

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, MAY 23, 2013 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
MAY 23, 2013
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u> a) Invocation b) Pledge of Allegiance
	II. <u>OATH OF OFFICE</u> for newly elected City Council members
	III. <u>CONSIDERATION</u> of appointment of Mayor Pro-tem
	IV. <u>CITIZENS COMMENTS</u>
	V. <u>CONSIDERATION</u> of Consent Agenda
01	a) Minutes – April 18, 2013
06	b) Blanket permit for fireworks display for Gladewater High School graduation May 31, 2013
07	c) Blanket permit for Independence Day fireworks display July 6, 2013
08	d) Blanket permit for annual Juneteenth Parade June 15, 2013
09	e) Resolution changing authorized representatives for LOGIC Investment Pool
11	VI. <u>CONSIDERATION</u> of bids for sale of 705 North Rodeo Street
19	VII. <u>CONSIDERATION</u> of Agreement for Fire Protection Services with Smith County Emergency Services District #2
26	VIII. <u>CONSIDERATION</u> of Tower Lease Agreement with Skynet Country, LLC
	IX. <u>CONSIDERATION</u> of Cemetery Board appointment
30	X. <u>CONSIDERATION</u> of ETMC-EMS notice of termination
	XI. <u>EXECUTIVE SESSION</u> pursuant to Government Code 551.074 for discussion of Management Assessment of Gladewater Police Department
	XII. <u>RECONVENE</u> into open session and take any action necessary regarding Management Assessment of Gladewater Police Department
	XIII. <u>CITY MANAGER REPORT</u> a) Dallas force main b) Main Street grant project c) Longview Metropolitan Planning d) TxDOT project opportunity
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	XIV. <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, MAY 20, 2013.

MELBA HARALSON, CITY SECRETARY