

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, SEPTEMBER 15, 2011 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
SEPTEMBER 15, 2011
6:00 P.M.

| PAGE | ITEM |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | I. <u>CALL TO ORDER</u> |
| | a) Invocation |
| | b) Pledge of Allegiance |
| | II. <u>CITIZENS COMMENTS</u> |
| | III. <u>CONSIDERATION</u> of Consent Agenda |
| 01 | a) Minutes – August 18, 2011 and September 1, 2011 |
| 06 | b) Contract with Gladewater Chamber of Commerce for services related to Hotel Occupancy Tax |
| 10 | c) Contract with Gladewater Chamber of Commerce for Main Street Services |
| 14 | d) Grant Contract with the Gladewater Youth Baseball Association |
| 17 | e) Grant Contract with the Gladewater Youth Softball Association |
| 20 | f) Grant Contract with the Gladewater Flag Football Association |
| 23 | g) Grant Contract with the Gladewater Youth Track Association |
| 26 | h) Agreement with Gladewater Independent School District for School Resource Officer |
| 27 | i) Fire Protection Agreement for Upshur County Emergency Services District #1 |
| 29 | j) Fire Protection Agreement for Upshur County Emergency Services District #1 as agent for the City of Union Grove |
| 31 | k) Agreement for Private Animal Shelter Services with Humane Society of Northeast Texas |
| 38 | l) Engagement Letter for Audit of fiscal year ending September 30, 2011 |
| 46 | IV. <u>CONSIDERATION</u> of Water Treatment Plant backwash pond sludge removal |
| 47 | V. <u>CONSIDERATION</u> of Resolution approving an application for funding through the Texas Department of Agriculture Main Street Program |
| 48 | VI. <u>CONSIDERATION</u> of Resolution denying the rate increase, rate plan and deferred accounting order proposed by Southwestern Electric Power Company (SWEPCO), authorizing participation in Cities Advocating Reasonable Deregulation (“CARD”) |
| 55 | VII. <u>CONSIDERATION</u> of nominations for Gregg Appraisal District Board of Directors |
| 59 | VIII. <u>CONSIDERATION</u> of nominations for Upshur Appraisal District Board of Directors |
| 63 | IX. <u>CONSIDERATION</u> of request by Robert Ullrich to use Ken Bennett Pavilion for pictures with Santa during the month of December |
| 64 | X. <u>CONSIDERATION</u> of Ordinance to amend Budget for fiscal year 2011 |
| 67 | XI. <u>CONSIDERATION</u> of Resolution approving the adoption of GASB 54 Standards and Applications, approving a Fund Balance Policy for the General Fund and designating Special Revenue Funds |
| | XII. <u>RATIFICATION VOTE</u> to adopt fiscal year 2012 Budget with increased property tax revenue |
| 70 | XIII. <u>CONSIDERATION</u> of Ordinance to adopt and approve the Budget for fiscal year 2012 |

- 109 XIV. CONSIDERATION of ordinance levying taxes for the use and support of the general government and for retirement of general obligation bonded indebtedness through an interest and sinking fund for fiscal year 2012
- XV. CITY MANAGER REPORT
 a) Grants
 b) Special Projects
 c) Announcements
- XVI. 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, SEPTEMBER 12, 2011

MELBA HARALSON, CITY SECRETARY