell phones for recycling. The officers elected are; President – Judith Burlison, Vice-President – Barry Cook, Secretary – Catherine Rankin, and Treasurer-Judy Banner.

V. CONSIDERATION OF LAKE GLADEWATER LOT 15-W-1 and 17-W-1

City Secretary Haralson explained that according to a recent survey, it was discovered that a portion of lot 15 extends beyond the cove and adjoins lot 17. A small portion of lot 17's driveway is actually situated on lot 15. Jimmy and Cathey Huber lease lot 15 and elected not to grant an easement for the driveway and instead wish to sell this portion of the leased property to lot 17 for \$4,000. This will reduce the size of lot 15 and increase the size of lot 17 by .224 acres. An ordinance will be prepared and recorded upon approval. Alesia Jones of 1<sup>st</sup> National Bank in Gilmer stated that all parties were in agreement.

Councilmember Owens moved to approve, seconded by Councilmember Derouen. Carried 7-0.

VI. CONSIDERATION OF HIRING ENGINEERING FIRM

- a) Renewal of Water Treatment Plant permit
- b) Renewal of Waste Water Treatment Plant permit
- c) Water Conservation/Drought Contingency Plan

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John Ringler, KSA Engineers briefly explained each item and answered questions from the Council.

- a) Councilmember Parrish moved to approve hiring KSA Engineers for the renewal of the Water Treatment Plant permit, seconded by Mayor Pro-tem Derrick. Carried 7-0.
- b) Councilmember Derouen moved to approve hiring KSA Engineers for the renewal of the Waste Water Treatment Plant permit, seconded by Councilmember Owens. Carried 7-0.
- c) Councilmember Jimmy Williams moved to approve hiring KSA Engineers for preparation of the Drought Contingency Plan required by TCEQ, seconded by Councilmember Derouen. Carried 7-0.

### VII. CONSIDERATION OF TEXAS CAPITAL FUND GRANT

- a) Resolution approving application for funding
- b) Resolution identifying the project area
- c) Ordinance for historical preservation
- d) Naming Lon Welton historical preservation liaison

City Manager Stokes explained that these items are required for the application process for the Texas Capital Fund grant, which will be used to improve the parking and ADA compliance issues at Lee Public Library as well as the Gladewater museum and repair the brick streets downtown.

- a) Councilmember Owens moved to approve, seconded by Councilmember Jerry Williams. Carried 7-0.
- b) Councilmember Jimmy Williams moved to approve, seconded by Mayor Pro-tem Derrick. Carried 7-0.
- c) Councilmember Derouen moved to approve, seconded by Councilmember Jerry Williams. Carried 7-0.
- d) Councilmember Jimmy Williams moved to approve, seconded by Mayor Pro-tem Derrick. Carried 7-0.

### VIII. CITY MANAGER REPORT

- a) 2006 budget calendar update
- b) Sale of old Jaycee Park
- c) Possible ordinance prohibiting U-turns
- d) Costs of skateboard park
- e) E. Lake Drive road work
- f) HOME grant update

City Manager Stokes reported the following;

- a) 2006 Budget calendar – Two public hearings are now required, which will be held Thursday, September 1<sup>st</sup> at 6:00 p.m. and Tuesday, September 6<sup>th</sup> at 7:00 p.m. The budget should then be adopted at the regular meeting September 15<sup>th</sup> at 6:00 p.m.
- b) We have made a little progress on the sale of old Jaycee Park. Mr. Mimms from Tyler is receptive to helping solve the title problem with the American Legion so we can close the sale.
- c) We have received a complaint regarding U-turns at the post office. Mr. Stokes received feedback from the Council that U-turns should be prohibited everywhere in the City, not just at the post office. This will be placed on the next agenda.
- d) The City of Kilgore just completed a skateboard park for \$24,000, but it's 30' x 20', much larger and nicer than 1<sup>st</sup> Christian's Church's. The City's liability is not a big issue if there is proper language on the sign. Comments were made regarding the cost and that the church's park is not being used very much now.
- e) John Ringler, KSA Engineers said that according to the preliminary plans, they will cut out portions of the pavement, repair and chip seal. City Manager Stokes said that we will need a budget amendment and would like to also repair Gay Avenue from E. Lake to the bridge. Bids will be presented at the September meeting.
- f) We have been notified that we did not get the HOME grant.

IX. CONSIDERATION OF 2005 BUDGET adjustments and amendments

City Manager Stokes recapped the following requests for budget amendments and stated revenues have come in higher than expected and a lot of the expenses are tied to selling property, increased legal and engineering fees and higher fuel costs.

General Fund Expenses

Engineering fees	20,000
Legal services	20,000
Fuel – Fire dept.	2,000
Minor tools – Fire dept.	2,000
Fuel – Police dept.	4,000
Street program	179,800
Street – Capital Improvement Fund	20,200
Signals	1,200
Clean-up day expenses	2,300
Office supplies – Code Enforcement	1,000
Fuel – Code Enforcement	1,000
Travel & Dues – Code Enforcement	525
Gregg County Humane Society	2,112
Data Processing – tax	1,000
Texas Capital Fund match	6,500
Computer system – finance	24,000
Computer – Fire dept.	1,010
New squad cars	7,223
Fire station furniture	1,500
Emergency response trailer	10,100
Fire vehicle equipment	900
Fire bunker gear	<u>1,125</u>
	309,495

General Fund Revenues

Miscellaneous revenue	203,926
Mineral related revenue	15,369
Interest General Fund checking	49,000
Interest General Fund investments	21,000
Transfer from Capital Improvements	<u>20,200</u>
	309,495

Councilmember Derouen moved to approve the amendments, seconded by Councilmember Jimmy Williams. Carried 7-0.

X. CITIZENS COMMENTS

None.

XI. MAYOR'S REPORT

1. The paving on the west side of Glade Creek bridge on Gay Avenue is complete. The striping will be done later.
2. The fencing is completed around the Water Filtration plant.
3. The water lines are on schedule for the 1.1 mile stretch of town on Hwy. 80 west.
4. The construction of the Gardens of Gladewater is progressing. Water and sewer lines are being installed and forms are being set for the foundations of the buildings.
5. Read letter from the Gladewater Former Students Association

XII. ADJOURN

Councilmember Parrish moved to adjourn at 6:55 p.m., seconded by Councilmember Jimmy Williams. Adjourned by consensus.

ATTEST:

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JOHN PAUL TALLENT, MAYOR

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MELBA HARALSON, CITY SECRETARY