

NOTICE

REGULAR STATED SESSION

GILMER CITY COUNCIL  
TUESDAY, JUNE 23, 2020, 5:15 P.M.

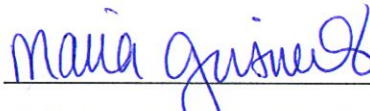
NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020. THE CITY COUNCIL OF GILMER WILL CONDUCT ITS REGULAR MEETING SCHEDULED ON TUESDAY, JUNE 23, 2020, 5:15 P.M, AT GILMER CIVIC CENTER ETEX ROOM, 1218 US HWY 271 N. GILMER, TEXAS 75644 IN ORDER TO ADVANCE 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  
PLEDGE OF ALLEGIANCE
2. CITIZEN COMMENTS
3. CONSENT AGENDA
  - a. Consider approval of City Council minutes from June 09, 2020
  - b. Consider approval of Expense Report for June, 2020
  - c. Consider approval of Financials for May, 2020
4. CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO APPROVE THE ELECTION CONTRACT BETWEEN THE CITY OF GILMER AND THE COUNTY OF UPSHUR FOR THE GENERAL ELECTION TO BE HELD NOVEMBER 3, 2020 (ENCLOSURE).  
*CONSIDERAR Y TOMAR ACCION PARA AUTORIZAR AL ALCALDE QUE APRUEBE EL CONTRATO DE ELECCION ENTRE LA CIUDAD DE GILMER Y EL CONDADO DE UPSHUR PARA LA ELECCION GENERAL A CELEBRARSE EL 3 DE NOVEMBER DE 2020.*
5. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-018 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 REALLOCATE CONTINGENCY FUNDS FOR REPLACEMENT OF MOCKINGBIRD STREET PUMP IN THE AMOUNT OF \$7,535.72(ENCLOSURE).
6. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING CHAMBER OF COMMERCE PURSE BINGO WITH SPECIAL BINGO PERMIT(ENCLOSURE).
7. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING CHAMBER OF COMMERCE PURSE BINGO EVENT SERVING & CHARGING FOR ALCOHOL WITH SPECIAL TABC PERMIT(ENCLOSURE).
8. CONSIDER AND TAKE POSSIBLE ACTION TO DESIGNATE THE BALANCE OF SPILLWAY FUND TO MAINSTREET FUNDS IN THE AMOUNT OF \$30,459.77 (ENCLOSURE).
9. CONSIDER AND ACT ON AIRPORT BOARD RECOMMENDATION PERTAINING TO BOARD MEMBER VACANCY(ENCLOSURE).
  - a. Brandon Love

10. CONSIDER AND TAKE ACTION AUTHORIZING CITY MANAGER TO APPLY FOR FY 2020 CARES ACT FINANCIAL RELIEF FUNDING GRANT FROM TX DOT AVIATION (ENCLOSURE).
11. CONSIDER DISCUSSION AND TAKE ACTION AUTHORIZING CURRENT SIGNATORIES ON CURRENT BANK ACCOUNTS FOR NEW COVID-19 BANK ACCOUNT. SIGNATORIES ARE MAYOR TIM MARSHALL, MAYOR PRO-TEM WILLIAM HORNSBY, CITY MANAGER GREG HUTSON, AND CITY SECRETARY MARIA CISNEROS (ENCLOSURE).
12. CONSIDER AND DISCUSS PRICING OF 2020 REFUNDING BOND SERIES (ENCLOSURE).
13. CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER §551.072 DELIBERATION REGARDING REAL PROPERTY ACQUISITION.
14. CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO DELIBERATION REGARDING REAL PROPERTY DISCUSSED IN THE EXECUTIVE SESSION AND MATTERS RELATED THERETO.
15. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 19<sup>TH</sup> DAY OF JUNE, 2020 AT 1:31 P.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 Civico 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*