

NOTICE

REGULAR STATED SESSION

**GILMER CITY COUNCIL
TUESDAY, DECEMBER 13TH, 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, DECEMBER 13TH, 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 November 22, 2022**
 - b. Consider approval of Code Enforcement Report November 2022**
 - c. Consider approval of Police Department Report November 2022**
 - d. Consider approval of Fire Department Report November 2022**
 - e. Consider approval of Expense Report for November 2022**
- 4. CONSIDER AND ACT ON NEW BEGINNINGS BAPTIST CHURCH REQUEST TO WAIVE RENTAL FEE OF THE GILMER CIVIC CENTER TO HOST EASTER SERVICES BEGINNING ON FRIDAY, APRIL 7, 2023, AND ENDING ON SUNDAY APRIL 9, 2023 (ENCLOSURES).**
- 5. CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-047 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023 FOR ENGINEERING COST DESIGN AND BIDDING FOR WWTP RAS PUMPS IN THE AMOUNT OF \$16,000.00(ENCLOSURE).**
- 6. CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-048 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023 FOR 2022 STREET IMPROVEMENT PROJECT TO COVER ADDITIONAL MATERIALS IN THE AMOUNT OF \$8,325.00(ENCLOSURE).**
- 7. CONSIDER AND ACT ON APPROVING AIRPORT BOARD APPOINTMENT OF MR. JACK WELGE TO FILL VACANCY ON THE AIRPORT BOARD.**
- 8. CONSIDER AND DISCUSS CLOSING OF CITY HALL FROM 11:00 AM – 2:00 PM ON MONDAY, DEC. 19TH, 2022 FOR EMPLOYEE CHRISTMAS PARTY (ENCLOSURE).**
- 9. ADJOURN.**

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 8TH DAY OF DECEMBER 2022 AT 1:30 PM.

Kimberly Smith

KIMBERLY SMITH, TRMC, 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