

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, NOVEMBER 21, 2013 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
NOVEMBER 21, 2013
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u> a) Invocation b) Pledge of Allegiance
	II. <u>CITIZENS COMMENTS</u>
	III. <u>CONSIDERATION</u> of Consent Agenda
01	a) Minutes –October 17, 2013
04	b) Blanket Permit for the annual Chamber of Commerce Christmas Parade December 2, 2013
06	c) Resolution approving membership in the Longview Metropolitan Planning Organization and designating the Mayor of Gladewater as a voting member of the Longview Metropolitan Planning Organization Transportation Policy Board
07	d) Resolution authorizing filing a grant application with East Texas Council of Governments for a Regional Solid Waste Grant Program and authorizing Sean Pate to act on behalf of the City in all matters related to the application
08	e) Resolution authorizing the adoption of the city of Gladewater FBP Cafeteria Plan
48	IV. <u>PUBLIC HEARING</u> regarding a request to transfer ownership of an existing Specific Use Permit for a medical clinic located at Abstract 179, L.J. Rigsby Survey, Tract 5, Section 2, more commonly known as 112 N. Lee Street
	V. <u>CONSIDERATION</u> of a request to transfer ownership of an existing Specific Use Permit for a medical clinic located at Abstract 179, L.J. Rigsby Survey, Tract 5, Section 2, more commonly known as 112 N. Lee Street
53	VI. <u>CONSIDERATION</u> of a Resolution establishing a public newspaper of general circulation to be the official newspaper for the City of Gladewater
59	VII. <u>CONSIDERATION</u> of request for funding from the Gladewater Youth Basketball Association
60	VIII. <u>CONSIDERATION</u> of ballot for Gregg County Appraisal District Board of Directors
62	IX. <u>CONSIDERATION</u> of ballot for Upshur County Appraisal District Board of Directors
64	X. <u>CONSIDERATION</u> of Resolution authorizing financing for the procurement of a Backhoe/Loader and Sewer Jetter Trailer
93	XI. <u>CONSIDERATION</u> of an Ordinance amending §51.45 of the Gladewater Code of Ordinances – Tampering, Damaging or Blocking Water Meter
94	XII. <u>CONSIDERATION</u> of Ordinance to establish street names and addresses for hangars at Gladewater Municipal Airport
97	XIII. <u>CONSIDERATION</u> of Ordinance to codify Gladewater Municipal Airport Rules and Regulations
121	XIV. <u>CONSIDERATION</u> of Board appointments

CITY COUNCIL MEETING AGENDA

November 21, 2013

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- XV. CITY MANAGER REPORT
- a) Update 12" water line project
 - b) Update on Siemens project
 - c) Update on Texas Capital Fund grant
 - d) Update on Interim Main Street Director
- XVI. ADJOURN

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 18, 2013.

MELBA HARALSON, CITY SECRETARY