

Mayor Tim Marshall
Councilmember Jerry Webb
Councilmember Jasmine Cunningham
Councilmember Jarom Teffeller

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 BE HELD ON TUESDAY, DECEMBER 12, 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. Announcements** with respect to items not listed elsewhere on this agenda, members may report on items of community interest, including announcing community events, announcing employee or community recognitions, requesting specific factual information or a recitation of existing policy from staff, or requesting placement of items on the agenda for discussion or action at the following meeting.
 - 1. Mayor's announcements
 - 2. City Manager's announcements
 - 3. City Council Member announcements

IV. Consent Agenda

- 1. Consider approval of City Council Minutes from November 28, 2023
- 2. Consider approval of Police Department Report for November 2023
- 3. Consider approval of Fire Department Report for November 2023
- 4. Consider approval of Expense Report for December 2023
- 5. Consider approval of Financials for November 2023

V. Items to be Considered

- 1. Presentation from Frontier by David Russell.
- Consider, discuss, and take possible action to approve Ordinance 23-053
 amending the City Budget for the City of Gilmer, Texas for the one-year period
 beginning October 1, 2023 and ending September 30, 2024, to cover
 reimbursement to Phillip Bruns for sewer backup at 1300 Myra Street, in the amount
 of \$11,030.28 (enclosure).

VI. Executive Session

1. Consider and take action to enter into Executive Session under Article Number §551.071, Consultation with City Attorney concerning Article Number §551.072 Real Estate Deliberation regarding Real Property.

VII. Adjourn Executive Session

- VIII. Convene Regular Meeting (In accordance with Texas Government Code, Subchapter D).
 - 1. Consider, discuss and take possible action related to deliberation regarding Real Property discussed in the executive session and matters related thereto.

IX. Adjournment

CERTIFICATION

I certify that a copy of the December 12, 2023, agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on December 8, 2023, at approximately 8:30 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.