

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, OCTOBER 18, 2012 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
OCTOBER 18, 2012
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u> a) Invocation b) Pledge of Allegiance
	II. <u>PRESENTATION</u> to Ryan Bailey
	III. <u>CITIZENS COMMENTS</u>
	IV. <u>CONSIDERATION</u> of Consent Agenda 01 a) Minutes – September 20, 2012 07 b) Investment Report for quarter ending September 30, 2012 09 c) Investment Report for fiscal year ending September 30, 2012 10 d) Blanket Permit for Lions Club Turkey Shoot - November 10, 2012 11 e) Resolution establishing an official newspaper for fiscal year 2013 12 f) Request for water service outside the city limits at 403 Pyeatt Drive 13 g) Resolution denying proposed rate increase requested by Centerpoint Energy-Beaumont/East Texas Division
18	V. <u>CONSIDERATION</u> of Ordinance to re-plat Lots 74 and 75 of Section W-1 of the Lake Gladewater Subdivision
	VI. <u>CONSIDERATION</u> of Chapter 380 Agreement Policy and Procedures
	VII. <u>CONSIDERATION</u> of revised rendering for City Hall sign replacement
21	VIII. <u>CONSIDERATION</u> of ordinance to repeal §30.77 (N) – Main Street Board, Meetings by Telephone, from the Gladewater Code of Ordinances
	IX. <u>DISCUSSION</u> and <u>POSSIBLE CONSIDERATION</u> of smoke-free city ordinance
	X. <u>EXECUTIVE SESSION</u> pursuant to Government Code §551.071 to consult with City Attorney regarding Veolia Water, N.A. contract
	XI. <u>RECONVENE INTO OPEN SESSION</u> and take any action necessary regarding Veolia Water, N.A. contract
	XII. <u>CITY MANAGER REPORT</u> a) Update on progress of Public Works conversion b) Update on Dallas Force Main project c) Update on Siemens, Inc. audit
	XIII. <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, OCTOBER 15, 2012

MELBA HARALSON, CITY SECRETARY