



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

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, FEBRUARY 25, 2025, 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 January 28, 2025
 2. Consider approval of City Council Minutes from February 14, 2025
 3. Consider approval of Code Enforcement Report for January 2025
 4. Consider approval of Police Department Report for January 2025
 5. Consider approval of Fire Department Report for January 2025
 6. Consider approval of Expense Report for January 2025
 7. Consider approval of Expense Report for February 2025
 8. Consider approval of Financial Report for January 2025

V. Items to be Considered

1. Consider, discuss, and take possible action regarding the presentation from Brent Goudarzi & Marty Young regarding streetlights on US Highway 271, and all matters related thereto.
2. Consider, discuss, and take possible action regarding the Upshur County Economic Development Partnership presentation from their President, Steve Dean, and all matters related thereto.
3. Consider, discuss, and take possible action regarding the presentation from Anjel Stanley regarding creating an inclusive section of the new parks for toddlers and children with disabilities, and all matters related thereto.
4. Consider, discuss and take possible action to acknowledge the Interim Rate Adjustments (IRA) for CenterPoint Energy that take effect on April 19, 2025, and all matters related thereto (Enclosure).
5. Consider, discuss and take possible action to approve the quote from L3Harris for new radios for the Police Department in the amount of \$30,422.70, and all matters related thereto (Enclosure).
6. Consider, discuss, and take possible action to approve the bid recommendation by Hayes Engineering of TxCDBG Project - Montgomery Street Reconstruction to Anchor Contracting, LLC for \$374,832.00, and all matters related thereto (Enclosure).
7. Consider, discuss and take possible action approving and accepting the quote from The Way Welding for the manufacturing and installation of two catwalks at the WWTP for an amount of \$21,900.00 and crane rental from Classic Crane in the amount of \$2,200.00 for a total project cost of \$24,100.00, and all matters related thereto (Enclosure).
8. Consider, discuss, and take possible action to approve a Warrant Recall from March 1 – April 30, 2025, waiving the warrant fee if payment arrangements are made, and all matters related thereto (Enclosure).
9. Consider, discuss and take possible action to approve Ordinance 25-021 amending the "Airport" Chapter of the Code of the City of Gilmer, Texas, 1987, through the repeal of the existing chapter and the adoption of a new "Airport" Chapter; providing for a fine for each violation of the ordinance; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, publication and becoming effective ten days after first publication; and all matters related thereto (Enclosure).

10. Consider, discuss, and take possible action to approve dates for the Spring Clean-up for the City of Gilmer, March 24-29, 2025, and all matters related thereto (Enclosure).
11. Consider, discuss, and take possible action to approve Ordinance 25-020 Declaring Unopposed Candidates in the May 3, 2025, General Election; cancelling said election; providing issuance of a certificate of election to each candidate; providing a severability clause; and providing an effective date; and all matters related thereto (Enclosure).

Considerar, discutir y tomar posibles medidas para aprobar la Ordenanza 25-020 Declarando Candidatos sin Oposición en las elecciones generales del 3 de mayo de 2025; cancelar dicha elección; Proporcionar la emisión de un certificado de elección a cada candidato; proporcionar una cláusula de divisibilidad; y proporcionar una fecha de entrada en vigor; y todo lo relacionado con el mismo (Anexo).

12. Consider, discuss, and take possible action to approve the appointment of five (5) Board of Adjustment Members, and all matters related thereto (Enclosure).
13. Consider, discuss, and take possible action to approve Ordinance 25-014 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 Barbwire Fencing at Airport in the amount of \$32,789.25, and matters related thereto (Enclosure).
14. Consider, discuss, and take possible action to approve Ordinance 25-015 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 Rehabilitation of Well #5 and Installation of Booster Pump #1 at Ruby Street in the amount of \$102,329.68, and matters related thereto (Enclosure).
15. Consider, discuss, and take possible action to approve Ordinance 25-016 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 Ruby Street Booster #2 Pump and Impeller in the amount of \$13,410.81 (Enclosure).
16. Consider, discuss, and take possible action to approve Ordinance 25-017 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 Harrison Street Booster #1 Pump and Impeller in the amount of \$16,435.00 (Enclosure).
17. Consider, discuss, and take possible action to approve Ordinance 25-018 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 Pump #1 in the amount of \$16,257.00 (Enclosure).
18. Consider, discuss, and take possible action to approve Ordinance 25-019 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 Well #7 Pump in the amount of \$20,486.19 (Enclosure).

19. Consider, discuss, and take possible action to cancel the regularly scheduled council meeting on March 11, 2025, and all matters related thereto.

VI. Executive Session

Consider and take action to enter into Executive Session under:

1. Article Number §551.074, Personnel Matters - Evaluation of the City Manager as required by the City Charter, and all matters related thereto.

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 personnel matters- evaluation of the City Manager as required by the City Charter, and all matters related thereto.

IX. Adjournment

CERTIFICATION

I certify that a copy of the February 25, 2025, agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on February 22, 2025, at approximately 2:00 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.