

NOTICE

REGULAR STATED SESSION

**GILMER CITY COUNCIL
TUESDAY, MARCH 26, 2019, 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, MARCH 26, 2019, 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 (ENCLOSURE)**
 - a. Consider approval of City Council minutes from February 26, 2019**
 - b. Consider approval of Gilmer Police Department Report for February, 2019**
 - c. Consider approval of Gilmer Fire Department Report for February, 2019**
 - d. Consider approval of Code Enforcement Report for February, 2019**
 - e. Consider approval of Financials**
 - f. Consider approval of Expense Report for February, 2019**
- 4. CONSIDER MAYORAL PRESENTATION OF "SEXUAL ASSAULT AWARENESS AND PREVENTION MONTH" PROCLAMATION (ENCLOSURE)**
- 5. CONSIDER AND ACT ON APPROVAL OF CLOSURE OF JEFFERSON STREET EAST OF TITUS STREET AND JEFFERSON STREET WEST OF SIMPSON STREET FOR THE GILMER AREA CHAMBER OF COMMERCE EASTER EGG HUNT ON SATURDAY, APRIL 22ND, 2019 (ENCLOSURE)**
- 6. CONSIDER AND ACT ON APPROVAL OF CLOSURE OF SIMPSON STREET FROM MARSHALL/TYLER STREET TO JEFFERSON/BUFFALO STREET, JEFFERSON/BUFFALO STREET FROM SIMPSON STREET TO DAVIS STREET AND DAVIS STREET FROM BUFFALO STREET TO TYLER STREET ON SATURDAY, APRIL 6TH, 2019, 11:00 A.M. -3:00 P.M. FOR A PROGRESSIVE CAR CRUISE AND MATTERS RELATED THERETO (ENCLOSURE)**
- 7. CONSIDER DISCUSSION AND POSSIBLE ACTION USING CONDEMNED STRUCTURES AT 408 MILLER AND 937 MILLER FOR GILMER FIRE DEPARTMENT TRAINING SESSIONS ON APRIL 27TH 2019 (ENCLOSURE).**
- 8. CONSIDER DISCUSSION AND ACT ON APPROVAL ACCEPTING TEXAS A&M FOREST SERVICE 90/10 MATCHING GRANT FOR THE GILMER FIRE DEPARTMENT IN THE AMOUNT OF \$15,000 FOR PERSONAL PROTECTIVE EQUIPMENT AND MATTERS RELATED THERETO (ENCLOSURE)**
- 9. CONSIDER AND ACT ON APPROVING THE DEEP EAST TEXAS VIOLENT OFFENDER TASK FORCE – MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF GILMER POLICE DEPARTMENT AND THE BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES (ATF), AUTHORIZING THE GILMER POLICE CHIEF TO SIGN SAID MEMORANDUM OF UNDERSTANDING (ENCLOSURE)**
- 10. CONSIDER AND ACT ON AUTHORIZING THE SALE AND PURCHASE OF SERVICE REVOLVERS FOR GILMER POLICE DEPARTMENT (ENCLOSURE)**

11. CONSIDER AUTHORIZING THE SALE OF WEAPONS AWARDED BY SEIZURE ON AUCTIONEER EXPRESS WEBSITE (ENCLOSURE)
12. CONSIDER ACTION ON PUBLIC UTILITY COMMISSION 2019 CONSUMER PRICE INDEX (CPI) ADJUSTMENT TO MUNICIPAL TELECOMMUNICATIONS RIGHT-OF-WAY ACCESS LINE RATES (ENCLOSURE)
13. CONSIDER INFORMATION PRESENTATION FROM UPSHUR COUNTY SHERIFF LARRY WEBB REGARDING THE COUNTY'S FUTURE DIGITAL RADIO SYSTEM (ENCLOSURE)
14. CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO EXECUTE RELEASE OF MECHANICS LIEN DATED MARCH 29, 1993 (ENCLOSURE)
15. CONSIDER AND ACT ON APPROVAL OF CLOSURE OF THE FOLLOWING PORTIONS OF THE SQUARE ON BEHALF OF ELEVATE FROM 100 BUFFALO TO CORNER OF BUFFALO AND TITUS ST., 122 DAVIS ST TO 100 DAVIS ST ON SATURDAY APRIL 27, 2019 THROUGH SUNDAY APRIL 28, 2019 FROM 5:00 A.M-12:00 A.M. SUNDAY FOR THE 1ST ANNUAL BBQ COOKOFF (ENCLOSURE)
16. CONSIDER AND ACT ON APPROVING ORDINANCE NO. 19-009 AMENDING ORDINANCE NO. 18-028, EXHIBIT "F", MISCELLANEOUS FEE SCHEDULE, ADDING MAXIMUM BUILDING PERMIT FEE - \$6,000 (ENCLOSURE)
17. CONSIDER AND ACT ON APPROVING CORRECTION TO FEBRUARY 26TH, 2019 COUNCIL MEETING AGENDA, ITEM #8, TO READ AS FOLLOWS; CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-003 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS, FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019 TO TRANSFER FUNDS FROM 2015 CO BONDS TO ENTERPRISE FUND FOR COFFEVILLE RD. LIFT STATION SUBMERSIBLE PUMP REPLACEMENT WORK TO BE PERFORMED BY CARTER EQUIPMENT (ENCLOSURE)
18. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 21ST DAY OF MARCH, 2019 AT 3:55 P.M.


MARIA G. 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 reunión es por la entrada posterior de la Alcaldía (Casa Municipal). Este lugar es accesible para sillas de ruedas y hay espacios de estacionamiento disponibles. Una solicitud para acomodaciones o servicios de interpretación debe hacerse 48 horas antes de esta reunión. Si es necesario, por favor comuníquese con la oficina de la Secretaria de la Ciudad al 903/843-2552