

NOTICE

REGULAR STATED SESSION

GILMER CITY COUNCIL
TUESDAY, JANUARY 12TH, 2021, 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 IT'S REGULAR MEETING SCHEDULED ON TUESDAY, JANUARY 12TH, 2021, 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 December 8, 2020
 - b. Consider approval of Gilmer Fire Department Report for December, 2020
 - c. Consider approval of Gilmer Police Department Report for December, 2020
 - d. Consider approval of Code Enforcement report December, 2020
 - e. Consider approval of Expense report
 - f. Consider approval of Financials for November, 2020
 - g. Consider approval of Financials for December, 2020
4. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION
NO.21-001 DESIGNATING *THE GILMER MIRROR* AS THE NEWSPAPER OF RECORD FOR THE CITY OF GILMER, TEXAS
5. CONSIDER AND ACT ON APPOINTMENTS TO THE FOLLOWING BOARDS AND COMMISSIONS:
(ENCLOSURE)
 - a. Five (5) Airport Advisory Board
 - b. Three (4) Board of Adjustments members
 - c. Seven (7) Cemetery Advisory Board members
 - d. Three (3) Planning & Zoning Commission member
 - e. Three (3) Gilmer Housing Authority
6. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 21-001
AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021 TO REALLOCATE LINE ITEM EXPENSE FROM CONTINGENCY TO REPAIR FIRE DEPARTMENT ENGINE IN THE AMOUNT OF \$12,556.81 (ENCLOSURE).

7. CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO EXECUTE RELEASE OF ASSESSMENT LIEN DATED JANUARY 10, 1947 (ENCLOSURE).
8. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SCHEDULING OF CARTER MOBILE BLOOD DRIVE BY UPSHUR COUNTY TO BE HELD ON THE SQUARE ON THE FOLLOWING DATES IN 2021; FRIDAY, JANUARY 22, 2021; FRIDAY, APRIL 16TH, 2021; FRIDAY, JULY 16TH, 2021; AND FRIDAY, DECEMBER 16TH, 2021
9. CONSIDER COUNCIL APPOINTMENT OF THE FOLLOWING: (ENCLOSURE)
 - a. Fire Marshal – Johnny Taylor
10. CONSIDER COUNCIL APPROVAL OF THE FOLLOWING APPOINTMENTS: (ENCLOSURE)
 - a. Fire Chief – Jerry Taylor
 - b. 1st Assistant Fire Chief – Phillip Wilburn
 - c. 2nd Assistant Fire Chief – Ken Scheid
11. CONSIDER DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE GILMER FIRE DEPARTMENT TO APPLY FOR A GRANT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR A 75' AERIAL LADDER TRUCK AND MATTERS RELATED THERETO.
12. CONSIDER DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE GILMER FIRE DEPARTMENT TO APPLY FOR A GRANT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR DIGITAL RADIOS AND MATTERS RELATED THERETO.
13. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE AGREEMENT WITH UPSHUR COUNTY ESD#1 AND THE CITY OF GILMER REGARDING TRANSFER OF TITLE OF TANKER TRUCK AND REPLACEMENT AND MATTERS RELATED THERETO. (ENCLOSURE)
14. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 8TH DAY OF JANUARY, 2021 AT 10:52 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 reunion 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 interpretaci3n debe hacerse 48 horas antes de esta reuni3n. Si es necesario, por favor comuníquese con la oficina de la Secretaria de la Ciudad al 903/843-2552