

NOTICE

REGULAR STATED SESSION

**GILMER CITY COUNCIL
TUESDAY, AUGUST 11, 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 11, 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 Budget Workshop minutes for July 28,2020**
 - b. Consider approval of City Council minutes from July 28, 2020**
 - c. Consider approval of Expense Report for July, 2020**
- 4. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING PROPERTY TAX RATE FOR 2020-2021 FISCAL YEAR: (ENCLOSURE)**
 - a. Discuss proposed tax rate for 2020-2021**
 - b. Take record vote on proposed tax rate for 2020-2021**
 - c. Vote to schedule two public hearings on proposed tax rate for 2020-2021**
- 5. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-024 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020 FOR THE PURCHASE OF NEW POLICE VEHICLE TO REPLACE TOTALED VEHICLE IN TRAFFIC ACCIDENT IN THE AMOUNT OF \$33,894.50 (ENCLOSURE).**
- 6. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-025 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 FOR COVID 19 EXPENSE FOR FY 2019-2020 AND FY 2020-2021 EXPIRING 12-31-2020 IN THE AMOUNT OF \$55,352.00(ENCLOSURE).**
- 7. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-026 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1,2019, AND ENDING SEPTEMBER 30, 2020 FOR QUOTES FOR REIL (RUNWAY END IDENTIFIER LIGHTS) IN THE AMOUNT OF \$30,000.00. (ENCLOSURE)**
- 8. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING WORK ORDER WITH HAYES ENGINEERING, INC. FOR 2020 STREET PROGRAM AND STORM DRAINAGE ISSUES (ENCLOSURE).**
- 9. CONSIDER AND ACT ON AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT FOR SECURITY FENCING AT PD BUILDING.**

10. CONSIDER APPROVAL ALLOWING UPSHUR COUNTY ELECTIONS OFFICE TO ADMINISTER USE OF THE GILMER CIVIC CENTER AS A POLLING PLACE FOR THE NOVEMBER 3, 2020 GENERAL ELECTION. (ENCLOSURE)
11. CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR ANIMAL CONTROL AND PROTECTION SERVICES WITH THE CITY OF MOUNT PLEASANT, TEXAS (ENCLOSURE)
12. CONSIDER APPROVING DATES FOR FALL CLEAN-UP FOR THE CITY OF GILMER (ENCLOSURE).
13. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 7th 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 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