

**NOTICE**

**REGULAR STATED SESSION**

**GILMER CITY COUNCIL  
TUESDAY, APRIL 13<sup>TH</sup>, 2021, 5:15 P.M.  
COUNCIL CHAMBERS, CITY HALL  
110 BUFFALO, GILMER, TEXAS**

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF GILMER WILL MEET IN REGULAR STATED SESSION ON TUESDAY, APRIL 13<sup>TH</sup>, 2021, 5:15 P.M. IN THE COUNCIL CHAMBERS OF CITY HALL TO CONSIDER THE FOLLOWING:**


**AGENDA**

- 1. CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE**
- 2. CITIZEN COMMENTS**
- 3. CONSENT AGENDA**
  - a. Consider approval of City Council minutes from March 23, 2021**
  - b. Consider approval of Gilmer Police Dept report for March, 2021**
  - c. Consider approval of Gilmer Fire Department report for March, 2021**
  - d. Consider approval of Code Enforcement Report March, 2021**
  - e. Consider approval of Food Inspection Report March, 2021**
  - f. Consider approval of Expense Report for March, 2021**
- 4. CONSIDER ACCEPTANCE AND APPROVAL OF AUDIT REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2020 (ENCLOSURE).**
- 5. CONSIDER AND ACT ON A RESOLUTION NO. 21-005 DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION AND ALL MATTERS RELATED THERETO (ENCLOSURE).**
- 6. CONSIDER AND ACT ON A RESOLUTION NO. 21-007 APPROVING A RESOLUTION OF THE GILMER ECONOMIC DEVELOPMENT CORPORATION AUTHORIZING THE ISSUANCE OF THE CORPORATION'S SALES TAX REVENUE REFUNDING BONDS; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT AND ALL MATTERS RELATED THERETO (ENCLOSURE).**
- 7. CONSIDER AND ACT ON ACCEPTING BIDS RECEIVED AND AWARDING CONTRACT FOR "2021 STREET IMPROVEMENTS" AND ALL MATTERS RELATED THERETO (ENCLOSURE).**
- 8. CONSIDER AND ACT ON ACCEPTING PROPOSAL RECEIVED FROM ELECTRICAL EXPERTISE INC. FOR HARRISON STREET PUMP STATION & WELL #6 GENERATORS PROVIDING FOR RFQ PURCHASE SPECIFICATIONS AND ALL MATTERS RELATED THERETO (ENCLOSURE).**
- 9. CONSIDER AND ACT ON PROPOSED QUOTE FROM EMPIRE SECURITY FOR SECURITY CAMERAS AROUND THE SQUARE; THEREWITH DISCUSS AND ACT UPON ENTERING A POSSIBLE AGREEMENT WITH UPSHUR COUNTY TO INSTALL SAID CAMERAS AND EQUIPMENT ON AND IN THE UPSHUR COUNTY COURTHOUSE AND ALL MATTERS RELATED THERETO (ENCLOSURE).**



10. CONSIDER AND ACT ON AUTHORIZING THE MAYOR AND CITY MANAGER TO TRANSFER CITY-OWNED PROPERTY FOR PURPOSES OF RESIDENTIAL DEVELOPMENT AND REVITALIZATION BY DEED WITHOUT WARRANTY TO SCM INTEGRITY FIRST COMPANIES; BEING ALL OF THE SOUTH ½ OF MONROE STREET AND ALL OF ITS SROW LYING WEST OF THE WROW LINE OF ABNEY STREET AND EAST OF THE EROW LINE OF SOUTH BRADFORD STREET BORDERING THE NBL OF LOT 1, (NORTH PART), BLOCK 10, MINGS ADDITION AND THE NBL OF LOT 2 (NORTH PART), BLOCK 10, MINGS ADDITION, CITY OF GILMER IN THE A. LUBRERA SURVEY, (A-3) UPSHUR COUNTY, TEXAS, AND ALL MATTERS RELATED THERETO (ENCLOSURE).
11. CONSIDER AND ACT ON AUTHORIZING THE MAYOR AND CITY MANAGER TO TRANSFER CITY-OWNED PROPERTY FOR PURPOSES OF RESIDENTIAL DEVELOPMENT AND REVITALIZATION BY DEED WITHOUT WARRANTY TO KAREN D. WILSON; BEING THE NORTH ½ OF MONROE STREET AND ALL OF ITS NROW LINE LYING EAST OF THE EROW LINE OF SOUTH BRADFORD STREET TRAVELING EAST AND PARALLEL WITH THE SBL OF LOT 6, BLOCK 9, MINGS ADDITION TO THE SE CORNER AT THE EAST LINE OF LOT 6, BLOCK 9 MINGS ADDITION, CITY OF GILMER, IN THE A. LUBRERA SURVEY (A-3), UPSHUR COUNTY, TEXAS, AND ALL MATTERS RELATED THERETO (ENCLOSURE).
12. CONSIDER REQUEST FOR CITY WATER SERVICE OUTSIDE CITY LIMITS AT 1550 STATE HIGHWAY 155 SOUTH GILMER, TEXAS, AND ALL MATTERS RELATED THERETO (ENCLOSURE).
13. CONSIDER AND ACT ON APPROVAL OF STREET CLOSURES AROUND TOWN SQUARE EXCEPTING SH154 CLOSING DAVIS, SIMPSON, EAST JEFFERSON/BUFFALO STREET AND DOWN TITUS TO EAST CASS STREET FOR THE 3<sup>RD</sup> ANNUAL CHEROKEE ROSE FESTIVAL ON SATURDAY, MAY 8<sup>TH</sup>, 2021 FROM 7:00 A.M. TO 5:00 P.M. AND ALL MATTERS RELATED THERETO (ENCLOSURE).
14. CONSIDER AND ACT ON ORDINANCE 21-007; 1<sup>ST</sup> AMENDING OF 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).
15. CONSIDER AND ACT ON APPROVING ORDINANCE NO. 21-005 AMENDING ORDINANCE NO. 20-038, EXHIBIT "F", MISCELLANEOUS FEE SCHEDULE, INCREASING AIRPORT HANGER RENTAL FEE, FOR THE CITY OF GILMER, TEXAS AND MATTERS RELATED THERETO (ENCLOSURE).
16. CONSIDER AND ACT ON APPROVING ORDINANCE NO. 21-006 AMENDING ORDINANCE NO. 20-038, EXHIBIT "F", MISCELLANEOUS FEE SCHEDULE, INCREASING AIRPORT HANGER/BUILDING LAND LEASE RATE, FOR THE CITY OF GILMER, TEXAS AND MATTERS RELATED THERETO (ENCLOSURE).
17. CONSIDER AND ACT ON PARTIAL REFUNDING REQUEST OF BUILDING PERMIT FEE TO AIRPORT FBO FOR HANGER BUILDING PERMITS IN THE AMOUNT OF \$1,650 AND ALL MATTERS RELATED THERETO.
18. CONSIDER AND ACT ON APPROVING CLOSING OF CITY HALL ON WEDNESDAY, MAY 5<sup>TH</sup>, 2021 AT 9:45 A.M. UNTIL 12:15 P.M. FOR EMPLOYEE TRAINING AT THE CIVIC CENTER BY STRATEGIC GOVERNMENT RESOURCES (ENCLOSURE).
19. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 9<sup>th</sup> DAY OF APRIL, 2021  
AT 2:00 P.M.

  
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MARIA G CISNEROS, CITY SECRETARY

The entrance to this meeting is via the rear entrance to City hall. 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 City Hall. 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*