

NOTICE

REGULAR STATED SESSION

**GILMER CITY COUNCIL
TUESDAY, JUNE 9, 2020, 5:15 P.M.**

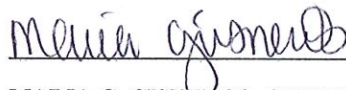
NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020. THE CITY COUNCIL OF GILMER WILL CONDUCT ITS REGULAR MEETING SCHEDULED ON TUESDAY, JUNE 09, 2020, 5:15 P.M, AT GILMER CIVIC CENTER ET EX ROOM, 1218 US HWY 271 N. GILMER, TEXAS 75644 IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS(ALSO CALLED "SOCIAL DISTANCING") TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19).

AGENDA

- 1. CALL TO ORDER
INVOCATION
ROLL CALL**
- 2. CITIZEN COMMENTS**
- 3. CONSENT AGENDA**
 - a. Consider approval of City Council minutes from May 26, 2020**
 - b. Consider approval of Gilmer Police Department Report for May,2020**
 - c. Consider approval of Gilmer Fire Department Report for May, 2020**
 - d. Consider approval of Code Enforcement Report for May, 2020**
 - e. Consider approval of Expense Report for May, 2020**
- 4. CONSIDER AND ACT ON APPROVAL OF RESOLUTION NO. 20-004 NOMINATING RICHARD GAGE TO FILL VACANCY ON THE UPSHUR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS (ENCLOSURE).**
- 5. CONSIDER AND TAKE POSSIBLE ACTION TERMINATING THE LOCAL DISASTER DECLARATION ISSUED ON MARCH 31, 2020.**
- 6. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-016 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 SERIES TO ENTERPRISE FUND FOR HYDRA STOP INSTA VALVE FOR BUFFALO ST & TRINITY ST. WORK PERFORMED BY SOUTHERN BOYZ SERVICES IN THE AMOUNT OF \$5,700.00 (ENCLOSURE)**
- 7. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-017 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 SPECIAL REVENUE FUNDS RECEIVED BY THE POLICE DPT AND TO RECORD EXPENSES INCURRED BY POLICE DPT. IN THE AMOUNT OF \$9,594.40(ENCLOSURE)**
- 8. CONSIDER DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY MANAGER TO SIGN TEXAS MUNICIPAL LEAGUE (TML) MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL RERATE NOTICE AND BENEFIT VERIFICATION FORM (ENCLOSURE).**

9. CONSIDER AND TAKE ACTION AUTHORIZING CITY MANAGER TO APPLY FOR FUNDING FOR COVID-19 RELATED EXPENSES FROM THE TEXAS STATE CORONAVIRUS RELIEF FUND AND TO OPEN NEW BANK ACCOUNT FOR TRACKING OF FUNDS (ENCLOSURE)
10. CONSIDER DISCUSSION AND TAKE ACTION MOVING ALL FUTURE CITY COUNCIL MEETINGS TO GILMER CIVIC CENTER DUE TO COVID-19 UNTIL FURTHER NOTICE. (ENCLOSURE)
11. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 5TH DAY OF JUNE, 2020 AT 10:28 A.M.



MARIA G. CISNEROS, CITY SECRETARY

The entrance to this meeting is via the entrance to the Gilmer Civic Center. 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 del Centro Cívico de Gilmer. 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