

NOTICE

REGULAR STATED SESSION

**GILMER CITY COUNCIL
TUESDAY, FEBRUARY 25, 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, FEBRUARY 25, 2020, 5:15 P.M. IN THE COUNCIL CHAMBERS OF CITY HALL TO CONSIDER THE FOLLOWING:

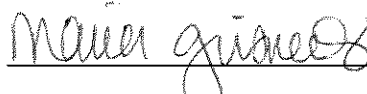
AGENDA

- 1. CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**
- 2. CITIZEN COMMENT**
- 3. CONSENT AGENDA (ENCLOSURE)**
 - a. Consider approval of City Council minutes from February 11, 2020**
 - b. Consider approval of Expense Report for February, 2020**
- 4. CONSIDER APPROVAL OF DATES FOR SPRING CLEAN-UP FOR THE CITY OF GILMER (ENCLOSURE)**
- 5. CONSIDER AND ACT ON APPROVAL OF STREET CLOSURES AROUND TOWN SQUARE EXCEPTING SH154 CLOSING DAVIS STREET, BUFFALO/EAST JEFFERSON, CORNER OF DAVIS, TITUS STREET UP TO CASS STREET, SIMPSON STREET FOR THE 3RD ANNUAL CHEROKEE ROSE FESTIVAL BEGINNING ON SATURDAY, MAY 9TH, 2020 (ENCLOSURE).**
- 6. 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).**
- 7. CONSIDER REQUEST FOR CITY WATER SERVICE OUTSIDE CITY LIMITS AT 456 PRIMROSE GILMER, TEXAS (ENCLOSURE).**
- 8. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-008 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 DEDICATED FUNDS TO GENERAL FUNDS FOR PAYMENT ON SPILLWAY PROJECT IN THE AMOUNT OF \$43,600.00.(ENCLOSURE)**
- 9. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-009 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 THE BALANCE OF THE COST FOR REPAIRS FOR THE CATWALK AT THE WWTP IN THE AMOUNT OF \$1,500.00 TOTAL COST IS \$9,500.00, OF WHICH \$8,000.00 HAS ALREADY BEEN APPROVED(ENCLOSURE)**

10. CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS WITH CIRCLE K CONVENIENCE STORES RELATED TO THE SALE OF ALCOHOLIC BEVERAGE DISTANCE REQUIREMENTS BY TEXAS ALCOHOLIC BEVERAGE CODE.
11. CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS WITH CIRCLE K CONVENIENCE STORES RELATED TO THE SALE OF ALCOHOLIC BEVERAGE DISTANCE REQUIREMENTS BY TEXAS ALCOHOLIC BEVERAGE CODE.

11 ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 21ST DAY OF FEBRUARY, 2020 AT 9:29 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