



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 13, 2024, 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 January 23, 2024
2. Consider approval of Code Enforcement Report for January 2024
3. Consider approval of Police Department Report for January 2024
4. Consider approval of Fire Department Report for January 2024
5. Consider approval of Expense Report for January 2024
6. Consider approval of Financials for January 2024
7. Consider approval of the Gilmer Police Department Racial Profiling Report for 2023

V. Items to be Considered

1. Consider, discuss, and take possible action to approve a Warrant Recall from March 1 – April 30, 2024, waiving the warrant fee if payment arrangements are made (enclosure).
2. Consider, discuss, and take possible action to approve Work Order No. GI-22-09 for professional services to Hayes Engineering, Inc in the amount of \$49,000.00 for maintenance to tanks at Harrison (2), Ruby, Mockingbird, and Mountain (enclosure).

3. Consider, discuss, and take possible to approve the recommendation made by Planning & Zoning Commission regarding the plat submitted by Tony Putman ABS A200 Hereford, William H, Tract 140-1, 11.884 Acres, block 1 0.483 acres, lot 2, block 1 0.368-acre, lot 3, block 1 0.345 acre (enclosure).
4. Consider, discuss, and take possible action to approve Bubble Bar to sell alcohol at the Valentine's Gala at the Yamboree Event Center on Saturday, February 10, 2024, starting at 5:30 pm (enclosure).
5. Consider, discuss, and take possible action to approve Ordinance 24-006 Drought Contingency Plan required from TCEQ every five (5) years for review by Title 30 Texas Administrative Code Chapter 288 (enclosure).
6. Consider, discuss, and take possible action to approve Ordinance 24-007 Public Records adding Records Control Schedule with the Texas State Library and Archives Commission (TLAC) (enclosure).
7. Consider, discuss, and take possible action to approve Ordinance 24-008 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023 and ending September 30, 2024, 3 Aeration Pumps at the WWTP in the amount of \$110,580.00 (enclosure).
8. Consider, discuss, and take possible action to approve Ordinance 24-009 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023 and ending September 30, 2024, for repair of residential property of Mr. Phillip Brun due to Sewer Backup in the amount of \$45,770.96 (enclosure).
9. Consider, discuss, and take possible action to approve Ordinance 24-010 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023 and ending September 30, 2024, purchasing 3 Lift Station Pumps at WWTP and Westside Lift Station in the amount of \$40,352.00 (enclosure).
10. Consider, discuss, and take possible action to approve Ordinance 24-011 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023 and ending September 30, 2024, for engineering services for water tank maintenance in the amount of \$49,000.00 (enclosure).
11. Consider, discuss, and take possible action to approve Ordinance 24-012 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023 and ending September 30, 2024, for sewer line rework on North & Myra Street Project in the amount of \$22,375.00 (enclosure).

VI. 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, and Article Number §551.071 Consultation with City Attorney regarding possible litigation.

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 personnel matters- evaluation of the City Manager and personnel matters.
2. Consider, discuss, and take possible action related to possible litigation and matters related thereto.

IX. Adjournment

CERTIFICATION

I certify that a copy of the February 13, 2024 agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on February 9, 2024, at approximately 8:30 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.