

NOTICE

REGULAR STATED SESSION

GILMER CITY COUNCIL
TUESDAY, AUGUST 23RD, 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, AUGUST 23RD, 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 August 9th, 2022
 - b. Consider approval of Expense Report for August, 2022
 - c. Consider approval of Financials for July 31, 2022
4. HOLD A PUBLIC HEARING ON THE VOTER APPROVAL TAX RATE OF .570794 PER \$100 VALUATION FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023. (ENCLOSURE).
5. HOLD A PUBLIC HEARING ON THE PROPOSED BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023. (ENCLOSURE).
6. CONSIDER AND ACT ON CALLING A SPECIAL STATED SESSION TO ADOPT VOTER APPROVAL TAX RATE AND TO ADOPT PROPOSED BUDGET FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023.
7. CONSIDER AND ACT ON GILMER CHAMBER OF COMMERCE REQUEST TO WAIVE DAY BEFORE EVENT, CIVIC CENTER RENTAL FEES FOR UPSHUR COUNTY CAREER/COLLEGE DAY (ENCLOSURE).
8. CONSIDER AND ACT ON APPROVING STREET CLOSURE FOR 2022 ARTWALK, "ART ON THE BRICKS," CELEBRATED ON THE GILMER SQUARE BEGINNING THURSDAY, NOVEMBER 17, 2022 FROM 4:00 P.M.-8:00 P.M. (ENCLOSURE).
 - a. Titus Street and Buffalo St
 - b. Buffalo at Davis St
 - c. Jefferson St. and Simpson St.
 - d. Davis Street at Hwy 154
 - e. Simpson Street at Hwy 154

9. **CONSIDER AND ACT ON APPROVING STREET CLOSURE FOR 2022 YULEFEST CELEBRATES ON THE GILMER SQUARE BEGINNING FRIDAY, DECEMBER 2ND, 2022 AT 9:00 A.M. AND ENDING SATURDAY, DECEMBER 3RD, 2022 AT 8:00 P.M. (ENCLOSURE).**
 - a. **Titus Street at Cass St.**
 - b. **Buffalo at Trinity St**
 - c. **Buffalo at East Marshall Street**
 - d. **Davis Street at Hwy 154**
 - e. **Simpson Street at Hwy 154**
10. **CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO EXECUTE RELEASE OF ASSESSMENT LIEN DATED SEPTEMBER 24,1947 (ENCLOSURE).**
11. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO EXTEND BURN BAN IN THE CITY OF GILMER AND TO AUTHORIZE THE CITY FIRE CHIEF TO TAKE ACTION RELATED THERETO (ENCLOSURE)**
12. **CONSIDER REQUEST FOR CITY WATER SERVICE OUTSIDE CITY LIMITS AT 2433 STATE HWY 154 E. GILMER, TEXAS, AND ALL MATTERS RELATED THERETO (ENCLOSURE)**
13. **CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-028 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 PURCHASE THREE GENERATORS AND INSTALL FEEDER LINE AND TRANSFER SWITCHES FOR TWO STAND ALONE GENERATORS AND ONE MOBILE IN THE AMOUNT OF \$232,540.00 (ENCLOSURE)**
14. **CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-030 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 REPAIR PUMP 3 AND REPLACE VALVES AT HARRISON STREET PUMP STATION IN THE AMOUNT OF \$14,431.00 (ENCLOSURE)**
15. **CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-031 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 ENGINEERING COST FOR WASTEWATER TREATMENT PLANT GENERATOR IN THE AMOUNT OF \$7,500.00 (ENCLOSURE)**
16. **CONSIDER AND ACT ON APPROVING PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES AND WORD ORDER GI-22-05 WITH HAYES ENGINEERING, INC. FOR SLUDGE PUMP REPLACEMENT (ENCLOSURE).**
17. **CONSIDER AND ACT ON APPROVING PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES AND WORK ORDER GI-21-04 WITH HAYES ENGINEERING, INC. FOR SANITARY SEWER IMPROVEMENTS AT HIGH SCHOOL (ENCLOSURE).**
18. **ADJOURN.**

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 19TH DAY OF AUGUST, 2022
AT 11:12 A.M.



MARIA CISNEROS, CITY SECRETARY

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 interpretaci3n debe hacerse 48 horas antes de esta reuni3n. Si es necesario, por favor comuníquese con la oficina de la Secretaria de la Ciudad al 903/843-2552