

NOTICE

REGULAR STATED SESSION

**GILMER CITY COUNCIL
TUESDAY, SEPTEMBER 24, 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 24, 2019, 5:15 P.M. IN THE COUNCIL CHAMBERS OF CITY HALL TO CONSIDER THE FOLLOWING:

AGENDA

- 1. CALL TO ORDER
INVOCATION-Led by Minister D.J. Bulls, Gilmer Church of Church
PLEDGE OF ALLEGIANCE**
- 2. CITIZEN COMMENTS**
- 3. CONSIDER ADOPTION OF THE FOLLOWING PROCLAMATION:
a. NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH" PROCLAMATION (ENCLOSURE)**
- 4. CONSENT AGENDA (ENCLOSURE)
a. Consider approval of City Council minutes from September 10, 2019
b. Consider approval of Expense report
c. Consider approval of Financial report**
- 5. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATION BY GILMER CITY STAFF TO CHANGE ZONING IN DESIGNATED AREA OF CITY (TITUS STREET FROM BUFFALO TO REDBUD) FROM BUSINESS (B-1, B-2) TO MULTI-USE/MIXED-USE ZONING AND MATTERS RELATED THERETO (ENCLOSURE).**
- 6. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-034 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 \$185.00 FOR DAMAGE TO GILMER CEMETERY FENCE (ENCLOSURE).**
- 7. CONSIDER AND ACT ON APPROVING CONTRACT FOR DISPATCHING SERVICES BETWEEN THE CITY OF GILMER AND THE UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1 FOR 2019-2020 (ENCLOSURE).**
- 8. CONSIDER AND ACT ON APPROVING CONTRACT FOR FIRE FIGHTING SERVICES BETWEEN THE CITY OF GILMER AND THE UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1 FOR 2019-2020 (ENCLOSURE).**
- 9. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-036 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/REPLACE FOR DIVIDER WALL IN BANQUET ROOM CIVIC CENTER IN THE AMOUNT OF \$1,678.00 (ENCLOSURE).**

10. **CONSIDER EXCUSING COUNCIL MEMBER JAROM TEFTTELLER FROM ATTENDANCE AT COUNCIL MEETINGS**
11. **CONSIDER AND ACT ON APPROVING CLOSURE OF THE FOLLOWING CITY STREETS FOR YULEFEST FROM 6:00 P.M. ON FRIDAY, DECEMBER 6TH UNTIL 8:00 A.M. ON SUNDAY, DECEMBER 8TH, 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**
12. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-032 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 GENERAL FUND TO DEDICATED FUND FOR PLANNING AND ZONING MASTERPLAN IN FY2019-2020 IN THE AMOUNT OF \$25,000.00(ENCLOSURE)**
13. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-033 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 GENERAL AND WSF FUND CONTINGENCY FOR SPILLWAY PROJECT IN FY2019-2020 IN THE AMOUNT OF \$ 74,000.00 (ENCLOSURE)**
14. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-037 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 BUDGET THE TRANSFER OF FUNDS FROM 2015 BOND TO ENTERPRISE FUND FOR THE 2019 STREET IMPROVEMENTS FOR CHEROKEE TRACE, ABNEY ST., AND PARK STREET HAYES ENGINEERING SERVICES PERFORMED THROUGH AUGUST 31,2019 IN THE AMOUNT OF \$3,000.00(ENCLOSURE)**
15. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-038 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 GENERAL FUND TO DEDICATED FUND FOR FUTURE PURCHASE OF FIRE TRUCK IN THE AMOUNT OF \$61,000.00(ENCLOSURE)**
16. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-039 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 EXPENSE FROM FIRE OPERATIONS FOR ONETIME EXPENSE ON REPAIR OF SEVERELY CORRODED DRIVE SHAFT ON FIRETRUCK IN THE AMOUNT OF \$5,872.95(ENCLOSURE)**
17. **CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.071 CONSULTATION WITH CITY ATTORNEY–DELIBERATION REGARDING TEXAS RIGHT TO LIFE INITIATIVE IN THE FORM OF ORDINANCE/RESOLUTION, AND §551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT INCENTIVES FOR SCM INTEGRITY FIRST COMPANIES.**
18. **CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO DELIBERATION REGARDING TEXAS RIGHT TO LIFE INITIATIVE AND DELIBERATION REGARDING ECONOMIC DEVELOPMENT INCENTIVES FOR SCM INTEGRITY FIRST COMPANIES.**
19. **ADJOURN**

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 20th DAY OF SEPTEMBER, 2019 AT 10:54 A.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