

**NOTICE**

**REGULAR STATED SESSION**

**GILMER CITY COUNCIL  
TUESDAY, JANUARY 22, 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, JANUARY 22, 2019, 5:15 P.M. IN THE COUNCIL CHAMBERS OF CITY HALL TO CONSIDER THE FOLLOWING:**

**AGENDA**

- 1. CALL TO ORDER  
INVOCATION-Led by Pastor F.L. Curry, Moses Chapel  
PLEDGE OF ALLEGIANCE**
- 2. CITIZEN COMMENTS**
- 3. CONSENT AGENDA (ENCLOSURE)**
  - a. Consider approval of City Council minutes from January 08, 2019**
  - b. Consider approval of Gilmer Police department report December, 2018**
  - c. Consider approval of Fire department report December, 2018**
  - d. Consider approval of Financials for December, 2018**
- 4. CONSIDER AND ACT ON APPROVAL OF RESOLUTION NO. 19-003 NOMINATING VANCE LOWRY TO FILL REMAINDER OF TWO-YEAR TERM VACATED BY SHARON LAMINACK ON THE UPSHUR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS (ENCLOSURE).**
- 5. CONSIDER AND ACT ON APPROVAL OF STREET CLOSURES AROUND TOWN SQUARE EXCEPTING SH154 CLOSING BUFFALO, DAVIS, SIMPSON, BUFFALO TO CASS, BUFFALO TO TRINITY, AND BUFFALO TO SH271 FOR THE 2<sup>ND</sup> ANNUAL CHEROKEE ROSE FESTIVAL ON SATURDAY, MAY 11<sup>TH</sup>, 2019 (ENCLOSURE).**
- 6. CONSIDER AND ACT ON APPROVING CLOSING OF CITY HALL ON FRIDAY, FEBRUARY 1<sup>ST</sup> AT NOON FOR CITY HALL EMPLOYEE TRAINING BY TEAMBUILDING USA IN MATTERS REGARDING CUSTOMER SERVICE AND CONFLICT RESOLUTION.**
- 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 AND ACT ON AUTHORIZING THE CITY MANAGER TO EXECUTE THE FOLLOWING AGREEMENT(S) WITH FIRST NATIONAL BANK, GILMER (ENCLOSURE)**
  - a. Automated Clearing House (ACH) Originator Agreement**
  - b. ACH Origination Annual Certification for Certification Year 2019**
- 9. CONSIDER COUNCIL APPOINTMENT OF THE FOLLOWING: (ENCLOSURE)**
  - a. Three (3) Park Advisory Board members**
  - b. Five (5) Board of Adjustments members**
  - c. Seven (7) Cemetery Advisory Board members**
  - d. Three (3) Planning & Zoning Commission member**
  - e. Five (5) Airport Advisory Board members**
  - f. Three (3) Gilmer Housing Authority**
- 10. CONSIDER COUNCIL APPROVAL OF THE FOLLOWING APPOINTMENTS: (ENCLOSURE)**
  - a. Fire Chief – Jerry Taylor**
  - b. 1<sup>st</sup> Assistant Fire Chief – Phillip Wilburn**

c. 2<sup>nd</sup> Assistant Fire Chief – Ken Scheid

11. CONSIDER COUNCIL APPOINTMENT OF THE FOLLOWING: (ENCLOSURE)

a. Fire Marshal – Johnny Taylor

12. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-002 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 REPLACEMENT OF INFLUENT CONTROL PANEL AT WASTEWATER TREATMENT PLANT (ENCLOSURE).

13. CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.074 PERSONNEL MATTERS-EVALUATION OF THE CITY MANAGER AS REQUIRED BY THE CITY CHARTER.

14. CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO PERSONNEL MATTERS-EVALUATION OF THE CITY MANAGER AND PERSONNEL MATTERS.

15. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 18<sup>th</sup> DAY OF JANUARY, 2019 AT 9:43 A.M.

  
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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*