

NOTICE

REGULAR STATED SESSION

**GILMER CITY COUNCIL
TUESDAY, MAY 10TH, 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, MAY 10TH, 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 April 26th,2022**
 - b. Consider approval of Gilmer Fire Department April, 2022**
 - c. Consider approval of Code Enforcement Report for April,2022**
 - d. Consider approval of Expense Report**
- 4. CONSIDER THE FOLLOWING IN REGARD TO THE CITY OF GILMER GENERAL ELECTION SCHEDULED TO BE HELD ON MAY 7, 2022, WHICH WAS CANCELLED, PURSUANT TO ORDINANCE NO. 22-011 APPROVED BY THE GILMER CITY COUNCIL ON MARCH 8TH, 2022**
 - a. CITY SECRETARY WILL ADMINISTER OATH OF OFFICE FOR THOSE DECLARED ELECTED**
 - b. CITY SECRETARY WILL MAKE PRESENTATION OF THE CERTIFICATE OF ELECTION FORM(S)**
- 5. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 22-004 PROCLAIMING MAY 2022 TO BE OLDER AMERICANS' MONTH (ENCLOSURE)**
- 6. CONSIDER AND ACT ON APPROVING PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES AND WORK ORDERS GI-22-01 CITY PARK PHASE I AND GI-22-02 ABNEY STREET PARK WITH HAYES ENGINEERING, INC. (ENCLOSURE).**
- 7. CONSIDER AND ACT ON APPROVING PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES AND WORK ORDER GI-22-03 ROOSEVELT PARK WITH HAYES ENGINEERING, INC. (ENCLOSURE).**
- 8. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING WORK ORDER WITH HAYES ENGINEERING, INC. FOR 2022 STREET PROGRAM (ENCLOSURE).**

9. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 6TH DAY OF MAY, 2022 AT
10:22 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 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