

NOTICE

REGULAR STATED SESSION

**GILMER CITY COUNCIL
TUESDAY, NOVEMBER 12, 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, NOVEMBER 12, 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 October 22, 2019**
 - b. Consider approval of Gilmer Fire Department Report for October, 2019**
 - c. Consider approval of Gilmer Police Department Report for October, 2019**
 - d. Consider approval of Gilmer Food Establishment Inspection Report for October, 2019**
 - e. Consider approval of Code Enforcement report October, 2019**
 - f. Consider approval of Expense report**
- 4. CONSIDER AND ACT ON AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT FOR ELECTRICAL SERVICES WITH HILL ELECTRIC COMPANY FOR 2019-2020 (ENCLOSURE).**
- 5. CONSIDER AND ACT ON APPROVING RESOLUTION NO. 19-007 AUTHORIZING FUNDS TO BE EARMARKED FOR THE CURATION OF ARTIFACTS (ENCLOSURE)**
- 6. CONSIDER AND ACT ON APPROVAL OF STREET CLOSURE REQUEST BETWEEN HENDERSON STREET AND STATE HIGHWAY 154 ON SATURDAY, NOVEMBER 16, 2019 BEGINNING AT 3:00 P.M. TILL 9:00 P.M. FOR THE GILMER BREWING COMPANY ONE YEAR ANNIVERSARY CHILI COOK OFF. (ENCLOSURE)**
- 7. CONSIDER DISCUSSION AND POSSIBLE ACTION TO NOMINATE AN INDIVIDUAL TO SERVE THE REMAINDER OF TERM VACATED BY BOARD MEMBER BRADLEY ELLISON ON THE PLANNING AND ZONING COMMISSION.**
- 8. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-044 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 REPAIRS TO CATWALK AT WWTP, WORK TO BE PERFORMED BY: EDD GREEN WELDING SERVICES (ENCLOSURE).**

9. CONSIDER AND ACT ON AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH USDA PARKS & WILDLIFE FOR ABATEMENT OF BUZZARD ROOSTING AROUND GILMER NATIONAL AND SONIC ACROSS THE STREET.
10. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-045 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 EXPENSES/FUNDS FROM WATER/SEWER FUND TO GENERAL FUND TO CORRECT ORIGINAL AMENDMENT (ENCLOSURE)
11. CONSIDER APPROVAL OF ENGAGEMENT LETTER WITH KAREN A. JACKS & ASSOCIATES, P.C. FOR THE CITY'S ANNUAL AUDIT (ENCLOSURE)
12. CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION 19-009 DESIGNATING DECEMBER 07, 2019 AS SHOP LOCAL DAY IN THE CITY OF GILMER (ENCLOSURE).
13. CONSIDER AND ACT ON APPROVAL OF RESOLUTION NO. 19-008 CASTING VOTES FOR A TWO YEAR TERM POSITION ON THE UPSHUR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS (ENCLOSURE)
14. CONSIDER ACTION TO CANCEL DECEMBER 10, 2019 COUNCIL MEETING (ENCLOSURE)
15. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 8th DAY OF NOVEMBER, 2019 AT 9:50 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