

NOTICE

REGULAR STATED SESSION

GILMER CITY COUNCIL
TUESDAY, FEBRUARY 12, 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 12, 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 January 22, 2019
 - b. Consider approval of Gilmer Police department report January, 2019
 - c. Consider approval of Fire department report January, 2019
 - d. Consider approval of Expense Report for January, 2019
 - e. Consider approval of Code Enforcement report for January, 2019
4. CONSIDER APPROVAL OF DATES FOR SPRING CLEAN-UP FOR THE CITY OF GILMER (ENCLOSURE)
5. CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL CONTRACT FOR CITY 9-1-1 DATABASE MAINTENANCE WITH EAST TEXAS COUNCIL OF GOVERNMENTS (ETCOG) (ENCLOSURE).
6. CONSIDER AND ACT ON AUTHORIZING THE MAYOR AND CITY COUNCIL TO APPROVE THE ORDER OF ELECTION FOR A GENERAL ELECTION TO BE HELD MAY 4, 2019 (ENCLOSURE)

CONSIDERAR Y ACTUAR EN AUTORIZAR EL ALCALDE Y EL CONCEJO MUNICIPAL APROBAR EL ORDEN DE ELECCIÓN PARA UNA ELECCIÓN GENERAL QUE SE CELEBRARÁ EL 4 DE MAYO DE 2019

7. CONSIDER AND ACT ON APPROVING ORDINANCE 19-001 CALLING FOR A GENERAL ELECTION TO ELECT A MAYOR AT-LARGE AND COUNCILMEMBERS FROM DISTRICT(S) TWO, THREE AND AT-LARGE FOR TWO-YEAR TERMS IN THE CITY OF GILMER, TEXAS TO BE HELD ON SATURDAY, MAY 4TH, 2019, ESTABLISHING DATE OF THE ELECTION(S), PROVIDING FOR EARLY VOTING; DESIGNATING POLLING PLACE; APPOINTING ELECTION JUDGE(S); PROVIDING FOR COMPENSATION OF ELECTION WORKERS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS PASSED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND PROVIDING AN EFFECTIVE DATE (ENCLOSURE)

UNA ORDENANZA DE LA CIUDAD DE GILMER, TEXAS, CONVOCANDO UNA ELECCIÓN GENERAL PARA ELEGIR UN ALCALDE EN EL DISTRITO EN GENERAL Y MIEMBROS DEL CONSEJO DE LA CIUDAD PARA EL/LOS DISTRITO(S) DOS, TRES Y EN GENERAL PARA TÉRMINOS DE DOS AÑOS EN LA CIUDAD DE GILMER, TEXAS, A CELEBRARSE EL SÁBADO, 4 DE MAYO DE 2019; ESTABLECIENDO LA FECHA DE LAS ELECCIÓN(ES); PROVEYENDO PARA LA VOTACIÓN ANTICIPADA (ADELANTADA); DESIGNANDO EL LUGAR DE VOTACIÓN; NOMBRANDO JUEZ (JUECES) DE ELECCIÓN; PROVEYENDO PARA LA COMPENSACIÓN PARA TRABAJADORES ELECTORALES; INVESTIGANDO Y DETERMINANDO QUE LA REUNIÓN EN LA QUE ESTA ORDENANZA FUE APROBADA CUMPLIÓ CON LA LEY DE TEXAS DE REUNIONES ABIERTAS;

HACIENDO OTROS HALLAZGOS Y PROVISIONES RELACIONADAS AL TEMA; Y PROVEYENDO UNA FECHA DE VIGENCIA.

8. **CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO APPROVE THE ELECTION CONTRACT BETWEEN THE CITY OF GILMER AND THE COUNTY OF UPSHUR FOR THE GENERAL ELECTION TO BE HELD MAY 4, 2019 (ENCLOSURE)
CONSIDERAR Y TOMAR ACCION PARA AUTORIZAR AL ALCALDE QUE APRUEBE EL CONTRATO DE ELECCION ENTRE LA CIUDAD DE GILMER Y EL CONDADO DE UPSHUR PARA LA ELECCION GENERAL A CELEBRARSE EL 4 DE MAYO DE 2019**
9. **CONSIDER AND ACT ON AUTHORIZING THE CITY MANAGER TO APPROVE THE JOINT ELECTION AGREEMENT BETWEEN THE CITY OF GILMER AND GILMER INDEPENDENT SCHOOL DISTRICT FOR THE GENERAL ELECTION TO BE HELD MAY 4, 2019(ENCLOSURE)
CONSIDERAR Y ACTUAR EN AUTORIZAR EL ADMINISTRADOR DE LA CIUDAD A APROBAR EL ACUERDO ENTRE LA CIUDAD DE GILMER Y EL DISTRITO ESCOLAR INDEPENDIENTE DE GILMER ELECCION CONJUNTA PARA LAS ELECCIONES GENERALES QUE SE CELEBRARÁ EL 4 DE MAYO DE 2019**
10. **CONSIDER AND ACT ON ACCEPTANCE OF GILMER POLICE DEPARTMENT RACIAL PROFILING REPORT FOR 2018 AS REQUIRED BY THE STATE OF TEXAS (ENCLOSURE).**
11. **CONSIDER AND ACT ON AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT WITH GROUP M DESIGN FOR THE CITY OF GILMER WEBSITE NOT TO EXCEED \$10,000.00.**
12. **CONSIDER AND ACT ON AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT FOR JANITORIAL SERVICES FOR CITY HALL WITH MARIA CISNEROS AND TIFFANY FORT (ENCLOSURE).**
13. **CONSIDER AND DISCUSS CHANGES TO COMMERCIAL DUMPSTER SHARING AND ADDITION OF COMMERCIAL CARTS.**
14. **CONSIDER EXCUSING MAYOR COUNCIL MEMBER TEATHEL HOLLIS FROM ATTENDANCE AT COUNCIL MEETINGS**
15. **CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.074 PERSONNEL MATTERS-EVALUATION OF THE CITY MANAGER AS REQUIRED BY THE CITY CHARTER.**
16. **CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO PERSONNEL MATTERS-EVALUATION OF THE CITY MANAGER AND PERSONNEL MATTERS.**
17. **ADJOURN**

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 8th DAY OF FEBRUARY, 2019 AT 11:08 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