

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 19, 2011 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
MAY 19, 2011
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u> a) Invocation b) Pledge of Allegiance
	II. <u>PRESENTATION</u> to outgoing City Council members
	III. <u>OATH OF OFFICE</u> to newly elected City Council members
	IV. <u>CONSIDERATION</u> of appointment of Mayor Pro-tem
01	V. <u>CITIZENS COMMENTS</u>
	VI. <u>CONSIDERATION</u> of Consent Agenda
02	a) Minutes – April 21, 2011 and May 18, 2011
05	b) Blanket Permit for American Legion Post 281 - July 4th Parade
07	c) Adoption of the American Legion Veteran of the Month Program
23	VII. <u>CONSIDERATION</u> of Proposal from Adams Engineering for additional services for Lake Gladewater dam
27	VIII. <u>CONSIDERATION</u> of amendment to Agreement with Hayward-Baker for emergency spillway repairs
29	IX. <u>CONSIDERATION</u> of Ordinance to provide for the assessment and collection of fees for services provided by the Gladewater Fire Department
33	X. <u>CONSIDERATION</u> of Agreement with Revenue Rescue, Inc. for fire billing and related services
50	XI. <u>CONSIDERATION</u> of Agreement with United States Department of the Interior for the Texas Data Collection Program
	XII. <u>PUBLIC HEARING</u> regarding demolition of structures located at;
57	a) Lot 8 Block 2 Norton & Olson Addition, more commonly known as 418 Godfrey Street
61	b) Lot 7 Block 3 Norton & Olson Addition, more commonly known as 414 Sunset Avenue
	XIII. <u>CONSIDERATION</u> of demolition order for structures located at;
	a) Lot 8 Block 2 Norton & Olson Addition, more commonly known as 418 Godfrey Street
	b) Lot 7 Block 3 Norton & Olson Addition, more commonly known as 414 Sunset Avenue
	XIV. <u>CITY MANAGER REPORT</u> a) Grants b) Special Projects c) Announcements
	XV. <u>ADJOURN</u>

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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 16, 2011.

MELBA HARALSON, CITY SECRETARY