

NOTICE

REGULAR STATED SESSION

**GILMER CITY COUNCIL
TUESDAY, JANUARY 8, 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 8, 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. CONSIDER ADOPTION OF THE FOLLOWING PROCLAMATIONS RECOGNIZING EMERGENCY LIFE SAVING ACTIONS OF THE FOLLOWING OFFICERS**
 - a. Investigator Lana Davidson**
 - b. Sergeant Andrew Chandler**
 - c. Officer Jason Barnes**
- 4. CONSENT AGENDA (ENCLOSURE)**
 - a. Consider approval of City Council minutes from December 11, 2018**
 - b. Consider approval of City Council minutes from December 18, 2018**
 - c. Consider approval of Financials for December, 2018**
 - d. Consider approval of Code Enforcement report for December, 2018**
- 5. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 19-001 DESIGNATING *THE GILMER MIRROR* AS THE NEWSPAPER OF RECORD OF THE CITY OF GILMER, TEXAS**
- 6. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 18-032 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS, FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019 TRANSFERRING FUNDS FROM LOGIC PARKS AND RECREATION FUND FOR PURCHASE OF COLLIER LAND FOR PARK. (ENCLOSURE)**
- 7. CONSIDER DISCUSSION AND POSSIBLE ACTION TO NOMINATE AN INDIVIDUAL TO SERVE THE REMAINDER OF TERM VACATED BY BOARD MEMBER SHARON LAMINACK ON THE UPSHUR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTOS (ENCLOSURE).**
- 8. CONSIDER DISCUSSION AND POSSIBLE ACTION TO AMEND ORDINANCE NO. 18-028 EXHIBIT "D" SECTION 4 NO PIPE OR PIPE FITTING WHICH CONTAINS MORE THAN 0.25% LEAD MAY BE USED FOR THE INSTALLATION OR REPAIR OF PLUMBING AT ANY CONNECTION WHICH PROVIDES WATER FOR HUMAN USE.**
- 9. CONSIDER DISCUSSION AND RECOMMENDATION PERTAINING TO AIRPORT BOARD MEMBER VACANCY.**
 - a. Steve Sansom**
 - b. David Anthony Stephenson**
 - c. Tim Sipp**

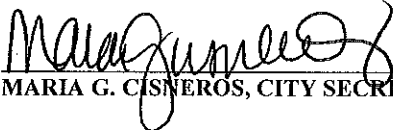
10. CONSIDER COUNCIL APPOINTMENT OF THE FOLLOWING: (ENCLOSURE)

- 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

11. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING DONATION OF AIRPORT ARTWORK-LOGO FROM PHOENIX MUSUEM

12. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 3RD DAY OF JANUARY, 2018 AT 11:47 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