NOTICE

REGULAR STATED SESSION

GILMER CITY COUNCIL
TUESDAY, JANUARY 26TH, 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 26TH, 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 January 12, 2021**
   b. **Consider approval of Expense report**

4. **CONSIDER ACCEPTANCE OF QUARTERLY CITY INVESTMENT REPORT FOR PERIOD ENDING DECEMBER 31, 2020 (ENCLOSURE).**

5. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 21-002 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021 TRANSFERING FUNDS FROM BOND FUND TO WATER SEWER FUND AND ALLOCATING CONTINGENCY FUNDS FOR SEWER REPAIR IN THE AMOUNT OF $7,500.00 (ENCLOSURE).**

6. **CONSIDER AND ACT ON APPROVING CLOSING OF CITY HALL ON WEDNESDAY, FEBRUARY 17TH, 2021 AT 9:45 A.M. UNTIL 12:15 P.M. FOR EMPLOYEE TRAINING AT THE CIVIC CENTER BY STRATEGIC GOVERNMENT RESOURCES (ENCLOSURE).**

7. **CONSIDER AND ACT ON AUTHORIZING THE MAYOR AND CITY COUNCIL TO APPROVE THE ORDER OF ELECTION FOR A GENERAL ELECTION TO BE HELD MAY 1, 2021 (ENCLOSURE)**
   CONSIDERAR Y ACTUAR EN AUTORIZAR EL ALCALDE Y EL CONCEJO MUNICIPAL APROBAR EL ORDEN DE ELECCIÓN PARA UNA ELECCIÓN GENERAL QUE SE CELEBRARÁ EL 1 DE MAYO DE 2021.

8. **CONSIDER AND ACT ON APPROVING ORDINANCE 21-003 CALLING FOR A GENERAL ELECTION TO ELECT A MAYOR AT-LARGE AND COUNCILMEMBERS FROM DISTRICT(S) TWO, THREE AND AT-LARGE FOR TWO-YEAR TERMS IN THE CITY OF GILMER, TEXAS TO BE HELD ON SATURDAY, MAY 1ST, 2021, ESTABLISHING DATE OF THE ELECTION(S), PROVIDING FOR EARLY VOTING; DESIGNATING POLLING PLACE; APPOINTING ELECTION JUDGE(S); PROVIDING FOR COMPENSATION OF ELECTION WORKERS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS PASSED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND PROVIDING AN EFFECTIVE DATE (ENCLOSURE)**
   UNA ORDENANZA DE LA CIUDAD DE GILMER, TEXAS, CONVOCANDO UNA ELECCIÓN GENERAL PARA ELEGIR UN ALCALDE EN EL DISTRITO EN GENERAL Y MIEMBROS DEL CONSEJO DE LA CIUDAD PARA

EL/LOS DISTRITO(S) DOS, TRES Y EN GENERAL PARA TÉRMINOS DE DOS AÑOS EN LA CIUDAD DE GILMER, TEXAS, A CELEBRARSE EL SÁBADO, 1 DE MAYO DE 2021; ESTABLECIENDO LA FECHA DE LAS ELECCIÓN(ES); PROVEYENDO PARA LA VOTACIÓN ANTICIPADA (ADELANTADA); DESIGNANDO EL LUGAR DE VOTACIÓN; NOMBRANDO JUEZ (JUECES) DE ELECCIÓN; PROVEYENDO PARA LA COMPENSACIÓN PARA TRABAJADORES ELECTORALES; INVESTIGANDO Y DETERMINANDO QUE LA REUNIÓN EN LA QUE ESTA ORDENANZA FUE APROBADA CUMPLIÓ CON LA LEY DE TEXAS DE REUNIONES ABIERTAS; HACIENDO OTROS HALLAZGOS Y PROVISIONES RELACIONADAS AL TEMA; Y PROVEYENDO UNA FECHA DE VIGENCIA.

9. **CONSIDER AND ACT ON AUTHORIZING THE CITY MANAGER TO APPROVE THE JOINT ELECTION AGREEMENT BETWEEN THE CITY OF GILMER AND GILMER INDEPENDENT SCHOOL DISTRICT FOR THE GENERAL ELECTION TO BE HELD MAY 1, 2021(ENCLOSURE)**
   CONSIDERAR Y ACTUAR EN AUTORIZAR EL ADMINISTRADOR DE LA CIUDAD A APROBAR EL ACUERDO ENTRE LA CIUDAD DE GILMER Y EL DISTRITO ESCOLAR INDEPENDIENTE DE GILMER ELECCIÓN CONJUNTA PARA LAS ELECCIONES GENERALES QUE SE CELEBRARÁ EL 1 DE MAYO DE 2021

10. **CONSIDER AND ACT ON EXCUSING COUNCIL MEMBER TEATHEL HOLLIS FROM ATTENDANCE AT COUNCIL MEETINGS.**

11. **CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.074 PERSONNEL MATTERS-EVALUATION OF THE CITY MANAGER AS REQUIRED BY THE CITY CHARTER.**

12. **CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO PERSONNEL MATTERS-EVALUATION OF THE CITY MANAGER AND PERSONNEL MATTERS.**

13. **ADJOURN**

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 21st DAY OF JANUARY, 2021 AT 12:29 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 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 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