

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 22, 2014 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
MAY 22, 2014
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 Harold Wells, Leon Watson and Lana Niemann
	III. <u>CONSIDERATION</u> of appointment of Mayor Pro-tem
	IV. <u>CITIZENS COMMENTS</u>
	V. <u>CONSIDERATION</u> of Consent Agenda a) Minutes – April 17, 2014 b) Blanket Permit for G.I.S.D. Summer Feeding Program at Bumblebee Park c) Blanket Permit for Chamber of Commerce Independence Day fireworks display on July 3, 2014 d) Blanket Permit for G.I.S.D. 2014 graduation ceremony fireworks display on June 6, 2014 e) Blanket Permit for annual Juneteenth Parade for June 14, 2014 f) Ratification of Investment Policy g) Resolution authorizing the appeal of the Texas Public Utility Commission’s March 6, 2014 Order on Rehearing approving a rate increase for Southwestern Electric Power Company
01 04 05 06 07 08 18	
24	VI. <u>PUBLIC HEARING</u> regarding a request from J.T. Hoyer for restricted commercial zoning to sell beer and wine for on-premise consumption at William W. Avery Survey A-231, more commonly known as 1820 South Tyler Street
	VII. <u>CONSIDERATION</u> of a request from J.T. Hoyer for restricted commercial zoning to sell beer and wine for on-premise consumption at William W. Avery Survey A-231, more commonly known as 1820 South Tyler Street
30	VIII. <u>CONSIDERATION</u> of downtown pavilion project
31	IX. <u>CONSIDERATION</u> of GEDCO and City joint infrastructure projects
36	X. <u>CONSIDERATION</u> of awarding bid for the Chip Seal project
37	XI. <u>CONSIDERATION</u> of awarding bid for the Manholes, Water and Sewer Line Replacement project
38	XII. <u>CONSIDERATION</u> of a request from Patrick Lincoln to hold “Jazz in the Park” events at Lake Gladewater Park
39	XIII. <u>CONSIDERATION</u> of ordinance designating Hurley Avenue as a one-way street in an east bound direction from Canfield Street to the intersection of Maple Avenue and to prohibit parking on Hurley Avenue
40	XIV. <u>CONSIDERATION</u> of ordinance prohibiting the sale, use, and possession of electronic cigarettes, liquid nicotine and associated paraphernalia to minors and prohibiting self-service merchandising
44	XV. <u>CONSIDERATION</u> of ordinance adopting a Water Conservation and Drought Contingency Plan

CITY COUNCIL MEETING AGENDA

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- XVI. EXECUTIVE SESSION pursuant to Government Code 551.074 for annual performance evaluation of City Prosecutor
 - XVII. RECONVENE into open session and take any action necessary regarding performance evaluations of City Prosecutor
 - XVIII. CITY MANAGER REPORT
 - a) Update on projects
 - b) Update on GoBus service
 - b) Update on Main Street Manager position
 - XIX. 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, MAY 19, 2014.

MELBA HARALSON, CITY SECRETARY