

Mayor Tim Marshall Councilmember Jerry Webb Councilmember Jasmine Cunningham Councilmember Jarom Tefteller Mayor Pro-Tem Pete Herrmann Councilmember Marty Jordan Councilmember Michael Chevalier

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE GILMER CITY COUNCIL TO HELD ON TUESDAY, AUGUST 8, 2023, BEGINNING AT 5:15 P.M. IN THE COUNCIL CHAMBERS OF CITY HALL 110 BUFFALO ST, GILMER, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS.

- I. Call to Order Invocation Pledge of Allegiance
- II. Public Comments
- III. Consent Agenda
 - 1. Consider approval of City Council minutes from July 25, 2023
 - 2. Consider approval of Code Enforcement Report for July 2023
 - 3. Consider approval of Police Department Report for July 2023
 - 4. Consider approval of Fire Department Report for July 2023
 - 5. Consider approval of Expense Report for July 2023
 - 6. Consider approval of Financials for July 2023

IV. Items to be Considered

- 1. Consider, discuss, and take possible action regarding Property Tax Rate for Fiscal Year 2023-2024 (enclosure)
 - a. Discuss proposed tax rate for 2023-2024
 - b. Take Record vote on proposed tax rate for 2023-2024
 - c. Vote to schedule public hearing on proposed tax rate for 2023-2024
- 2. Consider, discuss, and take possible action on Red River Recreation contract to develop and construct improvements at Abney Park (enclosure).
- 3. Consider, discuss, and take possible action to approve the dates for Fall Cleanup for the City of Gilmer (enclosure).

- 4. Consider, discuss, and take possible action to approve Ordinance 23-030 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2022, and ending September 30, 2023, to cover repair costs for ETEX Room A/C at the Gilmer Civic Center in the amount of \$5,350.00 (enclosure).
- 5. Consider, discuss, and take possible action to approve Ordinance 23-031 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2022, and ending September 30, 2023, for additional construction cost for Kimway Circle Drainage in the amount of \$7,057.00 (enclosure).
- 6. Consider, discuss, and take possible action to establish a Burn Ban in the City of Gilmer and to authorize the City Fire Chief to take action related thereto (enclosure).

V. Adjournment

<u>CERTIFICATION</u>

I certify that a copy of the August 8, 2023, agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on August 4, 2023, at approximately 11:30 A.M.

Kimberly Smith KIMBERLY SMITH, TRMC, MMC, CITY SECRETARY

The entrance to this meeting is via the rear entrance to City Hall. In compliance with the Americans with Disabilities Act, the City of Gilmer will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. If needed, please contact the City Secretary at 903-843-2552.

La entrada a esta reunión es a través de la entrada trasera del Ayuntamiento. En cumplimiento con la Ley de Estadounidenses con Discapacidades, la Ciudad de Gilmer proporcionará adaptaciones razonables para las personas que asistan a reuniones públicas. Para servir mejor a los asistentes, las solicitudes deben recibirse 24 horas antes de la reunión. Si es necesario, comuníquese con el Secretario de la Ciudad al 903-843-2552.