NOTICE

REGULAR STATED SESSION

GILMER CITY COUNCIL TUESDAY, MARCH 23rd, 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, MARCH 23rd, 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 March 09, 2021
 - b. Consider approval of Gilmer Police Dept report for February,2021
 - c. Consider approval of Expense Report for February, 2021
 - d. Consider approval of Financial for February, 2021
- 4. CONSIDER AND DISCUSS TRANSPORTATION-FOR-HIRE IN THE CITY OF GILMER.
- 5. CONSIDER AND ACT ON AUTHORIZING CITY MANAGER TO ADJUST BY AN AMOUNT DETERMINED BY COUNCIL; MARCH 2021 RESIDENTIAL WATER AND SEWER UTILITY BILLING RATES FOR THE MONTH OF FEBRUARY 2021 FOR THE INCLEMENT FEBRUARY 2021 WEATHER EVENT AND MATTERS RELATED THERETO (ENCLOSURE)
- 6. CONSIDER AND ACT ON AUTHORIZING CITY MANAGER TO ADVERTISE AND SEEK BIDS FOR THE PURCHASE AND INSTALLATION OF GENERATORS AND INSTALLATION OF TRANSFER STATIONS FOR WATER SYSTEM, USING CARES ACT FUNDING ALLOCATED TO THE CITY OF GILMER AND MATTERS RELATED THERETO.
- 7. CONSIDER AND TAKE POSSIBLE ACTION APPROVING THE RECOMMENDATION OF THE SELECTION REVIEW COMMITTEE TO AWARD BY RESOLUTION FOR ENGINEERING SERVICES FOR THE CITY'S 2021-2022 TEXAS DEPARTMENT OF AGRICULTURE, TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) TO PROVIDE APPLICATION ASSISTANCE AND PROJECT IMPLEMENTATION AND MATTERS RELATED THERETO.
- 8. CONSIDER AND ACT ON APPROVING ORDINANCE NO. 21-004 AMENDING ORDINANCE NO. 20-038, EXHIBIT "F", MISCELLANEOUS FEE SCHEDULE, ADDING HANGAR BUILDING PERMIT FEE FOR THE CITY OF GILMER, TEXAS AND MATTERS RELATED THERETO (ENCLOSURE).
- 9. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING CHANGES TO AIRPORT HANGAR LAND LEASE RATE; INCREASING SQUARE FOOTAGE RATE FROM .09 TO .12 PER ANNUM AND MATTERS RELATED THERETO (ENCLOSURE).
- 10. CONSIDER AND TAKE POSSIBLE ACTION REGARDING WORK ORDER WITH HAYES ENGINEERING, INC. FOR 2020 STREET PROGRAM, PHASE 2 (ENCLOSURE).

- 11. CONSIDER AND DISCUSS REFUNDING OF 2011 SALES TAX REVENUE BONDS AND ISSUANCE OF PARKS CO BONDS USING SAVINGS FROM REFUNDINGS FOR DEBT SERVICE AND MATTERS RELATED THERETO (ENCLOSURE).
- 12. CONSIDER AND DISCUSS CENTERPOINT RATE INCREASE FILING WITH THE RAILROAD COMMISSION OF TEXAS (ENCLOSURE).
- 13. CONSIDER AND TAKE POSSIBLE ACTION MOVING FUTURE COUNCIL MEETINGS TO CITY HALL.
- 14. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 19th DAY OF MARCH, 2021 AT 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