

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
MINUTES
JANUARY 20, 2011
6:00 P.M.

MEMBERS PRESENT: Mayor Walter Derrick, Joe Derouen, Judith Burlison, Leon Watson, Scott Owens, J.D. Shipp

MEMBERS ABSENT: Mayor Pro-tem Jimmy Williams

STAFF PRESENT: Sean Pate, Melba Haralson, Farrell Alexander

GUESTS PRESENT: Pat Watson, Lola May, Mark May, Joyce Hubbard, Mark Carpenter, Holly Howell, Delbert Burlison

I. CALL TO ORDER – Mayor Derrick called the meeting to order at 6:00 p.m.

- a) Invocation – Councilmember Owens
- b) Pledge of Allegiance – Councilmember Derouen

II. CITIZENS COMMENTS

None

III. CONSIDERATION of Consent Agenda

- a) Minutes – December 16, 2010
- b) Joint Election Agreement with Kilgore Junior College
- c) Investment Report for quarter ending December 31, 2010

Councilmember Watson moved to approve, seconded by Councilmember Derouen. Carried 6-0.

IV. CONSIDERATION of Texas Department of Housing and Community Affairs HOME Investment Partnerships Program Reservation System Participant (“RSP”) Agreement

City Manager Pate explained this is an addendum to the existing HOME program whereby all unencumbered funds go back into a pool and can be applied for as needed. There is no match for projects approved prior to August 2011, after that the match is 12.5%.

Councilmember Owens moved to approve, seconded by Councilmember Shipp. Carried 6-0.

V. CITY MANAGER REPORT

- a) Grants
- b) Special Projects
- c) Announcements

City Manager Sean Pate gave the following report;

1. Spillway repair – Contractor Hayward-Baker can start work in late February at the earliest. If there is too much rain we may have a problem keeping the lake level pumped down to one foot below the spillway.
2. Gay Avenue drainage repair – The attorney finished the paperwork and he has been authorized to file suit against Dual Construction for defective work.
3. Middle School drainage repair is 95% complete. A change order has been approved for hydro mulch and top soil.
4. Water treatment plant improvement project is going well and on schedule.
5. Emergency generator installation at the water treatment plant and wastewater treatment plant is almost complete.
6. Sludge removal – The land application permit for water treatment plant sludge has to go through the full approval process since the previous permit lapsed. It takes about 6 months for approval.
7. The 2010-11 Street Assessment program was presented, whereby each street was given a condition rating and color coded to coordinate with infrastructure work. ETCOG will provide us with use of their GIS equipment to mark lines, manholes, meters, hydrants, etc. as part of the master improvement plan.

VI. ADJOURN

Councilmember Shipp moved to adjourn at 6:12 p.m., seconded by Councilmember Burlison. Adjourned by consensus.

WALTER DERRICK, MAYOR

ATTEST:

MELBA HARALSON, CITY SECRETARY