## NOTICE

## REGULAR STATED SESSION

GILMER CITY COUNCIL TUESDAY, JULY 12<sup>TH</sup>, 2022, 5:15 P.M. COUNCIL CHAMBERS, CITY HALL 110 BUFFALO, GILMER, TEXAS

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF GILMER WILL MEET IN REGULAR STATED SESSION ON TUESDAY, JULY 12<sup>TH</sup>, 2022, 5:15 P.M. IN THE COUNCIL CHAMBERS OF CITY HALL TO CONSIDER THE FOLLOWING:

## **AGENDA**

- 1. CALL TO ORDER INVOCATION PLEDGE OF ALLEGIANCE
- 2. CITIZEN COMMENTS
- 3. CONSENT AGENDA
  - a. Consider approval of City Council minutes from June 28th, 2022
  - b. Consider approval of Gilmer Fire Department June, 2022
  - c. Consider approval of Food Inspection June, 2022
  - d. Consider approval of Code Enforcement Report for June, 2022
  - e. Consider approval of Expense Report
- 4. CONSIDER AND TAKE POSSIBLE ACTION REGARDING WORK ORDER WITH HAYES ENGINEERING, INC. FOR 2022 STREET PROGRAM (ENCLOSURE).
- 5. CONSIDER AND TAKE POSSIBLE ACTION REGARDING TPWD GRANT APPLICATION(S) AND MATTERS RELATED THERETO.
- 6. CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-022 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 FOR PURCHASE OF IN-CAR VIDEO SYSTEM IN THE AMOUNT OF \$9,510.00 (ENCLOSURE)
- 7. CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-023 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 FOR PURCHASE OF THREE NEW TORO 61" LAWNMOWERS FOR STREET AND PARKS DEPARTMENT IN THE AMOUNT OF \$32,000.00 (ENCLOSURE)
- 8. CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-024 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 FOR PURCHASE NEW HOSES TO REPLACE OLD HOSES THAT WERE FOUND TO BE UNUSABLE BY STATE INSPECTOR IN THE AMOUNT OF \$10,000.00 (ENCLOSURE)
- 9. CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-025 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 TO RECOGNIZE RECEIPT OF FUNDS FROM SALE OF TWO POLICE VEHICLES AT AUCTION IN THE AMOUNT OF \$8,220.00(ENCLOSURE)

- 10. CONSIDER APPROVAL OF ORDINANCE NO. 22-026 AUTHORIZING A MORATORIUM ON THE INSTALLATION, PLACEMENT, AND REPLACEMENT OF SIGNS IN ADDITION TO THE ISSUANCE OF ALL SIGN PERMITS; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, EFFECTIVE DATE, AND PROPER NOTICE AND MEETING (ENCLOSURE)
- 11. CONSIDER REQUEST FOR CITY WATER SERVICE OUTSIDE CITY LIMITS AT 1303 BOB O' LINK RD GILMER, TEXAS, AND ALL MATTERS RELATED THERETO (ENCLOSURE)
- 12. CONSIDER REQUEST FOR CITY WATER SERVICE OUTSIDE CITY LIMITS AT 1305 BOB O' LINK RD GILMER, TEXAS, AND ALL MATTERS RELATED THERETO (ENCLOSURE)
- 13. CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.074 PERSONNEL MATTERS-ADDITIONAL BENEFIT(S) FOR THE CITY MANAGER.
- 14. CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO PERSONNEL MATTERS-ADDITIONAL BENEFITS(S) FOR THE CITY MANAGER.
- 15. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS  $8^{TH}$ DAY OF JULY. 2022 AT A.M

MADIA CIENEDOS CITY SECDETADY

The entrance to this meeting is via the rear entrance to City Hall. This facility is wheelchair accessible and parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. If needed, please contact the City Secretary's office at 903-843-2552.

La entrada a esta reunion es por la entrada posterior del City Hall. Este lugar es accesible para sillas de ruedas y hay espacios de estacionamiento disponibles. Una solicitud para acomodaciones o servicios de interpretación debe hacerse 48 horas antes de esta reunión. Si es necesario, por favor comuníquese con la oficina de la Secretaria de la Ciudad al 903/843-2552