



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, MAY 28, 2024, 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 April 23, 2024
 2. Consider approval of Expense Report for May 2024
- V. Items to be Considered**
 1. Consider, discuss, and take possible action to approve the annual Audit Report Fiscal Year ending September 20, 2023.
 2. Consider, discuss, and take possible action authorizing the Mayor to sign the Construction Contract Agreement with Red River Recreation regarding the Gilmer City Park (Yamboree) playground equipment (enclosure).
 3. Consider, discuss, and take possible action to approve Gilmer Police Chief Lana Davidson's request for additional personal holidays for employees who have 10 years of service or more and matters related thereto (enclosure).

4. Consider, discuss, and take possible action regarding code violations for the property in Pine Acres with the pool that is not clean, and talk about an ordinance keeping all swimming pools enclosed and matters related thereto (enclosure).
5. Consider, discuss, and take possible action to approve the Engineering Agreement for Montgomery Street TDA CDV23-0454 under the general direction of the TxCDBG Program administered by the TDA (enclosure).
6. Consider, discuss, and take possible action regarding concerns from the Chamber of Commerce in the downtown area regarding appearance, safety, electrical outlets, and matters related thereto (enclosure).
7. Consider, discuss, and take possible action to approve the final plat for Lee Street Subdivision, 4 lots-5.602 acres, Aniseta Lumbrera Survey from Dean Haus (enclosure).
8. Consider, discuss, and take possible action to approve the engineering costs for the Gilmer Airport Wildlife Exclusion Fencing in the amount of \$22,300.00 (enclosure).
9. Consider, discuss, and take possible action to approve Resolution R24-002 granting all rights to the use of certain street rights-of-way, including sidewalks, in the City of Gilmer during the 2024 Yamboree festivities; also, the use of the Civic Center with surrounding grounds, the "Old RV Area"; Yamboree Exhibit Building; Livestock Grounds; and the City Park excluding the baseball fields (enclosure).
10. Consider, discuss, and take possible action to approve TxDOT Multi-Year Agreement closing a portion of Hwy 154 from Hwy 271 to Trinity Street for Yamboree beginning at 5:30 p.m. Monday, October 14, 2024 to 12:00 p.m. Sunday, October 20, 2024 (enclosure).
11. Consider, discuss, and take possible action to approve Ordinance 24-020 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023 and ending September 30, 2024, for installation of WWTP Emergency Power System in the amount of \$20,457.41 (enclosure).
12. Consider, discuss, and take possible action to approve Ordinance 24-021 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023 and ending September 30, 2024, for 2023/2024 CDBG Montgomery Street Project for Grant Management in the amount of \$25,000.00 (enclosure).
13. Consider, discuss, and take possible action to approve Ordinance 24-022 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023 and ending September 30, 2024, for 2023 Police Department Vehicle Accessories in the amount of \$19,774.50 (enclosure).

14. Consider, discuss, and take possible action to approve Ordinance 24-023 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023 and ending September 30, 2024, for Construction Cost for additional Abney Park Inlet Box in the amount of \$33,778.00 (enclosure).

VI. Executive Session

1. Consider and take action to enter into Executive Session under article number §551.072, real estate deliberation regarding real property and under article number §551 consultation with City Attorney.

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 executive session and matters related thereto.
2. Consider, discuss, and take possible action related to deliberation regarding consultation with City Attorney discussed in executive session and matters related thereto.

IX. Adjournment

CERTIFICATION

I certify that a copy of the May 28, 2024 agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on May 24, 2024, at approximately 9:30 am.

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.