

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, FEBRUARY 16, 2012 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
FEBRUARY 16, 2012
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u> a) Invocation b) Pledge of Allegiance – Girl Scout Troup #1577
01	II. <u>PROCLAMATION</u> to commemorate Girl Scouts of America Centennial Anniversary
	III. <u>CITIZENS COMMENTS</u>
02	IV. <u>CONSIDERATION</u> of Consent Agenda a) Minutes – January 19, 2012
05	b) Ratification of Investment Policy
21	c) Interlocal Agreement with Upshur County
24	d) Ordinance for City Officers Election – May 12, 2012
25	e) Resolution supporting the display of the National Motto “In God We Trust” in the City Council chambers
	V. <u>CONSIDERATION</u> of financial audit for fiscal year 2011
	VI. <u>PRESENTATION</u> by Gene Keenon of Allied Waste regarding curbside recycling at request of Councilmember Burlison
	VII. <u>PUBLIC HEARING</u> regarding possible revisions to animal control ordinance
29	VIII. <u>DISCUSSION AND POSSIBLE CONSIDERATION</u> of revisions to animal control ordinance
32	IX. <u>CONSIDERATION</u> of Gladewater Police Department Annual Contact Report
72	X. <u>CONSIDERATION</u> of Gladewater Police Department Data Audit
76	XI. <u>CONSIDERATION</u> of agreement with KSA Engineers for engineering services for Sidewalk Improvements – Main Street Project through 2011 Texas Capital Fund and Texas Department of Agriculture, contingent upon receipt of fully executed State contract
87	XII. <u>CONSIDERATION</u> of agreement with Gary R. Traylor & Associates, Inc. for grant management services for Sidewalk Improvements – Main Street Project through 2011 Texas Capital Fund and Texas Department of Agriculture, contingent upon receipt of fully executed State contract
99	XIII. <u>CONSIDERATION</u> of Ordinance to add §92.02 (X) – Specific Nuisances – Fireworks, to the Gladewater Code of Ordinances
100	XIV. <u>CONSIDERATION</u> of Ordinance to delete §30.83 Main Street Board – Membership from the Gladewater Code of Ordinances
	XV. <u>CITY MANAGER REPORT</u> regarding grants, special projects and announcements
	XVI. <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, FEBRUARY 13, 2012.

MELBA HARALSON, CITY SECRETARY