

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, MAY 16, 2019 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
MAY 16, 2019
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u>
	a) Invocation
	b) Pledge
	II. <u>PRESENTATION</u> to outgoing City Council Members Dennis Robertson and Quyen Tong
	III. <u>PRESENTATION</u> of Certificate of Election to re-elected City Council Members Nick Foster and Elijah Anderson and newly elected City Council Members Karla Byrd and Kevin Clark
	IV. <u>OATH OF OFFICE</u> to re-elected City Council Members Nick Foster and Elijah Anderson and newly elected City Council Members Karla Byrd and Kevin Clark
	V. <u>CITIZENS COMMENTS</u>
	VI. <u>CONSIDERATION</u> of appointment of Mayor Pro-tem
	VII. <u>CONSIDERATION</u> of consent agenda;
1	a) Minutes – April 18, 2019 and April 25, 2019
9	b) Resolution adopting the 2018 Gregg County Hazard Mitigation Action Plan
12	c) Resolution authorizing agreement between the City of Gladewater and Emergency Solutions Inc.
13	d) Emergency Solutions Inc. Cost Recovery Services Agreement
14	e) Revised Main Street Vision Statement, Mission Statement, Core Value Statement, and a paragraph of the Main Street By-laws
16	f) Blanket Permit – Kayaks & Cook Out by POWER, Inc. at Lake Gladewater – May 18, 2019
18	g) Blanket Permit – 5k Fun Run sponsored by Anytime Fitness benefiting the Gladewater Fire Department – June 8, 2019
19	h) Blanket Permit – Juneteenth Parade – June 15, 2019
	VIII. <u>CONSIDERATION</u> of a request from Michael Alston for a 1 st floor sq. ft. and side yard set-back variance for single-family condos to be located at AB 95 H R HOKIT SUR TR 28 7 PT ALLEY, more commonly known as 203 W. Gay Avenue

- 20 IX. CONSIDERATION of Gregg County Tax Assessor-Collector Lease
- 24 X. CONSIDERATION of appointment to fill vacancy on the Ball Park Board
- 28 XI. CONSIDERATION of appointment to fill alternate vacancy on the Planning & Zoning Commission
- XII. EXECUTIVE SESSION pursuant to Local Government Code §551.071 – consultation with legal counsel regarding potential litigation and Local Government Code §551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public employee
- XIII. RECONVENE INTO OPEN SESSION and take any action necessary regarding executive session
- XIV. CITY MANAGER'S REPORT
- XV. ADJOURN

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 6:00 P.M. ON MONDAY, MAY 13, 2019.

JUDY VAN HOUTEN, CITY CLERK