

NOTICE

REGULAR STATED SESSION

**GILMER CITY COUNCIL
TUESDAY, JULY 09, 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 09, 2019, 5:15 P.M. IN THE COUNCIL CHAMBERS OF CITY HALL TO CONSIDER THE FOLLOWING:

AGENDA

- 1. CALL TO ORDER**
 - a. INVOCATION**
 - b. PLEDGE OF ALLEGIANCE**
- 2. CITIZEN COMMENTS**
- 3. CONSENT AGENDA (ENCLOSURE)**
 - a. Consider approval of City Council minutes from June 25, 2019**
 - b. Consider approval of Gilmer Police Department report June 2019**
 - c. Consider approval of Gilmer Fire Department report June 2019**
 - d. Consider approval of Food Establishment report June 2019**
 - e. Consider approval of Code Enforcement report June 2019**
 - f. Consider approval of Expense Report**
- 4. CONSIDER CITIZEN PRESENTATION BY BRENT GOUDARZI AND MARTY YOUNG REGARDING YULEFEST (ENCLOSURE).**
- 5. CONSIDER AND ACT ON AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT FOR JANITORIAL SERVICES AT THE GILMER POLICE DEPARTMENT FOR 2019-2020 (ENCLOSURE).**
- 6. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-023 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 BUDGETED FUNDS FROM CONTINGENCY TO REPAIR CITY HALL AC; REPLACING AIR CONDITIONER COIL IN THE AMOUNT OF \$1,305.00 (ENCLOSURE).**
- 7. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING AIRPORT SECURITY QUOTES (ENCLOSURE).**
- 8. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE OPENING A DEDICATED LOGIC ACCOUNT FOR STREET MAINTENANCE FUNDS AND MATTERS RELATED THERETO.**
- 9. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-024 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 BUDGETED FUNDS FROM CONTINGENCY TO REPAIR WWTP HYDROMATIC 20HP PUMP IN THE AMOUNT OF \$6747.00 (ENCLOSURE).**
- 10. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING WORK ORDER WITH HAYES ENGINEERING, INC. FOR 2019 STREET PROGRAM (ENCLOSURE).**
- 11. CONSIDER AND ACT ON APPROVAL OF RECOMMENDATION BY GILMER PLANNING AND ZONING COMMISSION TO ADOPT LAND USE PLAN AND MATTERS RELATED THERETO (ENCLOSURE).**

12. CONSIDER CITIZEN PRESENTATION BY STEVE DEAN REGARDING GILMER AIRPORT (ENCLOSURE).

13. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 3rd DAY OF JULY, 2019 AT 1:56 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