

NOTICE

REGULAR STATED SESSION

**GILMER CITY COUNCIL
TUESDAY, MARCH 8TH, 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, MARCH 8TH, 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 February 17th, 2022**
 - b. Consider approval of City Council minutes from February 22nd, 2022**
 - c. Consider approval of Gilmer Fire Department Report February, 2022**
 - d. Consider approval of Gilmer Police Department Report February, 2022**
 - e. Consider approval of Expense Report**
- 4. CONSIDER APPROVAL OF DATES FOR SPRING CLEAN-UP FOR THE CITY OF GILMER (ENCLOSURE).**
- 5. CONSIDER AND ACT ON APPROVAL OF ORDINANCE NO. 22-011 DECLARING UNOPPOSED CANDIDATES IN THE MAY 7, 2022 GENERAL ELECTION; CANCELLING SAID ELECTION; PROVIDING ISSUANCE OF A CERTIFICATE OF ELECTION TO EACH CANDIDATE.**
- 6. CONSIDER AND ACT ON APPROVING CLOSURE OF THE FOLLOWING CITY STREETS FOR GOURDARZI & YOUNG EASTER EGG HUNT EVENT FROM 7:00 A.M. UNTIL 4:00 P.M. ON SATURDAY, APRIL 16, 2022 (ENCLOSURE)**
 - a. Jefferson St at Hwy 271**
 - b. Buffalo Street at Titus St**
 - c. Simpson St. at Hwy 154/Tyler St**

7. **CONSIDER AND ACT ON APPROVING CLOSURE OF THE FOLLOWING CITY STREETS FOR ART ON THE BRICKS, ARTWALK FROM 8:00 A.M. UNTIL 7:00 P.M. ON SATURDAY, MAY 21, 2022 (ENCLOSURE)**
 - a. **Jefferson St. at Hwy 271**
 - b. **Titus St at Buffalo St**
 - c. **Buffalo St at Davis St**
 - d. **Simpson St. at Hwy 154/Tyler St.**
 - e. **Davis St. at Hwy 154/Tyler St.**
8. **CONSIDERS DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 22-002 GRANTING ALL RIGHTS TO THE USE OF CERTAIN STREET RIGHT -OF-WAY, INCLUDING SIDEWALKS, IN THE CITY DURING THE RISK IT FOR THE BRISKET FESTIVITIES (ENCLOSURE)**
9. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 22-008 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 2017 PD FORD EXPLORER AND RECOGNIZE INSURANCE PROCEEDS IN THE AMOUNT OF \$7,646.96 (ENCLOSURE)**
10. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 22-009 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 UNDER FOOTBALL FIELD, TO NEW LOCATION IN THE AMOUNT OF \$17,140.00 GILMER ISD WILL PAY HALF OF THE COST(ENCLOSURE)**
11. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 22-010 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 FOR RELAID SEWER LINE AT WARREN STREET TO CORRECT SEWER BACKUP PROBLEM IN THE SEWER LINE DUE TO INCORRECT LAYING OF GAS LINE IN THE AMOUNT OF \$6,000.00(ENCLOSURE)**
12. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO REVISE GILMER CIVIC CENTER GENERAL LEASE AGREEMENT/RULES/REGULATIONS FOR TEXAS MUNICIPAL LEAGUE EVENT ONLY(ENCLOSURE)**
13. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO AMEND GILMER CIVIC CENTER RENTAL RATES (ENCLOSURE)**
14. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO INCREASE HOURLY RATE FOR ONSITE CERTIFIED PEACE OFFICER WHEN REQUIRED DURING ANY PUBLIC OR PRIVATE EVENT AT GILMER CIVIC CENTER (ENCLOSURE)**
15. **CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.071 CONSULTATION WITH CITY ATTORNEY CONCERNING POTENTIAL LAWSUIT**
16. **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).**
17. **ADJOURN**

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 3rd DAY OF MARCH, 2022 AT
3:30 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 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