

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, MARCH 17, 2011 AT 6:00 P.M.

CITY OF GLADEWATER  
CITY COUNCIL REGULAR SESSION  
AGENDA  
MARCH 17, 2011  
6:00 P.M.

<b>PAGE</b>	<b>ITEM</b>
	I. <u>CALL TO ORDER</u> a) Invocation b) Pledge of Allegiance
	II. <u>CITIZENS COMMENTS</u>
	III. <u>CONSIDERATION</u> of Consent Agenda a) Minutes – February 17, 2011 b) Consideration of hiring Gary R. Traylor & Associates for grant management services for HOME-RSP #2010-0022 c) Ratification of Investment Policy d) Appointment of Connie Player to Main Street Board to fill an unexpired term until November 2013
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Encl.	IV. <u>CONSIDERATION</u> of financial audit for fiscal year 2010
28	V. <u>PUBLIC HEARING</u> regarding a request from Lana Niemann for a Restricted Commercial zoning to sell beer and wine at The Fork restaurant located at 111 N. Main Street
	VI. <u>CONSIDERATION</u> of a request by Lana Niemann for a Restricted Commercial zoning to sell beer and wine at The Fork restaurant located at 111 N. Main Street
31	VII. <u>CONSIDERATION</u> of a request from Wesley Ray and John Paul Tallent to re-plat a portion of Lots 29, 30 and 30A, Section E-1 of the Lake Gladewater Subdivision
33	VIII. <u>CONSIDERATION</u> of a request from Wesley Ray to approve access easements over existing concrete drives on Lots 27 and 28, Section E-1 of the Lake Gladewater Subdivision
34	IX. <u>PRESENTATION and possible CONSIDERATION</u> regarding purchase of an Asphalt Zipper 300B
38	X. <u>CONSIDERATION</u> of a request from Street/Parks Superintendent Dennis Jones to trade in a John Deere 6300 tractor for a John Deere 5085 M tractor
42	XI. <u>CONSIDERATION</u> of purchasing a new traffic signal cabinet for signal light at Gay Avenue and Martha Street
Encl.	XII. <u>CONSIDERATION</u> of agreement with McCreary Veselka Bragg & Allen for collection of delinquent accounts receivables
44	XIII. <u>CONSIDERATION</u> of Resolution to deed real property at Lot 1 Block 1 Saunders Addition to Gladewater Independent School District for parking
52	XIV. <u>CONSIDERATION</u> of Resolution to deed real property at Lot 86 Block 1 Saunders Addition to Gladewater Independent School District for parking
58	XV. <u>CONSIDERATION</u> of Ordinance to amend §50.15 – Schedule of Rates of Gladewater Code of Ordinances as codified pursuant to contract with Allied Waste Services

- 60                   XVI.    CITY MANAGER REPORT  
                          a) Grants  
                          b) Special Projects  
                          c) Announcements
- XVII. 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, MARCH 14, 2011.

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MELBA HARALSON, CITY SECRETARY