## NOTICE

## REGULAR STATED SESSION

GILMER CITY COUNCIL
TUESDAY, FEBRUARY 8<sup>TH</sup>, 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, FEBRUARY 8<sup>TH</sup>, 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 January 25th, 2022
  - b. Consider approval of Gilmer Fire Department Report for January, 2022
  - c. Consider approval of Code Enforcement report January, 2022
  - d. Consider approval of Gilmer Food Establishment Inspection Report for January, 2022
  - e. Consider approval of Expense Report
- 4. CONSIDER AND ACT ON ACCEPTANCE OF GILMER POLICE DEPARTMENT RACIAL PROFILING REPORT FOR 2021 AS REQUIRED BY THE STATE OF TEXAS (ENCLOSURE).
- 5. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 22-004 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 PD EQUIPMENT WITH DONATION FROM CREDIT UNION OF TEXAS IN THE AMOUNT OF \$11,289.56 (ENCLOSURE)
- 6. CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.071 CONSULTATION WITH CITY ATTORNEY CONCERNING POTENTIAL LAWSUIT AND §551.072 DELIBERATION REGARDING REAL PROPERTY.
- 7. 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 #6).
- 8. CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO DELIBERATION REGARDING REAL PROPERTY DISCUSSED IN THE EXECUTIVE SESSION AND MATTERS RELATED THERETO (SEE ITEM #6).
- 9. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 2<sup>nd</sup> DAY OF FEBRUARY, 2022 AT \_\_\_\_\_\_P.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 Secretaria de la Ciudad al 903/843-2552