

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, MAY 20, 2010 AT 6:00 P.M.

CITY OF GLADEWATER  
CITY COUNCIL REGULAR SESSION  
AGENDA  
MAY 20, 2010  
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u> a) Invocation b) Pledge of Allegiance
	II. <u>RECANVASS</u> the votes for the General Election held on May 8, 2010, depending on the outcome of the May 18, 2010 recount
	III. <u>PRESENTATION</u> to outgoing City Council members
	IV. <u>OATH OF OFFICE</u> to newly elected City Council members
	V. <u>CONSIDERATION</u> of appointment of Mayor Pro-tem
	VI. <u>CITIZENS COMMENTS</u>
01	VII. <u>CONSIDERATION</u> of Consent Agenda a) Minutes – April 15, 2010 and May 12, 2010 b) Appointment of Mark May to the Main Street Board to fill an unexpired term until November 2012
05	c) Tax refund to Rochester Johnson for disabled veteran homestead exemption per Upshur County Appraisal District d) Relocation of Civil Air Patrol Obstacle Course per recommendation of the Airport Board
	VIII. <u>UPDATE</u> on Dallas Force Main by Mike Burns, KSA Engineers
06	IX. <u>RESOLUTION</u> engaging Gary R. Traylor & Associates, Inc. to perform various professional services in connection with the preparation of its 2011-2012 Texas Community Development Block Grant application through Texas Department of Rural Affairs
	X. <u>CONSIDERATION</u> of Change Order for Water Treatment Plant sludge and vegetation removal and clear well top modifications presented by John Ringler, KSA Engineers
	XI. <u>CONSIDERATION</u> to delay signing of Veolia Water, N.A. contract until a special meeting is set up to discuss TCEQ inspections and related issues
07	XII. <u>CONSIDERATION</u> of Ordinance to amend §30.77 (F) of the Gladewater Code of Ordinances – Main Street Board – Term of Office
	XIII. <u>PUBLIC HEARING</u> regarding demolition of structures at the following locations;
08	a) Lot 7, Block 6 Carver, more commonly known as 611 Eleanor Street
11	b) Lots 11A; 12 & 13, Block 2 Sunset (W 20' Lot 11), more commonly known as 316 W. Sunset
14	c) Lot 1 Block 6 Gladeview, more commonly known as 2909 W. Gay Avenue
17	d) Lots 18 & 19A Block 1 (N 5' Lot 19) Belwood, more commonly known as 703 Roden Lane
	XIV. <u>CONSIDERATION</u> of demolition of structures at the following locations; a) Lot 7, Block 6 Carver, more commonly known as 611 Eleanor Street b) Lots 11A; 12 & 13, Block 2 Sunset (W 20' Lot 11), more commonly known as 316 W. Sunset c) Lot 1 Block 6 Gladeview, more commonly known as 2909 W. Gay Avenue d) Lots 18 & 19A Block 1 (N 5' Lot 19) Belwood, more commonly known as 703 Roden Lane

- 20           XV.    PUBLIC HEARING to consider a request to rezone the property located at Lots 3-5, Block 1 of the Norton & Olson Addition, more commonly known as the vicinity of 411 Godfrey, from Single Family to Multi-Family
- XVI.    CONSIDERATION of a request to rezone the property located at Lots 3-5, Block 1 of the Norton & Olson Addition, more commonly known as the vicinity of 411 Godfrey, from Single Family to Multi-Family
- XVII. CONSIDERATION of a request by John and Faye Dunn to use the Ken Bennett Pavilion for southern gospel concerts to coordinate with downtown events
- 32           XVIII. CONSIDERATION of a request for a fireworks display for the Gladewater High School graduating class of 2010
- 37           XIX.    DISCUSSION at the request of Robert and Beverly Wells regarding the enforcement of current animal control ordinances §90.03 animals running at large and §90.05 nuisance animals; and the need to hire an experienced city manager
- XX.    EXECUTIVE SESSION pursuant to Government Code §551.074 regarding recruitment of City Manager
- XXI. RECONVENE into open session and take any action necessary regarding recruitment of City Manager
- XXII. CITY MANAGER REPORT
- a) Grants
- 38                   b) Special Projects
- 43                   c) Announcements
- XXIII. ADJOURN

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, MAY 17, 2010.

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MELBA HARALSON, CITY SECRETARY