

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, JANUARY 16, 2014 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
JANUARY 16, 2014
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 –December 19, 2013
04	b) Blanket Permit for Bricks and Bloom to be held March 22, 2014
05	c) Revised Investment Report for quarter and fiscal year ending September 30, 2013
08	d) Investment Report for quarter ending December 31, 2013
	IV. <u>PRESENTATION</u> by Airport Board Chairman Alfred Lacy regarding Gladewater Municipal Airport
10	V. <u>CONSIDERATION</u> of donation or disposal of old VASI lights from Gladewater Municipal Airport
	VI. <u>CONSIDERATION</u> of request by the Airport Board to disqualify and remove Mark Carpenter from the Airport Board
	VII. <u>CITY MANAGER REPORT</u> a) Update 12" water main project b) Update on water meter project c) Update on water/sewer line replacement plan
	VIII. <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, JANUARY 13, 2014.

MELBA HARALSON, CITY SECRETARY