

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, AUGUST 19, 2010 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
AUGUST 19, 2010
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u> a) Invocation b) Pledge of Allegiance
	II. <u>PRESENTATION</u> by Police Chief Farrell Alexander
	III. <u>CITIZENS COMMENTS</u>
	IV. <u>CONSIDERATION</u> of Consent Agenda
01	a) Minutes – July 15, 2010, August 3, 2010, August 4, 2010 a.m., August 4, 2010 p.m., August 5, 2010, August 9, 2010
10	b) Investment Report for quarter ending June 30, 2010
12	c) Blanket Permit for Gladewater Chamber of Commerce Arts & Crafts Festival September 18-19, 2010
	d) Appointment of Lana Niemann to fill unexpired term of Linda Wells on the Main Street Board
13	e) Continuation of Coverage Administrative Agreement
20	V. <u>CONSIDERATION</u> of Change Order for filter under drains for the Water Treatment Plant Improvement project
22	VI. <u>CONSIDERATION</u> of bids and awarding contract for Wastewater Treatment Plant and Water Treatment Plant generators
25	VII. <u>CONSIDERATION</u> of revision to 2010 Street Improvement program
30	VIII. <u>CONSIDERATION</u> of Adams Engineering request for a budget amendment of \$4,000 for bid process of Lake Gladewater dam and spillway repairs
31	IX. <u>CONSIDERATION</u> of ordinance to prohibit parking on the East side of Canfield Street between Martha Drive and Melba Avenue
33	X. <u>CONSIDERATION</u> of ordinance to close and abandon an alley in Block 31, Original Townsite of Gladewater, Texas
35	XI. <u>CONSIDERATION</u> of lease negotiations with East Texas Medical Center for ambulance facility at 509 S. Tyler
52	XII. <u>CONSIDERATION</u> of lease of Lake Store and process to determine lessee
	XIII. <u>CITY MANAGER REPORT</u> a) Grants b) Special Projects
53	c) Announcements
	XIV. <u>ADJOURN</u>

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, AUGUST 16, 2010

MELBA HARALSON, CITY SECRETARY