

NOTICE

REGULAR STATED SESSION

**GILMER CITY COUNCIL
TUESDAY, OCTOBER 08, 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, OCTOBER 08, 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 COMMENT**
- 3. CONSENT AGENDA (ENCLOSURE)**
 - a. Consider approval of City Council minutes from September 25, 2019**
 - b. Consider approval of Gilmer Fire Department Report for September, 2019**
 - c. Consider approval of Gilmer Police Department Report for September, 2019**
 - d. Consider approval of Gilmer Food Establishment Inspection Report for September, 2019**
 - e. Consider approval of Code Enforcement report September, 2019**
 - f. Consider approval of Expense report**
- 4. CONSIDER AND ACT ON APPROVING ORDINANCE NO. 19-035 AN ORDINANCE OF THE CITY OF GILMER, TEXAS, REVISING, AMENDING, AND RE-ADOPTING THE PROVISIONS, POLICIES, AND FEES FOR CITY WATER AND SEWER SERVICES, AND FEES FOR CITY SANITATION SERVICES, PROVIDING FOR DEFINITIONS; PROVIDING FIXED MINIMUM MONTHLY BASE CHARGE(S); PROVIDING RATES BASED ON THE AMOUNT OF WATER CONSUMPTION DURING A MONTHLY PERIOD; PROVIDING FOR BILLING AND COLLECTIONS; PROVIDING RATES BASED ON SCHEDULE OF SERVICES; PROVIDING FOR THE AUTHORIZED AND PROHIBITING THE UNAUTHORIZED CONNECTION, DISCONNECTION, INITIATION, DISCONTINUANCE OR RESUMPTION OF WATER AND SEWER FACILITIES OR SERVICE WITHIN THE CITY OF GILMER, TEXAS; PROVIDING FOR THE AUTHORIZED AND PROHIBITING THE UNAUTHORIZED SOLID WASTE DISPOSAL WITHIN THE CITY OF GILMER, TEXAS; PROVIDING FOR MISCELLANEOUS FEES; PROVIDING FOR A CROSS-CONNECTION CONTROL PROGRAM; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT (ENCLOSURE).**
- 5. CONSIDER AND ACT UPON APPROVING GILMER FIRE DEPARTMENT PURCHASE OF NEW ENGINE FIRE TRUCK IN THE AMOUNT OF \$496,500.00 (ENCLOSURE).**

6. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-041 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020 FOR AIRPORT PAVING REHAB PROJECT AGREEMENT BETWEEN THE CITY OF GILMER AND THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION AND LOCHNER GROUP IN THE AMOUNT OF \$6,406.00 (ENCLOSURE).**
7. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-042 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020 TO BUDGET THE TRANSFER OF FUNDS FROM 2015 CO BONDS TO ENTERPRISE FUND FOR NEW OVERFLOW STEEL PIPES AT MOCKINGBIRD STREET & RUBY STREET PUMP STATIONS IN THE AMOUNT OF \$8,000.00 (ENCLOSURE).**
8. **CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING CITY OFFICIALS' AND EMPLOYEES' CHRISTMAS LUNCHEON AT SILVER ALLEY (ENCLOSURE).**
9. **CONSIDER ACTION TO CANCEL NOVEMBER 26, 2019 CITY COUNCIL MEETING (ENCLOSURE).**
10. **CONSIDER ACTION TO CANCEL DECEMBER 24, 2019 CITY COUNCIL MEETING (ENCLOSURE).**
11. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO NOMINATE INDIVIDUALS TO SERVE TWO YEAR TERMS ON THE UPSHUR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS (ENCLOSURE).**
12. **CONSIDER AND DISCUSS PRESENTATION FROM EVIE HENSON WITH U.S. CENSUS 2020 (ENCLOSURE).**
13. **CONSIDER ACCEPTING QUOTES/BIDS RECEIVED FOR LAKE GILMER SPILLWAY/APPROACH REPAIR AND MAINTENANCE WITH PAYMENT TO BE MADE FROM DEDICATED FUND / LAKE GILMER AND MATTERS RELATED THERETO (ENCLOSURE).**
14. **CONSIDER AND ACT ON APPROVAL OF ACCESS EASEMENT AGREEMENT WITH BILLY J. DAVIDSON & FAMILY FOR DICKSON CEMETERY (ENCLOSURE).**
15. **CONSIDER AND ACT ON APPROVAL OF NON-ANNEXATION AGREEMENT WITH BILLY J. DAVIDSON & FAMILY IN RETURN FOR ACCESS EASEMENT TO DICKSON CEMETERY (ENCLOSURE).**
16. **ADJOURN**

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 4th DAY OF OCTOBER, 2019 AT 11:28 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