

**NOTICE**

**REGULAR STATED SESSION**

**GILMER CITY COUNCIL  
TUESDAY, AUGUST 25, 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, AUGUST 25, 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 August 11, 2020**
  - b. Consider approval of Code Enforcement Report July, 2020**
  - c. Consider approval of Police Department Report July, 2020**
  - d. Consider approval of Gilmer Fire Department July, 2020**
  - e. Consider approval of Financials for July, 2020**
- 4. CONSIDER APPROVAL OF ORDINANCE NO. 20-023 AMENDING CHAPTER 38, ARTICLE II, SECTION 38-31 DISCHARGE OF FIREWORKS OF THE CODE OF ORDINANCES OF THE CITY OF GILMER, TEXAS (ENCLOSURE).**
- 5. CONSIDER AND ACT ON AUTHORIZING THE CITY MANAGER TO EXECUTE LETTER OF ENGAGEMENT FOR FINANCIAL SERVICES WITH GARY SMITH, CPA (ENCLOSURE).**
- 6. CONSIDER AND ACT ON APPROVING CLOSING OF CITY HALL ON FRIDAY, SEPTEMBER 4<sup>TH</sup> AT NOON FOR CITY HALL EMPLOYEE TRAINING BY TEAMBUILDING USA IN MATTERS REGARDING CUSTOMER SERVICE AND CONFLICT RESOLUTION.**
- 7. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-027 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 INSTALLATION OF EMPLOYEE SECURITY FENCING AT POLICE DEPARTMENT (ENCLOSURE).**
- 8. CONSIDER DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY MANAGER TO PURCHASE COVID-19 DEVICES TO BE USED FOR MEASURING ABSOLUTE HUMIDITY IN CITY FACILITIES AND SPECIFIC BUSINESSES (ENCLOSURE).**
- 9. CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.071 CONSULTATION WITH CITY ATTORNEY AND §551.072 DELIBERATION REGARDING REAL PROPERTY.**
- 10. CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO DELIBERATION REGARDING REAL PROPERTY DISCUSSED IN THE EXECUTIVE SESSION AND MATTERS RELATED THERETO.**
- 11. ADJOURN**

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 21<sup>st</sup> DAY OF AUGUST, 2020 AT \_\_\_\_\_ A.M.

\_\_\_\_\_  
PAMELA B. PYEATT, ASST 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*