



**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, NOVEMBER 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 THE FOLLOWING AGENDA ITEMS.**

- I. Call to Order**  
**Invocation**  
**Pledge of Allegiance**
- II. Public Comments**
- III. Announcements** – *with respect to items not listed elsewhere on this agenda, members may report on items of community interest, including announcing community events, announcing employee or community recognitions, requesting specific factual information or a recitation of existing policy from staff, or requesting placement of items on the agenda for discussion or action at the following meeting.*
  1. Mayor's announcements
  2. City Manager's announcements
  3. City Council Member announcements
- IV. Consent Agenda**
  1. Consider approval of City Council Minutes from November 14, 2023
  2. Consider approval of Expense Report for October 2023
- V. Items to be Considered**
  1. Consider, discuss, and take possible action to approve the Engagement Letter with Karen A. Jacks & Associates, P.C. for the City's Annual Audit (enclosure).
  2. Consider, discuss, and take possible action to approve a contract for Management Services to Gary R. Traylor & Associates, Inc., for execution of Contract No. CDV23-0454 between the City of Gilmer and the Texas Department Agriculture (TDA) regarding the 2023 Texas Community Development Grant Program for street improvements (enclosure).
  3. Consider, discuss, and take possible action to approve Resolution R23-017 casting votes for a two-year term position(s) of the Upshur County Appraisal District Board of Directors (enclosure).

4. Consider, discuss, and take possible action to approve Ordinance 23-051 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023, and ending September 30, 2024, to cover 2023-2024 Street Improvement Project Construction Costs was approved on October 24, 2023 in the amount of \$280,490.00 (enclosure).
5. Consider, discuss, and take possible action to approve Ordinance 23-052 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023, and ending September 30, 2024, to cover Well #5 Shelter in the amount of \$16,300.00 (enclosure).

#### **VI. Executive Session**

1. Consider and take action to enter into Executive Session under Article Number §551.071, Consultation with City Attorney concerning Article Number §551.072 Real Estate Deliberation regarding Real Property.
2. Consider and take action to enter into Executive Session under Article Number §551.071, Consultation with City Attorney regarding ceding of jurisdiction.

#### **VII. Adjourn Executive Session**

#### **VIII. Convene Regular Meeting** – (In accordance with Texas Government Code, Subchapter D).

1. Consider, discuss and take possible action related to deliberation regarding Real Property discussed in the executive session and matters related thereto.
2. Consider, discuss and take possible action related to deliberation regarding seasting of jurisdiction and consultation with City Attorney discussed in the executive session and matters related thereto.

#### **IX. Adjournment**

#### **CERTIFICATION**

I certify that a copy of the November 28, 2023, agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on November 22, 2023, at approximately 9:45 A.M.

*Kimberly Smith*

**KIMBERLY SMITH, TRMC, MMC, 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.**