

NOTICE

REGULAR STATED SESSION

**GILMER CITY COUNCIL
TUESDAY, JANUARY 14, 2020, 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, JANUARY 14, 2020, 5:15 P.M. IN THE COUNCIL CHAMBERS OF CITY HALL TO CONSIDER THE FOLLOWING:

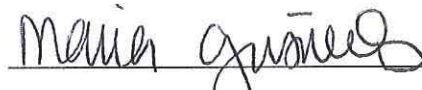
AGENDA

- 1. CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**
- 2. CITIZEN COMMENT**
- 3. CONSENT AGENDA (ENCLOSURE)**
 - a. Consider approval of City Council minutes from November 12, 2019
 - b. Consider approval of Gilmer Fire Department Report for November, 2019
 - c. Consider approval of Gilmer Fire Department Report for December, 2019
 - d. Consider approval of Gilmer Police Department Report for November, 2019
 - e. Consider approval of Gilmer Police Department Report for December, 2019
 - f. Consider approval of Gilmer Food Establishment Inspection Report for November, 2019
 - g. Consider approval of Gilmer Food Establishment Inspection Report for December, 2019
 - h. Consider approval of Code Enforcement report November, 2019
 - i. Consider approval of Code Enforcement report December, 2019
 - j. Consider approval of Expense report for period of October thru December, 2019
 - k. Consider approval of Financials for October, 2019
 - l. Consider approval of Financials for November, 2019
 - m. Consider approval of Financials for December, 2019
- 4. CONSIDER AND DISCUSS AIRPORT MASTER PLAN PRESENTATION BY COFFMAN & ASSOCIATES AND MATTERS RELATED THERETO**
- 5. CONSIDER AND ACT ON ADOPTING AIRPORT MASTER PLAN PRESENTED BY COFFMAN & ASSOCIATES AND MATTERS RELATED THERETO**
- 6. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO.20-001 DESIGNATING *THE GILMER MIRROR* AS THE NEWSPAPER OF RECORD FOR THE CITY OF GILMER, TEXAS**
- 7. CONSIDER AND ACT ON APPOINTMENTS TO THE FOLLOWING BOARDS AND COMMISSIONS: (ENCLOSURE)**
 - a. Four (4) Park Advisory Board members
 - b. Two (2) Board of Adjustments members
 - c. Seven (7) Cemetery Advisory Board members
 - d. Two (2) Planning & Zoning Commission member
 - e. Two (2) Gilmer Housing Authority

8. **CONSIDER AND ACT ON RECOMMENDATION PERTAINING TO AIRPORT BOARD MEMBER VACANCY(S).**
 - a. John McWhorter
 - b. Steve Dean
9. **CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING MARTIN LUTHER KING (MLK) DAY "WALK" AND MATTERS RELATED THERETO (ENCLOSURE).**
10. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-005 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 RECORD INSURANCE PROCEEDS FROM DAMAGE TO HWY 271 LIGHT POLE FROM ACCIDENT IN THE AMOUNT OF \$3,506.75 (ENCLOSURE).**
11. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-002 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 TRANSFER FUNDS FROM STREETS FUND TO GENERAL FUND FOR 2019 STREET IMPROVEMENT PROJECT IN THE AMOUNT OF \$127,193.00(ENCLOSURE).**
12. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-003 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 BOND TO ENTERPRISE FUND FOR REPAIRS TO SLIT CASE HORIZ**
13. **ONTAL PUMP REPAIR AT HARRISON STREET PUMP STATION IN THE AMOUNT OF \$15,498.56(ENCLOSURE)**
14. **CONSIDER AND DISCUSS INCREASE IN CENTERPOINT ENERGY RATES FOR THE NORTH EAST TEXAS AREA (ENCLOSURE)**
15. **CONSIDER AND DISCUSS UBER/LYFT TRANSPORTATION IN THE CITY LIMITS AND MATTERS RELATED THERETO**
16. **CONSIDER AND DISCUSS HOUSE BILL 3834 WHICH REQUIRES THAT ALL LOCAL GOVERNMENT EMPLOYEES AND ELECTED OFFICIALS IN THE STATE OF TEXAS RECEIVE CERTIFIED INFORMATION SECURITY TRAINING BY JUNE 14, 2020.**
17. **CONSIDER AND ACT ON APPROVING ORDINANCE NO. 20-004 AMENDING ORDINANCE NO. 19-035, EXHIBIT "F", AMENDING NON-EXCLUSIVE COMMERCIAL ROLL-OFF(ENCLOSURE)**
18. **CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO EXECUTE RELEASE OF PAVING LIEN DATED JULY 23, 1953 (ENCLOSURE)**
19. **CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.074 PERSONNEL MATTERS REGARDING MUNICIPAL JUDGE HEALTH INSURANCE BENEFITS AND MATTERS RELATED THERETO**
20. **CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO PERSONNEL MATTERS REGARDING MUNICIPAL JUDGE HEALTH INSURANCE BENEFITS AND MATTERS RELATED THERETO**

21. CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.071 DELIBERATION WITH CITY ATTORNEY REGARDING COMTEMPLATED LITIGATION TO ADDRESS NEIGHBORHOOD NOISE ISSUES AND MATTERS RELATED THERETO
22. CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO DELIBERATION WITH CITY ATTORNEY REGARDING COMTEMPLATED LITIGATION TO ADDRESS NEIGHBORHOOD NOISE ISSUES AND MATTERS RELATED THERETO
23. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 10th DAY OF JANUARY, 2020 AT 5:00 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