

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, JULY 09, 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 25, 2024
- 2. Consider approval of City Code Enforcement Report for June 2024
- 3. Consider approval of Police Department Report for June 2024
- 4. Consider approval of Fire Department Report for June 2024
- 5. Consider approval of Expense Report for June 2024
- 6. Consider approval of Financials for June 2024

#### V. Items to be Considered

1. Consider, discuss, and take possible action approving the Quarterly City Investment Report for period ending June 30, 2024 (enclosure).

- 2. Consider, discuss, and take possible action to authorize the Mayor to execute Memorandum of Understanding Sheltering and Mass Care Facilities (Civic Center) with the following entity's (enclosure).
  - a. Little House Pre-K
  - b. New Diana ISD
  - c. Upshur County Appraisal district
  - d. Spring Hill ISD

### 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 July 09, 2024 agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on July 3, 2024, at approximately 11:00 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.