

NOTICE

REGULAR STATED SESSION

**GILMER CITY COUNCIL
TUESDAY, NOVEMBER 9TH, 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, NOVEMBER 9TH, 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 October 12TH, 2021**
 - b. Consider approval of Gilmer Fire Department Report for October, 2021**
 - c. Consider approval of Gilmer Food Establishment Inspection Report for October, 2021**
 - d. Consider approval of Code Enforcement report October, 2021**
 - e. Consider approval of Expense Report for September, 2021**
- 4. CONSIDER ACCEPTANCE OF CITY INVESTMENT REPORT FOR PERIOD ENDING SEPTEMBER 30, 2021 (ENCLOSURE).**
- 5. CONSIDER AND DISCUSS FIRE DEPARTMENT FUNDS RECEIVED FROM TEXAS A&M FOREST SERVICE IN THE AMOUNT OF \$ 20,000.00 FOR PERSONAL PROTECTIVE EQUIPMENT (ENCLOSURE).**
- 6. CONSIDER DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE GILMER FIRE DEPARTMENT TO APPLY FOR A GRANT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR A 75' AERIAL LADDER TRUCK AND MATTERS RELATED THERETO.**
- 7. CONSIDER DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE GILMER FIRE DEPARTMENT TO APPLY FOR A GRANT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR RADIO AND EQUIPMENT AND MATTERS RELATED THERETO.**
- 8. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 21-026 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 PURCHASE DRUG TERMINATOR/INCINERATOR WITH DONATION FROM J&B TECHNOLOGIES IN THE AMOUNT OF \$ 4,670.00(ENCLOSURE).**

9. **CONSIDER AND ACT ON APPROVING STREET CLOSURE FOR 2021 ARTWALK, "ART ON THE BRICKS," CELEBRATED ON THE GILMER SQUARE BEGINNING THURSDAY, NOVEMBER 11, 2021 FROM 5:00 P.M.-8:00 P.M. (ENCLOSURE).**
 - a. Titus Street and Cass St
 - b. Buffalo at Trinity St
 - c. Buffalo at East Marshall Street
 - d. Davis Street at Hwy 154
 - e. Simpson Street at Hwy 154
10. **CONSIDER AND ACT ON APPROVING STREET CLOSURE FOR 2021 YULEFEST CELEBRATES ON THE GILMER SQUARE BEGINNING SATURDAY, DECEMBER 4, 2021 FROM 9:00 A.M. – 9:00 P.M. (ENCLOSURE).**
 - a. Titus Street at Cass St.
 - b. Buffalo at Trinity St
 - c. Buffalo at East Marshall Street
 - d. Davis Street at Hwy 154
 - e. Simpson Street at Hwy 154
11. **CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING LIVE GILMER FALL FEST EVENT SERVING & CHARGING FOR ALCOHOL WITH SPECIAL TABC PERMIT BEGINNING FRIDAY, NOVEMBER 12, 2021 AND ENDING ON SATURDAY, NOVEMBER 13, 2021 (ENCLOSURE).**
12. **CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO EXECUTE RELEASE OF ASSESSMENT LIEN DATED NOVEMBER 13, 1992 (ENCLOSURE).**
13. **CONSIDER AND ACT ON APPROVAL OF RESOLUTION NO. 21-014 CASTING VOTES FOR TWO-YEAR TERM POSITION(S) ON THE UPSHUR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS (ENCLOSURE).**
14. **CONSIDER ACTION TO CANCEL NOVEMBER 23, 2021; DECEMBER 28, 2021; COUNCIL MEETINGS (ENCLOSURE).**
15. **CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING CITY OFFICIALS' AND EMPLOYEES' CHRISTMAS LUNCHEON AND/OR TURKEY GIVE-AWAY.**
16. **CONSIDER AND ACT ON AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT FOR ELECTRICAL SERVICES WITH HILL ELECTRIC COMPANY 2021-2022 (ENCLOSURE)**
17. **CONSIDER AND ACT ON AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT FOR JANITORIAL SERVICES AT THE GILMER POLICE DEPARTMENT FOR 2021-2022 (ENCLOSURE).**
18. **CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.071 CONSULTATION WITH CITY ATTORNEY CONCERNING POTENTIAL LAWSUIT AND §551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT.**
19. **CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO DELIBERATION REGARDING CONSULTATION WITH CITY ATTORNEY CONCERNING POTENTIAL LAWSUIT DISCUSSED IN THE EXECUTIVE SESSION AND MATTERS RELATED THERETO (SEE ITEM #18).**

20. CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO DELIBERATION REGARDING ECONOMIC DEVELOPMENT DISCUSSED IN THE EXECUTIVE SESSION AND MATTERS RELATED THERETO (SEE ITEM #18).

21. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 5TH DAY OF NOVEMBER 2021 AT 9:57 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 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