

BE IT KNOWN THAT THE CITY COUNCIL OF THE CITY OF GLADEWATER, TEXAS WILL MEET IN SPECIAL SESSION AT CITY HALL, 519 EAST BROADWAY, GLADEWATER, TEXAS, ON THURSDAY, NOVEMBER 29, 2012 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL SPECIAL SESSION
AGENDA
NOVEMBER 29, 2012
6:00 P.M.

- | PAGE | ITEM |
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| | I. <u>CALL TO ORDER</u>
a) Invocation
b) Pledge of Allegiance |
| | II. <u>CITIZENS COMMENTS</u> |
| | III. <u>CONSIDERATION</u> of Consent Agenda
a) Minutes – October 18, 2012
b) Blanket Permit for Calvary Baptist Church to host a 1 Mile/5K/10K Walk/Run/Cycle event as a fund raiser for Sean and Heather Brown, December 1, 2012
c) Blanket Permit for Chamber of Commerce Annual Christmas Parade Tuesday, December 4, 2012
d) Blanket Permit for 5 th Annual Dr. Martin Luther King, Jr. March, Monday January 21, 2013
e) Resolution authorizing filing of grant application with East Texas Council of Governments for a Solid Waste Grant
f) Agreement with Gregg County for support of Lee Public Library |
| | IV. <u>CONSIDERATION</u> of presentation by KSA Engineers regarding the 12-inch water line project |
| | V. <u>CONSIDERATION</u> of awarding bid for 2011 Texas Capital Fund Sidewalk Improvements – Main Street |
| | VI. <u>CONSIDERATION</u> of board appointments |
| | VII. <u>CONSIDERATION</u> of recommendation by Library Board for improvements to the library |
| | VIII. <u>CONSIDERATION</u> of recommendation by Lake Board regarding exceptions to fireworks ordinance |
| | IX. <u>CITY MANAGER REPORT</u>
a) Update on Dallas Force Main project
b) Update on Siemens, Inc. audit |
| | X. <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, NOVEMBER 26, 2012

MELBA HARALSON, CITY SECRETARY