

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 18, 2011 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
AUGUST 18, 2011
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u> a) Invocation b) Pledge of Allegiance
	II. <u>PRESENTATION</u> to Church of Christ volunteers
	III. <u>CITIZENS COMMENTS</u>
	IV. <u>CONSIDERATION</u> of Consent Agenda a) Minutes – July 21, 2011 and August 4, 2011 b) Blanket Permit for Chamber of Commerce 39 th Annual Arts & Crafts Festival – September 17-18, 2011
	V. <u>PUBLIC HEARING</u> regarding a proposal to adopt a tax rate of \$0.642560/\$100 valuation for fiscal year 2012
	VI. <u>ANNOUNCEMENT</u> of date, time and place the City Council will vote on the tax rate
	VII. <u>PUBLIC HEARING</u> regarding demolition of structures at the following locations; a) Lot 8A, Block 6 (W ½ of Lot 8) Phillips Heights, more commonly known as 501 Phillips Drive b) Lots 8 & 9A, NCB 64 Gladewater (S 15' Lot 9), more commonly known as 215 S. Center c) Lot 10A NCB 4 (W PT Lot 10) & Lots 11-13 NCB 5, more commonly known as 105 Broadway
	VIII. <u>CONSIDERATION</u> of a demolition order for structures at the following locations; a) Lot 8A, Block 6 (W ½ of Lot 8) Phillips Heights, more commonly known as 501 Phillips Drive b) Lots 8 & 9A, NCB 64 Gladewater (S 15' Lot 9), more commonly known as 215 S. Center c) Lot 10A NCB 4 (W PT Lot 10) & Lots 11-13 NCB 5, more commonly known as 105 Broadway
	IX. <u>CONSIDERATION</u> of a request from Joe Bowen for an easement to trench for natural gas pipeline
	X. <u>CONSIDERATION</u> of Continuation of Coverage Agreement with TML Intergovernmental Employee Benefits Pool
	XI. <u>CONSIDERATION</u> regarding Lake Gladewater spillway project
	XII. <u>CONSIDERATION</u> of request for franchise fee increase
	XIII. <u>CONSIDERATION</u> of Ordinance to amend §93.02 (F) – Boating Regulations
	XIV. <u>CONSIDERATION</u> of 9-1-1 Interlocal PSAP Agreement FY 2012-2013
	XV. <u>CONSIDERATION</u> of Database Maintenance Agreement for FY 2012
	XVI. <u>CITY MANAGER REPORT</u> 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, AUGUST 15, 2011.

MELBA HARALSON, CITY SECRETARY