

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 16, 2012 AT 6:00 P.M.

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

| PAGE           | ITEM   |
|----------------|--|
|                | I. <u>CALL TO ORDER</u><br>a) Invocation<br>b) Pledge of Allegiance  |
|                | II. <u>CITIZENS COMMENTS</u>   |
| 01<br>06<br>07 | III. <u>CONSIDERATION</u> of Consent Agenda<br>a) Minutes – July 19, 2012 and July 26, 2012<br>b) Blanket permit for 39 <sup>th</sup> Annual Arts & Crafts Festival to be held September 15-16, 2012<br>c) Blanket permit for 10 <sup>th</sup> Annual POWER Sports Fest to be held at Lake Gladewater September 15, 2012 |
|                | IV. <u>CONSIDERATION</u> of request by POWER, Inc. to waive fees associated with park and lake use for 10 <sup>th</sup> Annual POWER Sports Fest   |
|                | V. <u>CONSIDERATION</u> of complaint from Peggy Morris regarding City response to dumping on her property  |
| 11             | VI. <u>CONSIDERATION</u> of Ordinance to re-plat Lots 57, 58 & 59 of Section E-2 of the Lake Gladewater Subdivision  |
|                | VII. <u>PRESENTATION</u> from Champion EMS regarding ambulance service   |
| 15             | VIII. <u>CONSIDERATION</u> of extension of Clarksville City Wastewater Contract  |
| 16             | IX. <u>CONSIDERATION</u> of Southern Corridor Irrigation Plan  |
| 17             | X. <u>CONSIDERATION</u> of Ordinance to amend and adopt §32.080 – Social Media Policy of the Gladewater Code of Ordinances   |
| 24             | XI. <u>CONSIDERATION</u> of Resolution suspending the effective date for ninety days in connection with the rate increase filing of Southwestern Electric Power Company (SWEPCO)   |
| 33             | XII. <u>CONSIDERATION</u> of Ordinance establishing a processing or handling fee to be collected at point of sale for use of a credit card to pay municipal fee, fine, court cost or other charge  |
|                | XIII. <u>CONSIDERATION</u> of changing date of regular City Council meeting in November 2012   |
|                | XIV. <u>CITY MANAGER REPORT</u><br>a) Update on FY 2011-2012 and FY 2012-2013 Budgets<br>b) Update on water treatment plant grant and improvements<br>c) Update on Main Street grant<br>d) Update on Gay Avenue repairs<br>e) Update on Dallas Force Main grant  |
|                | 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, AUGUST 13, 2012.

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MELBA HARALSON, CITY SECRETARY