

NOTICE

REGULAR STATED SESSION

GILMER CITY COUNCIL
TUESDAY, JANUARY 25TH, 2022, 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, JANUARY 25TH, 2022, 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 December 14, 2021
 - b. Consider approval of Gilmer Fire Department Report for December, 2021
 - c. Consider approval of Code Enforcement report December, 2021
 - d. Consider approval of Gilmer Police Department Report for December, 2021
 - e. Consider approval of Financials for October, 2021
 - f. Consider approval of Financials for November, 2021
 - g. Consider approval of Financials for December, 2021
 - h. Consider approval of Expense Report
4. CONSIDER ACCEPTANCE OF QUARTERLY CITY INVESTMENT REPORT FOR PERIOD ENDING DECEMBER 31, 2021 (ENCLOSURE).
5. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO.22-001 DESIGNATING *THE GILMER MIRROR* AS THE NEWSPAPER OF RECORD FOR THE CITY OF GILMER, TEXAS (ENCLOSURE)
6. CONSIDER COUNCIL APPOINTMENT OF THE FOLLOWING: (ENCLOSURE)
 - a. Fire Marshal – Johnny Taylor
7. CONSIDER COUNCIL APPROVAL OF THE FOLLOWING APPOINTMENTS: (ENCLOSURE)
 - a. Fire Chief – Jerry Taylor
 - b. 1st Assistant Fire Chief – Phillip Wilburn
 - c. 2nd Assistant Fire Chief – Ken Scheid
8. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING SANITATION SOLUTIONS 3.00% RATE INCREASE FOR SANITATION SERVICES WITH THE CITY OF GILMER (ENCLOSURE).
9. CONSIDER AND ACT ON APPROVAL OF CITY OF GILMER 2022 HOLIDAY SCHEDULE (ENCLOSURE).

10. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 22-001 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 PURCHASE IN-CAR VIDEO & EVIDENCE SOFTWARE WITH DONATION FROM CREDIT UNION OF TEXAS IN THE AMOUNT OF \$9,564.00(ENCLOSURE).**
11. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 22-002 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 MOVE SEWER LINE ON WARREN STREET FOR NEW HOMES 903 DEVELOPMENT LLC (RICHARD HENSON) WILL FRONT THE TOTAL COST OF \$32,000.00 AND THE CITY WILL REIMBURSE 50% UP TO \$16,000.00 (ENCLOSURE).**
12. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 22-003 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 TRANSFER FUNDS FROM COVID BANK ACCOUNTS IN GENERAL FUND TO ENTERPRISE FUND (WATER SEWER FUND) TO REPAIR/REPLACE TRANSFORMER AT HARRISON STREET WATER PUMP IN THE AMOUNT OF \$49,230.00 (ENCLOSURE).**
13. **CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING CLOSURE OF THE FOLLOWING CITY STREETS FOR JUNETEENTH CELEBRATION/PARADE BEGINNING ON FRIDAY, JUNE 17TH, 2021 4:00 P.M. UNTIL SATURDAY, JUNE 18TH, 2022 10:00 P.M. EXCLUDING STATE HWY 154 BEGINNING AT SIMPSON STREET, BUFFALO ST, TITUS ST, JEFFERSON ST AND DAVIS ST. WITH ADDITIONAL TEMPORARY CLOSURES LISTED BELOW FOR PARADE ROUTE THAT WILL TAKE PLACE ON SATURDAY, JUNE 18TH, 2022 BEGINNING AT 11:00 A.M. AND ENDING 12:00 P.M.(ENCLOSURE)**
 - a. Corner of Madison Street/ Titus Street
 - b. Scott Street/ Titus Street
 - c. E Taylor /Titus Street
 - d. Cass St / Titus Street
 - e. Buffalo Street/ Davis Street
14. **CONSIDER DISCUSSION AND APPROVAL AUTHORIZING CITY MANAGER TO EXECUTE PROFESSIONAL SERVICES AGREEMENT WITH BUREAU VERITAS FOR INSPECTION AND COMPLIANCE SERVICES ON AS NEEDED BASIS (ENCLOSURE).**
15. **CONSIDER AND ACT ON AUTHORIZING CITY MANAGER TO ADVERTISE AND SEEK BIDS FOR THE PURCHASE AND INSTALLATION OF GENERATOR FOR WASTEWATER PLANT USING ARPA FUNDING ALLOCATED TO THE CITY OF GILMER AND MATTERS RELATED THERETO (ENCLOSURE).**
16. **CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.071 CONSULTATION WITH CITY ATTORNEY CONCERNING POTENTIAL LAWSUIT AND §551.072 DELIBERATION REGARDING REAL PROPERTY.**
17. **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 #15).**
18. **CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO DELIBERATION REGARDING REAL PROPERTY DISCUSSED IN THE EXECUTIVE SESSION AND MATTERS RELATED THERETO (SEE ITEM #15).**
19. **ADJOURN**

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 20TH DAY OF JANUARY, 2022 AT
11:23 A.M



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 Secretaría de la Ciudad al 903/843-2552