

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 18, 2013 AT 6:00 P.M.

CITY OF GLADEWATER  
CITY COUNCIL REGULAR SESSION  
AGENDA  
APRIL 18, 2013  
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u> a) Invocation b) Pledge of Allegiance
	II. <u>CITIZENS COMMENTS</u>
01	III. <u>CONSIDERATION</u> of Consent Agenda
05	a) Minutes – March 28, 2013 and April 8 2013
06	b) Proclamation – Preservation Month
	c) Investment Report for quarter ending March 31, 2013
08	IV. <u>CONSIDERATION</u> of Main Street Façade Grant
16	V. <u>CONSIDERATION</u> of request to reduce retainage on water treatment plant project
17	VI. <u>CONSIDERATION</u> of Supplemental Agreement for 12 inch water line project
21	VII. <u>CONSIDERATION</u> of handrails on 2011 Texas Capital Fund Sidewalk Improvement Project – Main Street
24	VIII. <u>CONSIDERATION</u> of Performance Contracting Agreement between the City of Gladewater and Siemens Industry, Inc.,
102	IX. <u>CONSIDERATION</u> of Resolution directing publication of notice of intention to issue certificates of obligation and resolving other matters relating to subject
108	X. <u>CONSIDERATION</u> of Ordinance to amend Chapter 30 – Boards and Commissions, of the Code of Ordinances of the City of Gladewater
120	XI. <u>CONSIDERATION</u> of Ordinance to amend Chapter 96 – Cemetery, of the Code of Ordinances of the City of Gladewater
122	XII. <u>CONSIDERATION</u> of Ordinance to amend Section 154.100 – Board of Adjustments – Organization, of the Code of Ordinances of the City of Gladewater
	XIII. <u>EXECUTIVE SESSION</u> pursuant to Government Code 551.074 for annual performance evaluation of City Manager, City Secretary, Municipal Judge, and City Prosecutor
	XIV. <u>RECONVENE</u> into open session and take any action necessary regarding performance evaluations of City Manager, City Secretary, Municipal Judge, and City Prosecutor
	XV. <u>CITY MANAGER REPORT</u> a) Update on ETMC contract b) Update on Dallas force main c) Announcement of date changes; May 18 <sup>th</sup> recycle and May 23 <sup>rd</sup> Council meeting
	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, APRIL 15, 2013.

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MELBA HARALSON, CITY SECRETARY