

NOTICE

REGULAR STATED SESSION

**GILMER CITY COUNCIL
TUESDAY, JULY 14, 2020, 5:15 P.M.**

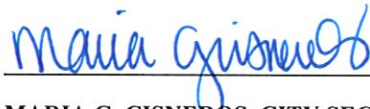
NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020. THE CITY COUNCIL OF GILMER WILL CONDUCT ITS REGULAR MEETING SCHEDULED ON TUESDAY, JULY 14, 2020, 5:15 P.M, AT GILMER CIVIC CENTER ETEX ROOM, 1218 US HWY 271 N. GILMER, TEXAS 75644 IN ORDER TO ADVANCE 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 23, 2020**
 - b. Consider approval of Gilmer Police Department report June 2020**
 - c. Consider approval of Gilmer Fire Department report June 2020**
 - d. Consider approval of Code Enforcement report June 2020**
 - e. Consider approval of Expense Report for June, 2020**
 - f. Consider approval of Financials for May, 2020**
- 4. CONSIDER APPROVAL OF GILMER ECONOMIC DEVELOPMENT CORPORATION BUDGET FOR FY 2020-2021 AS APPROVED BY THE GILMER ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS AT THEIR MEETING JULY 7TH, 2020 (ENCLOSURE).**
- 5. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-019 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 UPGRADE COMPUTERS IN BUSINESS OFFICE AND COURT SYSTEM TRANSFERRING FUNDS FROM ONE LINE ITEM TO ANOTHER IN THE SAME DEPARTMENT IN THE AMOUNT OF \$12,908.90 (ENCLOSURE).**
- 6. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-020 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 BETWEEN LINE ITEMS IN WSF CONTINGENCY DEPARTMENT TO INSTALL HYDRANT AT BUFFALO AND N TRINITY ST IN THE AMOUNT OF \$8,500.00 (ENCLOSURE).**
- 7. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-021 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 PD SEIZURE TO PAY FOR PURCHASE OF TASERS, HOLSTER AND BATTERY PACK IN THE AMOUNT OF \$2,324.00 (ENCLOSURE).**

8. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-022 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 AND INCREASE EXPENSE FROM ONE FUND TO ANOTHER FOR FIRE TRUCK TRANSFER EXPENSE IN THE AMOUNT OF \$496,500.00 (ENCLOSURE).
9. CONSIDER AND ACT ON APPROVAL OF CLOSURE OF THE FOLLOWING PORTION OF THE SQUARE ON BEHALF OF MINDY COWART FROM 100 DAVIS TO 116 DAVIS ST. BEGINNING AT 12:00 P.M. UNTIL 4:00 P.M. ON SATURDAY, JULY 18TH, 2020 FOR DOWNTOWN BLOCK PARTY(ENCLOSURE)
10. CONSIDER AND TAKE POSSIBLE ACTION REINSTITUTING UTILITY BILLING LATE FEES AND CUTOFFS BEGINNING WITH AUGUST BILLS.
11. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 10TH DAY OF JULY, 2020 AT 11:21 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 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