

NOTICE

REGULAR STATED SESSION

**GILMER CITY COUNCIL
TUESDAY, MAY 28, 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, MAY 28, 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 May 14, 2019**
 - b. Consider approval of Expense Report**
 - c. Consider approval of Financials**
- 4. CONSIDER AND ACT ON APPROVAL OF CLOSURE OF SIMPSON STREET FROM MARSHALL/TYLER STREET TO JEFFERSON STREET, JEFFERSON STREET FROM US HIGHWAY 271 N TO DAVIS STREET AND TITUS STREET FROM JEFFERSON AND BUFFALO TO CASS STREET ON SATURDAY, JUNE 29TH, 2019, 11:00 A.M. -2:00 P.M. FOR A PROGRESSIVE CAR CRUISE AND MATTERS RELATED THERETO (ENCLOSURE).**
- 5. CONSIDER AND DISCUSS DESIGNATING SANITATION ROLLOFF FRANCHISE FEES FOR STREET MAINTENANCE.**
- 6. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING SPECIAL WARRANTY DEED FOR ABNEY PARK (ENCLOSURE).**
- 7. CONSIDER AUTHORIZING THE PURCHASE OF BODY CAMERAS AND EQUIPMENT WITH FUNDS RECEIVED FROM AUCTION OF SEIZED WEAPONS(ENCLOSURE).**
- 8. CONSIDER AUTHORIZING SALE OF ADDITIONAL WEAPONS AND AMMO TO PURCHASE NEW WEAPONS(ENCLOSURE).**
- 9. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-012 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 RECORD INSURANCE PROCEEDS FOR DAMAGE TO WELL#6 DUE TO POWER SURGE IN THE AMOUNT OF \$51,551.21(ENCLOSURE).**
- 10. CONSIDER DISCUSSION AND POSSIBLE ACTION FOR THE PURCHASE OF VEHICLE FOR THE GILMER POLICE DEPARTMENT (ENCLOSURE).**
- 11. CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.071 PENDING OR COMTEMPLATED LEGAL ACTION AND ARTICLE NUMBER §551.073 DELIBERATION REGARDING PROSPECTIVE GIFT.**
- 12. CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO CONSULTATION WITH CITY ATTORNEY AND DELIBERATION REGARDING PROSPECTIVE GIFT DISCUSSED IN THE EXECUTIVE SESSION AND MATTERS RELATED THERETO.**

13. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 23RD DAY OF MAY, 2019 AT 3:17 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