



Mayor Tim Marshall  
Councilmember Jerry Webb  
Councilmember Jasmine McDowell  
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, NOVEMBER 12, 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 Councilmember announcements
- IV. **Consent Agenda**
  1. Consider approval of City Council Minutes from October 22, 2024
  2. Consider approval of Code Enforcement Report for October 2024
  3. Consider approval of Police Department Report for October 2024
  4. Consider approval of Fire Department Report for October 2024
  5. Consider approval of Expense Report for October 2024
  6. Consider approval of Financials for October 2024
- V. **Items to be Considered**
  1. Consider, discuss, and take possible action on approving the closure of Davis Street Alley for the Candy Cane Lane hosted by the Yulefest Committee on Saturday, December 7, from 9:00 A.M. – 12:00 P.M. and matters related thereto (Enclosure).

2. Consider, discuss, and take possible action on approving the closure of Davis Street for the Christmas Boutique Crawl hosted by Defining Grace on Saturday, December 16, from 12:00 P.M. – 9:00 P.M. and matters related thereto (Enclosure).
3. Consider, discuss, and take possible action to close City Offices at 12:00 P.M. on Wednesday, November 27, 2024, in observance of the Thanksgiving Holiday and matters related thereto (Enclosure).
4. Consider, discuss, and take possible action to close City Offices at 12:00 P.M. on Monday, December 23, 2024, in observance of the Christmas Holiday and matters related thereto (Enclosure).
5. Consider, discuss, and take possible action to cancel the November 26, 2024, City Council meeting and matters related thereto (Enclosure).
6. Consider, discuss, and take possible action to cancel the December 24, 2024, City Council meeting and matters related thereto (Enclosure).
7. Consider, discuss, and take possible action regarding City Officials and Employees' Christmas Luncheon at CUTX Community Gathers Building on December 19<sup>th</sup> and matters related thereto (Enclosure).
8. Consider, discuss, and take possible action authorizing the City Manager to execute the contract for electrical services with Hill Electric Company 2024-2025 and matters related thereto (Enclosure).
9. Consider, discuss, and take possible action to approve Ordinance No. 24-041 Amending the Monthly Charges for Sanitation Solutions and matters related thereto (Enclosure).
10. Consider, discuss, and take possible action to approve Resolution No. R24-007 Covered Applications and Prohibited Technology Policy and all matters related thereto (Enclosure).
11. Consider, discuss and take possible action to approve the Engagement Letter with Brooks Watson & Co. for the City's Annual Audit and matters related thereto (Enclosure).
12. Consider, discuss, and take possible action to approve the request for City water service outside the city limits at 2007 S. Montgomery St., Gilmer, Texas, and all matters related thereto (Enclosure).
13. Consider, discuss, and take possible action to cancel the City's Drought Contingency Plan and matters related thereto (Enclosure).

## VI. Adjournment

### CERTIFICATION

I certify that a copy of the November 12, 2024, agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on November 8, 2024, at approximately 4:30 P.M.

  
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MARY BULLOCK, 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.*