

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, APRIL 19, 2012 AT 6:00 P.M.

CITY OF GLADEWATER  
CITY COUNCIL REGULAR SESSION  
AGENDA  
APRIL 19, 2012  
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>PRESENTATION OF PROCLAMATION</u> for Sexual Assault Awareness Month
	IV. <u>CONSIDERATION</u> of Consent Agenda a) Minutes – March 15, 2012 b) Investment Report for quarter ending March 31, 2012 c) Appointment of Labor Standards Officer for TxCDBG Contract #711312 d) Designation of Fair Housing/Equal Opportunity/Section 504 Standards Officer for TxCDBG Contract #711312 e) Settlement Agreement and Release – Calhoun
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18	V. <u>PRESENTATION</u> by Kim Wheeler regarding 9-1-1 addressing
24	VI. <u>CONSIDERATION</u> of ordinance to designate handicap parking on Pacific Street in front of Gladewater Museum
	VII. <u>CONSIDERATION</u> of request by Stacy Gage to replace and/or update Perryman Fields sign
25	VIII. <u>CONSIDERATION</u> of ordinance to amend §50.15 – Schedule of Rates for Allied Waste Systems
29	IX. <u>CONSIDERATION</u> of ordinance to adjust boundary line between Lake Gladewater Subdivision lots 17-W-2 and 18-W-2
	X. <u>DISCUSSION and POSSIBLE CONSIDERATION</u> of fencing regulations for lots on Lake Gladewater
31	XI. <u>PRESENTATION</u> led by Councilmember Jimmy Williams regarding a smoke free city
	XII. <u>EXECUTIVE SESSION</u> a) Pursuant to Government Code §551.071 to consult with City Attorney regarding potential settlement of Calhoun litigation b) pursuant to Government Code §551.074 regarding annual performance evaluations of City Manager, City Secretary and Municipal Judge
	XIII. <u>RECONVENE</u> into open session and take any action necessary regarding a) Potential settlement of Calhoun litigation b) Annual performance evaluations of City Manager, City Secretary and Municipal Judge
	XIV. <u>CITY MANAGER REPORT</u> regarding grants, special projects and announcements
	XV. <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, APRIL 16, 2012.

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MELBA HARALSON, CITY SECRETARY