



**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, JUNE 11, 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 May 28, 2024
2. Consider approval of Code Enforcement Report for May 2024
3. Consider approval of Police Department Report for May 2024
4. Consider approval of Fire Department Report for May 2024
5. Consider approval of Expense Report for May/June 2024
6. Consider approval of Financials for May 2024

**V. Items to be Considered**

1. Consider, discuss, and take possible action to approve a request from Luke Davidson, George's Towing DBA George's Towing, regarding adding a third wrecker service in rotation for Gilmer Police Department (enclosure).
2. Consider, discuss, and take possible action to approve Ordinance 24-024 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 Engineering for Wildlife Fence at Airport for the amount of \$22,300.00 (enclosure).

3. Consider, discuss, and take possible action to approve Ordinance 24-025 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 Park Bond Payment due 08/15/2024, in the amount of \$315,850.00 (enclosure).
4. Consider, discuss, and take possible action approving Ordinance 24-026 to amend Code of Ordinances Chapter 54 Miscellaneous Offenses, adding Article IV Swimming Pools and matters related thereto (enclosure).

#### **VI. Executive Session**

1. Consider and take action to enter into Executive Session discussion with City Attorney under 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 executive session and matters related thereto.

#### **IX. Adjournment**

### **CERTIFICATION**

I certify that a copy of the June 11, 2024 agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on June 7, 2024, at approximately 8:30 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.*