

NOTICE

REGULAR STATED SESSION

**GILMER CITY COUNCIL
TUESDAY, NOVEMBER 8TH, 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, NOVEMBER 8TH, 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 October 25th, 2022**
 - b. Consider approval of Gilmer Fire Department Report for October, 2022**
 - c. Consider approval of Expense Report for October, 2022**
- 4. CONSIDER ADOPTION OF THE FOLLOWING PROCLAMATION:**
 - a. PROCLAMATION SETTING NOVEMBER 30, 2022 AS “MARK CASE DAY” ON HIS DATE OF RETIREMENT FOR HIS 26+ YEARS OF FAITHFUL SERVICE TO THE CITY AND CITIZENS OF GILMER (ENCLOSURE).**
- 5. CONSIDER AND ACT ON APPROVING KIMBROUGH ADDITION FINAL PLAT FOR LOT 1, BLOCK 1, .904 ACRES IN THE WILLIAM H. HEREFORD SURVEY ABSTRACT NO. 200 (ENCLOSURE).**
- 6. CONSIDER AND ACT ON APPROVING ORDINANCE NO. 22-045 AMENDING ORDINANCE NO. 22-037 AIRPORT, SECTION 8.02 (A)(1) AIRCRAFT HANGARS, SECTION 10.01 EQUIPMENT, AND SECTION 10.03, PARKING OR STOPPING, (F) OF THE CODE OF ORDINANCES OF THE CITY OF GILMER, TEXAS (ENCLOSURE).**
- 7. CONSIDER AND ACT ON RECOMMENDATION PERTAINING TO AIRPORT BOARD MEMBER APPOINTMENTS**
 - a. Mark Skinner**
 - b. Shawn Owen**
- 8. CONSIDER DISCUSSION AND APPROVAL OF ENGAGEMENT LETTER WITH KAREN A. JACKS & ASSOCIATES, P.C. FOR THE CITY’S ANNUAL AUDIT.**
- 9. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING CITY OFFICIALS’ AND EMPLOYEES’ CHRISTMAS LUNCHEON AND/OR TURKEY GIVE-AWAY.**
- 10. CONSIDER AND ACT ON APPROVING PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES AND WORK ORDER GI-22-08 WITH HAYES ENGINEERING, INC. FOR KIMWAY STREET DRAINAGE IMPROVEMENTS (ENCLOSURE).**
- 11. CONSIDER ACTION TO CANCEL DECEMBER 27th, 2022 COUNCIL MEETING (ENCLOSURE).**

12. **CONSIDER AND ACT ON AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT FOR ELECTRICAL SERVICES WITH HILL ELECTRIC COMPANY 2022-2023 (ENCLOSURE)**
13. **CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING LIVE GILMER FALL FEST EVENT SERVING & CHARGING FOR ALCOHOL WITH SPECIAL TABC PERMIT BEGINNING SATURDAY, NOVEMBER 12, 2022 AND ENDING ON SUNDAY, NOVEMBER 13, 2022 (ENCLOSURE).**
14. **CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-040 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023 TO TRANSFER FUNDS FOR ENGINEERING COST FOR MOVE AND REPLACEMENT SEWER LINE UNDER GISD FOOTBALL FIELD IN THE AMOUNT OF \$15,500.00 (ENCLOSURE)**
15. **CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-041 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023 TO TRANSFER FUNDS FOR ENGINEERING COST FOR REPAIR OF KIMWAY DRAINAGE IMPROVEMENT IN THE AMOUNT OF \$8,500.00(ENCLOSURE)**
16. **CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-042 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023 TO TRANSFER FUNDS FOR 2022 STREET IMPROVEMENT PROJECT IN THE AMOUNT OF \$284,980.50(ENCLOSURE)**
17. **CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-043 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023 TO TRANSFER FUNDS FOR GARY TRAYLOR ADMINISTRATIVE SERVICES THAT WAS APPROVED IN 03/2022 IN THE AMOUNT OF \$49,500.00(ENCLOSURE)**
18. **CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-044 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023 TO TRANSFER FUNDS FOR ADMINISTRATIVE COST FOR PARKS FOR FY 22-23 TO REAPPROVE ENGINEERING EXPENSE IN THE AMOUNT OF \$275,000.00 (ENCLOSURE)**
19. **CONSIDER AND ACT ON APPROVING QUOTE AND ORDINANCE NO. 22-046 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023 FOR LED L801A AIRPORT BEACON LIGHT WITH HALI-BRITE INC. IN THE AMOUNT OF \$10,115.10 (ENCLOSURE).**
20. **ADJOURN**

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 3rd DAY OF NOVEMBER 2022 AT
1:25 P.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