

NOTICE

REGULAR STATED SESSION

**GILMER CITY COUNCIL
TUESDAY, JUNE 11, 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, JUNE 11, 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 28, 2019**
 - b. Consider approval of Gilmer Fire Department report for May, 2019**
 - c. Consider approval of Code Enforcement report for May, 2019**
 - d. Consider approval of Gilmer Police Department report for May, 2019**
 - e. Consider approval of Expense report**
- 4. CONSIDER DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY MANAGER TO SIGN TEXAS MUNICIPAL LEAGUE (TML) MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL RERATE NOTICE AND BENEFIT VERIFICATION FORM (ENCLOSURE).**
- 5. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-017 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 REALLOCATE GENERAL CONTINGENCY FUNDS FOR PURCHASE OF POLICE VEHICLE IN THE AMOUNT OF \$26,966.75 (ENCLOSURE).**
- 6. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-018 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 EXPENDITURE FOR POLICE BODY CAMERAS IN THE AMOUNT OF \$4,435.00 (ENCLOSURE).**
- 7. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-019 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 FNB DONATION TO CIVIC CENTER FOR REFRIGERATOR IN THE AMOUNT OF \$900.00 (ENCLOSURE).**
- 8. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING CHANGES TO GILMER CIVIC CENTER LEASE RATE; WAIVING FEES FOR US CENSUS BUREAU HOSTING TRAINING SESSIONS FOR NEW HIRES (ENCLOSURE).**
- 9. CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO EXECUTE RELEASE OF CORRECTED PAVING LIEN DATED APRIL 22, 1947 AND APRIL 21, 1947 (ENCLOSURE).**

10. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-020 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS, FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019 FOR STR UPDATE TO HOTEL/MOTEL ANALYSIS REPORT IN THE AMOUNT OF \$750.00 (ENCLOSURE).
11. CONSIDER AND ACT ON APPROVAL OF CITIZEN REQUEST FOR CLOSURE OF SCOTT STREET FROM ROBERTS STREET TO CYPRESS STREET ON SATURDAY, JUNE 15TH, 2019, 3:00 P.M -6:00 P.M. FOR A CRUISER CAR CLUB SHOW AND MATTERS RELATED THERETO (ENCLOSURE).
12. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 6TH DAY OF JUNE, 2019 AT 3:13 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