

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, 2025, AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
JANUARY 16, 2025
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u> <ul style="list-style-type: none">a) Invocationb) Pledge
	II. <u>MAYOR'S COMMENTS</u> <i>The Mayor may address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Gladewater; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Gladewater that was attended or is scheduled to be attended by a City Official of the City of Gladewater; and announcements involving an imminent threat to the public health and safety of people in the City of Gladewater that has arisen after posting the agenda</i>
	III. <u>CITY MANAGER'S REPORT</u> <ul style="list-style-type: none">a) Administrative and project updatesb) Announcements and department updates
	IV. <u>CITIZENS COMMENTS</u>
	V. <u>CONSIDERATION</u> of consent agenda: <ul style="list-style-type: none">1 a) Minutes – December 19, 20245 b) Ordinance O-25-01 to order city officer election to be held on Saturday, May 3, 20256 c) Joint Election Agreement between Gladewater Independent School District and the City of Gladewater7 d) Resolution R-25-02 Authorizing Collection Fee to be imposed on unpaid fines, fees, court costs, forfeited bonds and restitution ordered by the municipal court and more than 60 days past due10 e) Short Form Agreement Between City of Gladewater & Schaumburg & Polk, Inc. for Professional Services related to TWDB Phase 2 Wastewater Improvements
20	VI. <u>PUBLIC HEARING</u> regarding a request for a Specific Use Permit for a Wine & Malt Beverage Retailers Permit (BG) at LTS 15 THRU 19 NCB 63 GLADEWATER & PT OF ALLEY, more commonly known as 227 S. Main Street
	VII. <u>DISCUSS AND CONSIDER</u> a request for a Specific Use Permit for a Wine & Malt Beverage Retailers Permit (BG) at LTS 15 THRU 19 NCB 63 GLADEWATER & PT OF ALLEY, more commonly known as 227 S. Main Street
	VIII. <u>PRESENTATION</u> by Verkada

- IX. DISCUSS AND CONSIDER recommendation from the Lake Board for additional parking and food truck slots at Lake Gladewater Park
- X. DISCUSS AND CONSIDER recommendation from the Lake Board for the installation and/or repair of entrance/exit gates at Lake Gladewater Park
- 23 XI. DISCUSS AND CONSIDER Resolution R-25-01 regarding nomination to the Upshur County Appraisal District Board of Directors to fill one unexpired term
- 24 XII. DISCUSS AND CONSIDER adoption of an Ordinance authorizing the issuance of City of Gladewater, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2025 and awarding the sale of such Certificates of Obligation to the Texas Water Development Board
- 55 XIII. DISCUSS AND CONSIDER adoption of a Resolution approving the execution and delivery of a Principal Forgiveness Agreement for sewer system improvements; and resolving other matters relating to the subject
- 57 XIV. DISCUSS AND CONSIDER adoption of a Resolution authorizing and directing establishment of a construction account and a sinking fund with Depository Bank pursuant to the Certificated of Obligation Ordinance and a Principal Forgiveness Agreement with the Texas Water Development Board; appointing authorized signatories with respect to such accounts; and resolving other matters relating to the subject
- XV. EXECUTIVE SESSION pursuant to Local Government Code §551.072 – deliberation regarding purchase, exchange, lease or value of real property - ballpark
- XVI. RECONVENE INTO OPEN SESSION and take any action necessary regarding - ballpark
- XVII. ADJOURN

The City Council of the City of Gladewater reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters above, with respect to and as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters) and 551.087 (Negotiations).

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILLARY AIDS OR SERVICES ARE REQUESTED TO CONTACT JUDY VAN HOUTEN 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 GLADEWATER CITY HALL BY 5:00 P.M. ON MONDAY, JANUARY 13, 2025.

JUDY VAN HOUTEN, TRMC
CITY SECRETARY