

NOTICE

REGULAR STATED SESSION

**GILMER CITY COUNCIL
TUESDAY, JULY 13TH, 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, JULY 13TH, 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 June 22, 2021**
 - b. Consider approval of Gilmer Police Department report June 2021**
 - c. Consider approval of Code Enforcement report June 2021**
 - d. Consider approval of Expense Report for June, 2021**
 - e. Consider approval of Fire Dept report June, 2021**
- 4. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING CHAMBER OF COMMERCE PURSE BINGO EVENT SERVING & CHARGING FOR ALCOHOL WITH SPECIAL TABC PERMIT (ENCLOSURE).**
- 5. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING CHAMBER OF COMMERCE PURSE BINGO WITH SPECIAL BINGO PERMIT (ENCLOSURE).**
- 6. CONSIDER DISCUSSION AND POSSIBLE ACTION AWARDDING BID FOR WATER/SEWER SYSTEM GENERATORS (ENCLOSURE).**
- 7. CONSIDER DISCUSSION OF PARKS PROJECT STEPS & SCHEDULE WITH CITY ENGINEER.**
- 8. 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)**
- 9. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING PROJECT QUOTATION FOR GILMER POLICE DEPARTMENT BODY-WORN CAMERAS AND EVIDENCE MANAGEMET SOFTWARE IN THE AMOUNT OF \$35,460.00 (ENCLOSURE)**
- 10. CONSIDER DISCUSSION AND TAKE ACTION APPROVING ORDINANCE NO.21-014A CORRECTING ORDINANCE NO. 21-014 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 PAY FOR HOUSING OF HISTORICAL ARTIFACTS FROM LAKE GILMER AT SFA IN THE AMOUNT OF \$50,000.00 (ENCLOSURE)**

11. CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.071 CONSULTATION WITH CITY ATTORNEY AND §551.072 DELIBERATION REGARDING REAL PROPERTY.
12. CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO DELIBERATION REGARDING CONSULTATION WITH ATTORNEY AND REAL PROPERTY DISCUSSED IN THE EXECUTIVE SESSION AND MATTERS RELATED THERETO.
13. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 8th DAY OF JULY, 2021 AT 1:08 P.M.



MARIA 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