

**NOTICE**

**REGULAR STATED SESSION**

**GILMER CITY COUNCIL  
TUESDAY, SEPTEMBER 10, 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, SEPTMEBER 10, 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 20, 2019**
  - b. Consider approval of City Council minutes from August 27, 2019**
  - c. Consider approval of Gilmer Fire Department Report for August, 2019**
  - d. Consider approval of Gilmer Police Department Report for August, 2019**
  - e. Consider approval of Gilmer Food Establishment Inspection Report for August, 2019**
  - f. Consider approval of Expense report**
- 4. CONSIDER AND ACT ON APPROVING ORDINANCE NO. 19-026 SETTING THE AD VALOREM TAX RATE OF THE CITY OF GILMER, TEXAS FOR THE YEAR 2019-2020 AT A RATE OF \$0.629523 PER ONE HUNDRED DOLLARS (\$100.00) VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF GILMER, TEXAS AS OF JANUARY 1, 2019 SPECIFYING SEPARATE COMPONENTS OF SUCH RATE FOR OPERATIONS AND MAINTENANCE AND FOR DEBT SERVICE; LEVYING AD VALOREM TAX RATE FOR THE YEAR 2019-2020; AND ORDAINING OTHER RELATED MATTERS (ENCLOSURE)**
- 5. CONSIDER AND ACT ON ACCEPTING BIDS RECEIVED AND AWARDING CONTRACT FOR "2019 STREET IMPROVEMENTS" (ENCLOSURE)**
- 6. CONSIDER AND ACT ON APPROVING CLOSURE OF THE FOLLOWING CITY STREETS FOR YULEFEST FROM 7:00 A.M. TO 12A.M. (MIDNIGHT) ON SATURDAY, DECEMBER 7<sup>TH</sup>, 2019:**
  - a. Buffalo/Jefferson from Hwy 271 to Trinity Street**
  - b. Simpson Street from Hwy 154 to Jefferson**
  - c. Davis from Hwy 154 to Cass Street**
- 7. CONSIDER AND ACT ON APPROVING RESOLUTION 19-006 AND TXDOT MULTI-YEAR AGREEMENT CLOSING A PORTION OF HWY 154 FROM HWY 271 TO TRINITY STREET FOR YULEFEST PARADE ON SATURDAY, DECEMBER 7, 2019, BEGINNING AT 5:30 P.M. TO 6:30 P.M. (ENCLOSURE).**
- 8. CONSIDER AND ACT ON APPROVING TXDOT MULTI-YEAR AGREEMENT CLOSING A PORTION OF HWY 154 FROM HWY 271 TO TRINITY STREET FOR YAMBOREE BEGINNING 5:30 P.M. MONDAY, OCTOBER 14<sup>TH</sup>, 2019, TO 12 P.M. SUNDAY, OCTOBER 19<sup>TH</sup> 2019 (ENCLOSURE).**

9. CONSIDER AND ACT ON APPROVING TXDOT ADOPT-AN-AIRPORT ADOPTION AGREEMENT BETWEEN CITY OF GILMER (AIRPORT SPONSOR) AND VOLUNTEER GROUP NAMED GILMER HIGH SCHOOL AFJROTC FOR A WELL GROOMED AND LITTER FREE AIRPORT (ENCLOSURE).
10. CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO EXECUTE THE FOLLOWING RELEASE OF ASSESSMENT: (ENCLOSURE)
  - a. Dated November 6, 1989
  - b. Dated April 8, 1999
  - c. Dated February 3, 2000
  - d. Dated January 25, 2001
  - e. Dated August 9, 1990
11. CONSIDER AND ACT ON APPROVAL OF INTERLOCAL COOPERATION CONTRACT BETWEEN THE TEXAS DEPARTMENT OF PUBLIC SAFETY AND THE CITY OF GILMER FOR FAILURE TO APPEAR PROGRAM (ENCLOSURE).
12. CONSIDER AND ACT ON AUTHORIZING THE CITY MANAGER TO EXECUTE THE ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) AGREEMENT WITH TXDOT AVIATION FOR 2019-2020 (ENCLOSURE)
13. CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO EXECUTE MEMORANDUM OF UNDERSTANDING – SHELTERING AND MASS CARE FACILITIES (CIVIC CENTER) WITH LITTLE HOUSE PRE-K (ENCLOSURE)
14. CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.072 REAL PROPERTY DELIBERATION, AND ARTICLE NUMBER §551.071 PENDING OR COMTEMPLATED LEGAL ACTION.
15. CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO DELIBERATION REGARDING REAL PROPERTY AND CONSULTATION WITH CITY ATTORNEY DISCUSSED IN THE EXECUTIVE SESSION AND MATTERS RELATED THERETO.
16. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 6<sup>th</sup> DAY OF SEPTEMBER, 2019 AT \_\_\_\_\_ P.M.

\_\_\_\_\_  
PAMELA B. PYEATT, ASST 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*