



**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, MARCH 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 24, 2023
  2. Consider approval of City Council Special Meeting minutes from March 9, 2023
  3. Consider approval of Code Enforcement Report from February 2023
  4. Consider approval of Police Department Report from February 2023
  5. Consider approval of Fire Department Report from February 2023
  6. Consider approval of Expense Report for March 2023
  7. Consider approval of Financials for February 2023
- IV. Items to be Considered**
  1. Consider adoption of the Proclamation portraying April as Sexual Assault Awareness Month in the City of Gilmer (enclosure).
  2. Consider adoption of the Proclamation portraying April as Fair Housing Month in the City of Gilmer (enclosure).
  3. Conduct a public hearing regarding the submission of a 2023-2024 Texas Community Development Block Grant application to the Texas Department of Agriculture.
    - a. Public Hearing
  4. Consider, discuss, and take possible action to approve Resolution R23-008 authorizing the submittal of a 2023-2024 TxCDBG application to the Texas Department of Agriculture, committing matching funds, agreeing to comply with programmatic requirements, and adopting/reaffirming civil right policies (enclosure).

5. Consider, discuss, and take possible action to approve Resolution R23-009 designating authorized representatives in matters pertaining to the City's participation in the Texas Community Development Block Grant Program (enclosure).
6. Consider, discuss, and take possible action to approve Resolution R23-010 regarding an Easter Egg Hunt street closure on April 8, 2023 (enclosure).
  - a. Simpson Street at Hwy 154
  - b. Simpson Street at Buffalo Street
7. Consider, discuss, and take possible action to approve Resolution R23-011 regarding "A Taste of Gilmer" street closure on April 15, 2023 (enclosure).
  - a. Henderson Street at Hwy 154
  - b. Henderson Street at Harrison Street
8. Consider, discuss, and take possible action to approve Resolution R23-012 regarding the Juneteenth Celebration street closure on June 16, 2023 (enclosure).
  - a. Titus Street
  - b. Buffalo Street
  - c. Jefferson Street
  - d. Davis Street
  - e. Simpson Street
  - f. Trinity Street
  - g. Cass Street
  - h. Taylor Street
  - i. Scott Street
9. Consider, discuss, and take possible action to approve dates for the Spring Clean-Up for the City of Gilmer, April 24-29, 2023 (enclosure).
10. Consider, discuss, and take possible action on Ordinance 23-013 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 Well #5 Refurbishment to correct Ordinance 23-011 & Budget Amendment #627 in the amount of \$162,545.00 (enclosure).
11. Consider, discuss, and take possible action on the bids for WWTP C-SEP Sludge Pump Replacement accepting the lowest bid from D & D Pipeline Consultants of Longview, Texas (enclosure).
12. Consider and discuss the City Manager's report (enclosure).

## **V. Executive Session**

1. Consider and take action to enter 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 March 28, 2023, agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on March 24, 2023, at approximately 10:30 A.M.

*Kimberly Smith*

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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.*