

NOTICE

REGULAR STATED SESSION

GILMER CITY COUNCIL  
TUESDAY, APRIL 12<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, APRIL 12<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 March 22<sup>nd</sup>, 2022
  - b. Consider approval of Gilmer Police Department March, 2022
  - c. Consider approval of Gilmer Fire Department March, 2022
  - d. Consider approval of Gilmer Food Inspection March, 2022
  - e. Consider approval of Code Enforcement Report for March, 2022
  - f. Consider approval of Expense Report
4. CONSIDER ACCEPTANCE AND APPROVAL OF AUDIT REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2021 (ENCLOSURE).
5. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING CITIZEN (PAT WRIGHT) COMPLAINT IN AND AROUND THE WESTERN HILLS SUBDIVISION.
6. CONSIDER DISCUSSION AND ACT ON APPROVING ORDINANCE NO. 22-013 AMENDING ORDINANCE NO. 21-022, EXHIBIT "E", MISCELLANEOUS FEE SCHEDULE, OF PROVISIONS, POLICIES, AND FEES-SOLID WASTE OF THE CITY OF GILMER, TEXAS, REVISING, AMENDING, AND RE- ADOPTING THE PROVISIONS, POLICIES, AND FEES FOR CITY WATER AND SEWER SERVICES, AND FEES FOR CITY SANITATION SERVICES, PROVIDING FOR DEFINITIONS; PROVIDING FIXED MINIMUM MONTHLY BASE CHARGE(S); PROVIDING RATES BASED ON THE AMOUNT OF WATER CONSUMPTION DURING A MONTHLY PERIOD; PROVIDING FOR BILLING AND COLLECTIONS; PROVIDING RATES BASED ON SCHEDULE OF SERVICES; PROVIDING FOR THE AUTHORIZED AND PROHIBITING THE UNAUTHORIZED CONNECTION, DISCONNECTION, INITIATION, DISCONTINUANCE OR RESUMPTION OF WATER AND SEWER FACILITIES OR SERVICE WITHIN THE CITY OF GILMER, TEXAS; PROVIDING FOR THE AUTHORIZED AND PROHIBITING THE UNAUTHORIZED SOLID WASTE DISPOSAL WITHIN THE CITY OF GILMER, TEXAS; PROVIDING FOR MISCELLANEOUS FEES; PROVIDING FOR A CROSS-CONNECTION CONTROL PROGRAM; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT (ENCLOSURE)

7. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 22-014 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 WELL#6 WITH 6' CHAIN LINK FENCE USING ARPA FUNDS IN THE AMOUNT OF \$7,650.00 (ENCLOSURE)**
8. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 22-015 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 GARY TRAYLOR ADMINISTRATIVE SERVICES FOR ARPA APPLICATION AND RECEIPT OF ARPA FUNDS; USING RECEIVED ARPA FUNDS FOR SAID SERVICES IN THE AMOUNT OF \$55,000.00 (ENCLOSURE)**
9. **CONSIDER DISCUSSION AND POSSIBLE ACTION ALLOWING GILMER AREA CHAMBER OF COMMERCE USE OF BALL FIELDS AT THE YAMBOREE PARK ON JUNE 25, 2022 FROM 6:00 AM-10:00 P.M. TO BE USED FOR THE ANNUAL SOFTBALL TOURNAMENT (ENCLOSURE)**
10. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 22-016 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 PURCHASE OF FIRE DEPARTMENT AIR BOTTLES THAT NEEDED TO BE REPLACED IN THE AMOUNT OF \$199,302.00 (ENCLOSURE)**
11. **CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.074 PERSONNEL MATTERS-CITY MANAGER BENEFITS AND §551.072 DELIBERATION REGARDING REAL PROPERTY.**
12. **CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO PERSONNEL MATTERS-CITY MANAGER BENEFITS AND REAL PROPERTY DISCUSSED IN THE EXECUTIVE SESSION AND MATTERS RELATED THERETO.**
13. **ADJOURN**

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 7<sup>th</sup> DAY OF APRIL, 2022 AT 4:02 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*