

NOTICE

REGULAR STATED SESSION

**GILMER CITY COUNCIL
TUESDAY, FEBRUARY 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, FEBRUARY 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 12, 2019**
 - b. Consider approval of financials**
 - c. Consider approval of Expense Report for, 2019**
- 4. CONSIDER ADOPTION OF THE FOLLOWING PROCLAMATION:**
 - a. "BRIAN RODGERS" RETIREMENT PROCLAMATION (ENCLOSURE)**
 - b. PRESENTATION OF CAFR (CERTIFICATE OF ACHIEVEMENT FOR FINANCIAL REPORTING) AWARD.**
- 5. CONSIDER ACCEPTANCE OF CERTIFICATION OF UNOPPOSED CANDIDATES FOR THE GENERAL ELECTION SCHEDULED TO BE HELD MAY 4, 2019 (ENCLOSURE).**
- 6. CONSIDER AND ACT ON APPROVAL OF ORDINANCE NO. 19-008 DECLARING UNOPPOSED CANDIDATES IN THE MAY 4, 2019 GENERAL ELECTION; CANCELLING SAID ELECTION; PROVIDING ISSUANCE OF A CERTIFICATE OF ELECTION TO EACH CANDIDATE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE (ENCLOSURE).**
- 7. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING CHANGES TO GILMER CIVIC CENTER LEASE RATE FOR "BIG BROTHERS GIVING BACK ANNUAL BANQUET" TO BE HELD EACH YEAR AND MATTERS RELATED THERETO (ENCLOSURE).**
- 8. 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, 2017, AND ENDING SEPTEMBER 30, 2018 TO TRANSFER FUNDS FROM 2015 CO BONDS TO ENTERPRISE FUND FOR COFFEEVILLE RD. LIFT STATION SUBMERSIBLE PUMP REPLACEMENT WORK TO BE PERFORMED BY CARTER EQUIPMENT(ENCLOSURE).**
- 9. CONSIDER AND ACT ON APPROVAL OF ORDINANCE NO.19-004 TO RECORD INSURANCE PROCEEDS FOR DAMAGE TO LAKE GILMER FENCING(ENCLOSURE).**
- 10. CONSIDER AND ACT ON APPROVAL OF ORDINANCE NO.19-005 TO REALLOCATE FUNDS FROM CONTINGENCY FOR INITIAL SETUP OF CITY OF GILMER'S NEW WEBSITE WITH WEBSITE TO BE DESIGNED & DEVELOPED BY GROUPM7 DESIGN(ENCLOSURE).**

11. CONSIDER AND ACT ON APPROVAL OF ORDINANCE NO.19-006 RECOGNIZING DONATIONS FROM CITIZENS TO THE POLICE DEPARTMENT FOR POLICE APPRECIATION DAY AND ADDITIONAL DONATIONS DESIGNATED FOR POLICE DEPARTMENT CHRISTMAS EXPENSES(ENCLOSURE).
12. CONSIDER AND ACT ON APPROVAL OF ORDINANCE NO.19-007 TO RECORD ADDITIONAL COSTS NOT BUDGETED IN POLICE DEPARTMENT OPS BUDGET FOR PD CAMERAS. FUNDS WILL COME FROM VENDING MACHINE PROCEEDS AND WAL-MART GRANT DONATIONS FROM PREVIOUS FISCAL YEARS (ENCLOSURE).
13. CONSIDER AND ACT ON APPROVAL OF CONTINGENCY EXPENDITURE (DONATION) FOR COUNTY LIBRARY (ENCLOSURE).
14. CONSIDER AND ACT ON CANCELLATION FOR MARCH 12th, 2019 CITY COUNCIL MEETING.
15. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 22nd DAY OF FEBRUARY, 2019 AT 9:22 A.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