

NOTICE

REGULAR STATED SESSION

**GILMER CITY COUNCIL
TUESDAY, OCTOBER 12TH, 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, OCTOBER 12TH, 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 September 28TH, 2021**
 - b. Consider approval of Gilmer Fire Department Report for September, 2021**
 - c. Consider approval of Gilmer Police Department Report for September, 2021**
 - d. Consider approval of Code Enforcement Report for September, 2021**
 - e. Consider approval of Food Establishment report for September, 2021**
 - f. Consider approval of Expense Report for September, 2021**
 - g. Consider approval of Financial Report for September, 2021**
- 4. CONSIDER ACTION TO CANCEL OCTOBER 26TH, 2021 COUNCIL MEETING (ENCLOSURE)**
- 5. CONSIDER AND ACT ON GILMER CHAMBER OF COMMERCE REQUEST TO, WAIVE DAY BEFORE EVENT, CIVIC CENTER RENTAL FEES FOR UPSHUR COUNTY CAREER/COLLEGE DAY (ENCLOSURE).**
- 6. CONSIDER AND ACT ON PROPOSED QUOTE FROM HILL ELECTRIC FOR COMPLETE REWORK/REWIRE OF HARRISON STREET PUMP STATION, INSTALL OF FEEDER LINES, REMOVING OLD DISCONNECTS, STARTERS, PROGRAM VFD'S; DUE TO SAFETY ISSUES AND ALL MATTERS RELATED THERETO (ENCLOSURE).**
- 7. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 21-025 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 TO REPAIR/REPLACE TRANSFORMER AT HARRISON STREET WATER PUMP IN THE AMOUNT OF \$49,230.00(ENCLOSURE).**
- 8. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 21-024 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 TRANSFER FUNDS FROM STREETS FUND TO GENERAL FUND FOR CHEROKEE TRACE STREET IMPROVEMENT IN THE AMOUNT OF \$40,329.54 (ENCLOSURE).**

9. CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL CONTRACT WITH ETCOG FOR CITY 9-1-1 DATABASE MAINTENANCE WITH EAST TEXAS COUNCIL OF GOVERNMENTS FY 2022(ENCLOSURE).
10. CONSIDER AND ACT ON APPROVING CLOSURE OF THE FOLLOWING CITY STREETS FOR FALL FEST BY CREDIT UNION OF TEXAS BEGINNING ON FRIDAY, NOVEMBER 12, 2021 AT 6:00 P.M. UNTIL SUNDAY, NOVEMBER 14, 2021 AT 10:00 A.M.(ENCLOSURE)
 - a. Buffalo Street from Jefferson to Trinity
 - b. Titus Street from Buffalo to Cass Street
 - c. Simpson Street from Hwy 154 to Buffalo
 - d. Davis Street from Hwy 154 to Buffalo
11. CONSIDER AND ACT ON APPROVING CLOSURE OF HENDERSON STREET FOR HALLOWEEN TRUNK OR TREAT ON THE SQUARE BY MINDY COWART ON SATURDAY, OCTOBER 30 FROM 4 P.M.-7 P.M.(ENCLOSURE)
12. CONSIDER APPROVAL OF ENGAGEMENT LETTER WITH KAREN A. JACKS & ASSOCIATES, P.C. FOR THE CITY'S ANNUAL AUDIT.
13. CONSIDER AND DISCUSS CODE ENFORCEMENT ISSUES IN THE CITY AND RECOMMENDED CHANGES AND UPDATES TO RESPECTIVE ORDINANCES (ENCLOSURE).
14. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 7TH DAY OF OCTOBER 2021 AT 11:45 A.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 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