



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, DECEMBER 10, 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 November 12, 2024
 2. Consider approval of Code Enforcement Report for November 2024
 3. Consider approval of Police Department Report for November 2024
 4. Consider approval of Fire Department Report for November 2024
 5. Consider approval of Expense Report for November 2024
 6. Consider approval of Financials for November 2024
- V. Items to be Considered**
 1. Consider, discuss, and take possible action on approving the closure of Titus, Buffalo and Trinity Streets for the Annual Yulefest Parade hosted by the Yulefest Committee on Saturday, December 7, 2024, from 5:00 P.M. – 7:00 P.M. and matters related thereto (Enclosure).

2. Consider, discuss, and take possible action to approve the bid recommendation by Hayes Engineering of ARPA Project 2024 Tank Repairs and Maintenance to J & A Coatings, LLC for \$693,411, and all matters related thereto (Enclosure).
3. Consider and discuss the Yamboree Park Project with an update from City Engineer, Stan Hayes, of Hayes Engineering and matters related thereto.
4. Consider, discuss, and take possible action to approve Ordinance No. 24-041 Amending the Monthly Charges for Sanitation Solutions and matters related thereto (Enclosure).
5. Consider and discuss GFOA Certificate of Achievement for Excellence in Financial Reporting to the City of Gilmer for the fiscal year ending September 30, 2023, and matters related thereto (Enclosure).
6. Consider, discuss, and take possible action to approve Ordinance 24-042 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2024, and ending September 30, 2025, for insurance proceeds and for the Repair of a Police Vehicle from an accident in the amount of \$1,907.03 (Enclosure).
7. Consider, discuss, and take possible action to approve Ordinance 24-043 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2024, and ending September 30, 2025, for insurance proceeds for the Repair and Installation of Booster Pump #3 at Harrison Street in the amount of \$27,849.67 (Enclosure).
8. Consider, discuss, and take possible action to approve Ordinance 24-044 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2024, and ending September 30, 2025, for Construction of a Wildlife Fence at the Airport in the amount of \$91,104.62 (Enclosure).
9. Consider, discuss, and take possible action to approve Ordinance 24-045 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2024, and ending September 30, 2025, for the Final Construction Cost for Abney Street Park Inlet Box in the amount of \$14,312.50 (Enclosure).
10. Consider, discuss, and take possible action to approve Ordinance 24-046 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2024, and ending September 30, 2025, for the Split Case Water Pump at Harrison Street Water Station in the amount of \$25,848.57 (Enclosure).

11. Consider, discuss, and take possible action to approve Ordinance 24-047 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2024, and ending September 30, 2025, for the Elementary Lift Station Controller Install in the amount of \$12,115.25 (Enclosure).
12. Consider, discuss, and take possible action to approve Ordinance 24-048 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2024, and ending September 30, 2025, for the Construction Cost of Yamboree Park Playground Equipment in the amount of \$155,302.00 (Enclosure).

VI. Executive Session

1. Consider and take action to enter Executive Session under article number §551 consultation with City Attorney and Article Number §551.072 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 consultation with City Attorney discussed in executive session and matters related thereto.

IX. Adjournment

CERTIFICATION

I certify that a copy of the December 10, 2024, agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on December 6, 2024, at approximately 9:00 P.M.



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.