



**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 25, 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 June 11, 2024
  2. Consider approval of Expense Report for June 2024
- V. Items to be Considered**
  1. Consider, discuss, and take possible action authorizing the City Manager to sign Texas Municipal League (TML) Multistate Intergovernmental Employee Benefits Pool Rerate notice and Benefit Verification Form (enclosure).
  2. Consider, discuss, and take possible action authorizing the City Manager to go get quotes for Employee Health Insurance and matters related thereto (enclosure).
  3. Consider, discuss, and take possible action to purchase crack sealing equipment for use at the Airport and revenue generation (enclosure).

4. Consider, discuss, and take possible action to approve Ordinance 24-027 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 Costs for second Abney Park Inlet Box in the amount of \$12,950.00 (enclosure).
5. Consider, discuss, and take possible action to adopt Resolution R24-003 a Resolution of Intent adopting Texas Pace Authority for innovative financing and matters related thereto (enclosure).

## **VI. Adjournment**

### **CERTIFICATION**

I certify that a copy of the June 25, 2024 agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on June 21, 2024, at approximately 1:45 pm.

*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.*