

NOTICE

REGULAR STATED SESSION

**GILMER CITY COUNCIL
TUESDAY, AUGUST 27TH, 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, AUGUST 27TH, 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 August 13, 2019**
 - b. Consider approval Financials**
 - c. Consider approval of Expense report**
- 4. HOLD A PUBLIC HEARING ON THE PROPOSED TAX RATE FOR THE CITY OF GILMER, TEXAS FOR THE YEAR 2019-2020. THE PROPOSED TAX RATE IS \$0.629523 PER \$100.00 (ENCLOSURE).**
- 5. CONSIDER REQUEST FOR CITY SEWER SERVICE AT FUTURE RV PARK OFF OF CALVERT LANE NEAR TEXAS AND CARLOCK, GILMER, TEXAS (OUTSIDE CITY LIMITS) (ENCLOSURE)**
- 6. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-028 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 BOND TO ENTERPRISE FUND FOR 2019 STREET IMPROVEMENTS FOR CHEROKEE TRACE, ABNEY ST., AND PARK ST., HAYES ENGINEERING SERVICES PERFORMED THROUGH JULY 31, 2019 IN THE AMOUNT OF \$6,000.00 (ENCLOSURE).**
- 7. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-029 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 IN THE AMOUNT OF \$39,770.00 FOR DAMAGE TO WELL#6 DUE TO POWER SURGE PUMP REPLACEMENT; WORK TO BE PERFORMED BY WEISINGER INC. (ENCLOSURE).**
- 8. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-030 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 FUNDS FROM CONTINGENCY FOR INSTALLATION OF SOFT START ON 60HP PUMP MOTOR AT WELL#6 WORK TO BE PERFORMED BY: HILL ELECTRIC IN THE AMOUNT OF \$9,562.00(ENCLOSURE).**

9. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-031 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 CONTINGENCY FUNDS FOR PURCHASE OF ELECTRICAL EQUIPMENT FOR NEW PD VEHICLE APPROVED BY CITY COUNCIL ON MAY 28, 2019 IN THE AMOUNT OF \$2,955.00 (ENCLOSURE).
10. CONSIDER AND ACT ON APPROVING ORDINANCE NO. 19-027 AMENDING CHAPTER 86, TRAFFIC AND VEHICLES, ARTICLE 4, STOPPING, STANDING, PARKING, DIVISION 2, SPECIFIC PLACES, OF THE CITY OF GILMER CODE OF ORDINANCES BY AMENDING SECTION 86-193, NO PARKING ON SCOTT STREET: ADDING (1) SCOTT STREET ALONG BOTH SIDES OF SAID STREET, BETWEEN BLEDSOE AND BRADFORD SHALL BE DESIGNATED AS A NO PARKING ZONE ON THE DAYS OF HOME FOOTBALL GAMES UNTIL NOVEMBER 8, 2019 (ENCLOSURE).

11. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 20th DAY OF AUGUST, 2019 AT 6:24 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