



Mayor Tim Marshall
Councilmember Jerry Webb
Councilmember Jasmine Cunningham
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, FEBRUARY 28, 2023, BEGINNING AT 5:15 P.M. IN THE COUNCIL CHAMBERS OF CITY HALL 110 BUFFALO ST, GILMER, TEXAS, FOR THE PURPOSE OF CONSIDERING AND FOLLOWING AGENDA ITEMS.

I. Call to Order
Invocation
Pledge of Allegiance

II. Public Comments

III. Consent Agenda

1. Consider approval of City Council minutes from February 14, 2023
2. Consider approval of Expense Report for February 2023

IV. Items to be considered

1. Consider adoption of the following proclamation: Proclamation setting March 1, 2023 as "Dr. Shenequa Miller Day" for her contributions improving the quality of life in the city and to the citizens of Gilmer (enclosure).
2. Consider, discuss, and take possible action to approve Gilmer Police Department Designated Marksman Program (enclosure).
3. Consider, discuss, and take possible action to cancel the March 14th City Council meeting.
4. Consider, discuss, and take possible action regarding the Risk it for Brisket street closure on March 25, 2023 (enclosure).
 - a. Buffalo & Jefferson Street from Hwy 271 to Trinity
 - b. Titus Street from Buffalo to Cass Street
 - c. Simpson Street from Hwy 154 to Buffalo
 - d. Davis Street from Hwy 154 to Cass Street
 - e. Henderson Street from Hwy 154 to Harrison
 - f. Hwy 154 from Trinity to Hwy 271

5. Consider, discuss, and take possible action regarding Live Gilmer BBQ Event serving and charging for alcohol with special TABC Permit (enclosure).
6. Consider, discuss, and take possible action supporting public health initiative in the city as presented by MD Health Pathways (enclosure).
7. Consider, discuss, and take possible action regarding ARPA funds projects (enclosure).
8. Consider, discuss, and take possible action to re-approve the pursued development of an application for 2023-2024 TXCDBG Grant with Traylor and Associates pertaining to Administrative Services (enclosure).
9. Consider, discuss, and take possible action approving additional city accounts in LOGIC (Local Government Investment Pool) & TEXSTAR (Texas Short Term Asset Reserve) investment pool(s) for EDC and Water Sewer funds and matters related thereto (enclosure).
10. Consider, discuss, and take possible action authorizing city investment officers to transfer investment funds between city approved banking institutions and investment pools to maximize returns within PFIA guidelines.
11. Consider, discuss, and take possible action authorizing City Manager to seek and maximize investment returns on Parks funds within PFIA guidelines (enclosure).
12. Consider, discuss, and take possible action approving Ordinance 23-010 related to and considered to be a supplement and addition to Ordinance No. 23-007 adopted February 14, 2023 by approving or ratifying an official annexation request petition from 903 Development LLC, the owner of the vacant parcel of land containing 20.72 acres annexed by Ordinance 23-007. (enclosure).

V. Executive Session

1. Consider and take action to enter into Executive Session under Article Number §551.074, Personnel Matters-Evaluation of the City Manager as required by the City Charter.

VI. Adjourn Executive Session

VII. 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 and personnel matters.

VIII. Adjournment

CERTIFICATION

I certify that a copy of the February 28 2023, agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on February 24, 2023 at approximately 10:30 A.M.

KIMBERLY SMITH, TRMC, CMC, 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.