



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

Mayor Pro-Tem Pete Herrmann
Councilmember Marty Jordan
Councilmember Michael Chevalier

AMENDED AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE GILMER CITY COUNCIL TO BE HELD ON TUESDAY, AUGUST 13, 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 July 23, 2024
 2. Consider approval of Budget Workshop Minutes from August 6, 2024
 3. Consider approval of Special Meeting Minutes from August 6, 2024
 4. Consider approval of Code Enforcement Report for July 2024
 5. Consider approval of Police Department Report for July 2024
 6. Consider approval of Fire Department Report for July 2024
 7. Consider approval of Expense Report for July 2024
 8. Consider approval of Financials for July 2024
- V. Items to be Considered**
 1. Consider, discuss, and take possible action to approve a third absence from Councilmember Jarom Teffeller from the Council Meeting because of work related.

2. Consider, discuss, and take possible action to approve speed zone change around Gilmer Early Childhood Center and Upshur County DAEP Campus on Scott Street, Bledsoe Street, and Allen Street to 20 mph on school days 7:30 am – 4:30 pm (enclosure).
3. Consider, discuss, and take possible action to approve the dates for Fall Cleanup for the City of Gilmer (enclosure).
3. Consider, discuss, and take possible action to approve the Chamber of Commerce Purse Bingo Event serving and charging for alcohol with a special TABC Permit.
4. Consider, discuss, and take possible action to approve the Chamber of Commerce Purse Bingo with a Special Event Permit (enclosure).
5. Consider, discuss, and take possible action to approve the bid for the construction of the Airport Wildlife Exclusion Fence Improvements and tree clearance at Fox Stephens Airport (enclosure).
6. Consider, discuss, and take possible to approve the recommendation from EDC Corp for the purchase of 24.942 Acres of property ABS A3 Lumbera, Aniseta, Tract 210 from Gilmer Industrial Foundation at Fox Stephens Airport for development in the amount of \$236,000.00 (enclosure).
7. Consider, discuss, and take possible action to approve Resolution R24-004 a Resolution to Establish the City of Gilmer PACE Program (enclosure).
8. Consider, discuss, and take possible action to approve a professional services agreement with Texas PACE Authority to administer the City of Gilmer PACE Program (enclosure).
9. Consider, discuss, and take possible action to approve Ordinance 24-028 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 AC System for backstage northside at the Gilmer Civic Center in the amount of \$5,250.00 (enclosure).
10. Consider, discuss, and take possible action to approve Ordinance 24-029 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 the 2023-2024 Park Bond Interest Payment in the amount of \$47,870.00 (enclosure).
11. Consider, discuss, and take possible action to approve Ordinance 24-030 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 a Split Case Water Pump at Mockingbird Pump #3 in the amount of \$13,117.31 (enclosure).
12. Consider, discuss, and take possible action to approve Ordinance 24-031 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 a Split Case Water Pump at Harrison Street Water Pump in the amount of \$25,848.57 (enclosure).

VI. Executive Session

1. Consider and take action to enter into Executive Session 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 consultation with City Attorney discussed in executive session and matters related thereto.

IX. Adjournment

CERTIFICATION

I certify that a copy of the August 13, 2024 agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on August 8, 2024, at approximately 1:00 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.