

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, OCTOBER 21, 2010 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AMENDED AGENDA
OCTOBER 21, 2010
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u> a) Invocation b) Pledge of Allegiance
01	II. <u>PROCLAMATION</u> for Domestic Violence Awareness Month
	III. <u>CITIZENS COMMENTS</u>
02	IV. <u>CONSIDERATION</u> of Consent Agenda
09	a) Minutes – September 16, 2010 and September 30, 2010
	b) Investment Report for quarter ending September 30, 2010 and fiscal year ending September 30, 2010
11	c) Blanket Permit for Gladewater Lions Club Turkey Shoot November 13, 2010
13	d) Agreement for Private animal Shelter Services with the Humane Society of Northeast Texas
23	e) Interlocal Contract for Database Maintenance with East Texas Council of Governments
30	f) Resolution amending authorized representatives for Texpool
32	g) Resolution changing authorized representatives for Local Government Investment Cooperative (LOGIC)
	h) Agreement with Attorney Ron Stukes for legal fees associated with prosecution of Dual Construction
34	V. <u>CONSIDERATION</u> of period lighting project presented by Main Street Board
	VI. <u>CONSIDERATION</u> of Short Form of Agreement with KSA Engineers, Inc. for emergency repairs to storm sewer system at GSD Middle School practice field
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	VII. <u>CONSIDERATION</u> of ordinance to amend budget for fiscal year 2011 for; a) \$125,806 for engineering fees and emergency repairs to storm sewer system at GSD Middle School practice field b) \$26,605 for Lake Gladewater dam and spillway repair c) \$1,440 match for a grant from the Texas State Library and Archives Commission for computer equipment
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46	VIII. <u>CONSIDERATION</u> of awarding bid for the 2011 Street Improvement program
	IX. <u>CONSIDERATION</u> of ordinance to amend §93.02 (F) – Boating Regulations of the Gladewater Code of Ordinances
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	X. <u>CONSIDERATION</u> of Resolution authorizing participation in a coalition of cities known as the Cities Advocating Reasonable Deregulation (CARD) regarding legislative deregulation in the Northeast Texas Region
	XI. <u>EXECUTIVE SESSION</u> pursuant to Government Code §551.074 to consider appointment of City Attorney
	XII. <u>RECONVENE</u> into open session and take any action necessary regarding appointment of City Attorney
	XIII. <u>CITY MANAGER REPORT</u> a) Grants b) Special Projects 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, OCTOBER 18, 2010

MELBA HARALSON, CITY SECRETARY