

CITY OF GLADEWATER  
CITY COUNCIL REGULAR SESSION  
MINUTES  
JANUARY 17, 2008  
6:00 P.M.

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

MEMBERS ABSENT: Joe Derouen, Jimmy Williams

STAFF PRESENT: Jay Stokes, Melba Haralson, Richard Ross, Lon Welton

GUESTS PRESENT: Jimmy Davis, Charles Meadows, Cisco Frierson, Charles Mouton, Deborah Pike

I. CALL TO ORDER

Mayor Tallent called the meeting to order at 6:05 p.m. Mayor Pro-tem Derrick gave the invocation and Councilmember Parrish led the Pledge of Allegiance.

II. CONSIDERATION OF CONSENT AGENDA

- a) Minutes – December 20, 2007
- b) Investment Report for quarter ending December 31, 2007
- c) Renewal of contract with Gladewater I.S.D. for ad valorem tax collections
- d) Request from Linda Clark for a water tap outside the city limits at 176 PR 3464

Councilmember Owens moved to approve, seconded by Councilmember Jerry Williams. Carried 5-0.

III. PUBLIC HEARING regarding a request from Gladewater Economic Development Corporation (GEDCO) to change the zoning of the following properties to Light Industrial;

Lot 1 NCB 58 Gladewater, Lot 1 NCB 59 Gladewater, Ab 45 D.B. Choate Survey Tr 1, Ab 95 H.R. Hokit Survey Tr 75, Ab 56 M. Dillard Survey Tr 91, Lot 1B NCB 58 Gladewater, Lot 1B NCB 59 Gladewater, Lot 5 Blk 2 Sunset

Mayor Tallent opened the public hearing at 6:06 p.m. City Manager Stokes explained the request and said it was unanimously approved by the Planning and Zoning Commission.

With no other public comments, the public hearing was closed at 6:06 p.m.

IV. CONSIDERATION of a request from Gladewater Economic Development Corporation (GEDCO) to change the zoning of the following properties to Light Industrial;

Lot 1 NCB 58 Gladewater, Lot 1 NCB 59 Gladewater, Ab 45 D.B. Choate Survey Tr 1, Ab 95 H.R. Hokit Survey Tr 75, Ab 56 M. Dillard Survey Tr 91, Lot 1B NCB 58 Gladewater, Lot 1B NCB 59 Gladewater, Lot 5 Blk 2 Sunset

Mayor Pro-tem Derrick moved to change the zoning to Light Industrial, seconded by Councilmember Owens. Carried 5-0.

V. DISCUSSION AND POSSIBLE CONSIDERATION of a request from Mr. Guy Harrison regarding drainage issues

Councilmember Jerry Williams moved to table at the request of Mr. Harrison, seconded by Councilmember Parrish. Carried 5-0.

VI. CITY MANAGER'S REPORT

- a. Future Weldon Bumblebee Park meeting
- b. Update on grant proposals

City Manager Jay Stokes gave the following report;

CITY COUNCIL MEETING MINUTES

January 17, 2008

Page 2

- a. Stephanie Rollins of Planning Concepts has said the topography is almost completed for Weldon Bumblebee Park. We will need to have another meeting before the February 21<sup>st</sup> Council meeting at Garfield Community Center.
- b. We have received the money from TxDOT for the Ferry Street railroad crossing closure. Mayor Tallent signed the final documents for the HOME grant. The Notice to proceed has been issued and A.E. Schull Company is about to begin work on the TCDP water line grant.

VII. CITIZENS COMMENTS

None

VIII. ADJOURN

Councilmember Parrish moved to adjourn at 6:10 p.m., seconded by Councilmember Owens. Adjourned by consensus.

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JOHN PAUL TALLENT, MAYOR

ATTEST:

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MELBA HARALSON, CITY SECRETARY