



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, MARCH 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 February 25, 2025
 2. Consider approval of Code Enforcement Report for February 2025
 3. Consider approval of Police Department Report for February 2025
 4. Consider approval of Fire Department Report for February 2025
 5. Consider approval of Expense Report for March 2025
 6. Consider approval of Financial Report for February 2025

- V. Items to be Considered**
 1. 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.

2. Consider, discuss, and take possible action to approve the bid recommendation by Hayes Engineering of ARPA Project – 2024 Tank Repairs and Maintenance to O & A Classic Coatings in the amount of \$719,565.00 for Schedule "A" Three Tanks and \$298,613.00 for Schedule "B" Harrison Tank #2 for a total of \$1,018,178.00, and all matters related thereto (Enclosure).
3. Consider, discuss, and take possible action to approve all or a selection of bid recommendations by Hayes Engineering for the Gilmer Park Phase 1 Project to Tegrity Contractors Inc. in the amount(s) of \$4,808,777.00 for "Total Base Bid", \$7,120,191.95 for "Total Base Bid + Alt 1", and/or \$7,163,391.95 for "Total Base Bid + Alt 1 + Alt 2", and all matters related thereto (Enclosure).
4. Consider, discuss, and take possible action to approve the East Texas CASA to put blue ribbons around the white light poles around the square for the month of April in support of Child Abuse Awareness Month, and all matters related thereto (Enclosure).
5. Consider, discuss, and take possible action to approve the "Highway 271 Sale" at the Civic Center (dates pending); and all matters related thereto.
6. Consider, discuss, and take possible action to approve waiving rental fees for VFW Post 6715 for a room at the Gilmer Civic Center for their annual Memorial Day Ceremony on May 26, 2025, from 10:00 AM to 12:00 PM; and all matters related thereto (Enclosure).
7. Consider, discuss, and take possible action to approve the changes to the Gilmer Civic Center Contract and agree to the signing of the Vendor Contract Addendum from Texas A&M Forest Service by the City Manager regarding their rental of the ETEX room on May 29, 2025, and all matters related thereto (Enclosure).
8. Consider, discuss, and take possible action to approve Ordinance 25-022 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 Repair of Water Pump #1 at Harrison Street in the amount of \$12,816.67, and matters related thereto (Enclosure).
9. Consider, discuss, and take possible action to approve Ordinance 25-023 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 Installations of the Generator Transfer Switch at the WWTP in the amount of \$6,000.00, and matters related thereto (Enclosure).

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.
2. Article Number §551.071, contemplated or pending litigation, and all matters related thereto.
3. Article Number §551.072, deliberation regarding real property, 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.
2. Consider, discuss, and take possible action related to contemplated or pending litigation, and all matters related thereto.
3. Consider, discuss, and take possible action related to deliberation regarding real property, and all matters related thereto.

IX. Adjournment

CERTIFICATION

I certify that a copy of the March 25, 2025, agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on March 21, 2025, at approximately 6:50 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.