

NOTICE

REGULAR STATED SESSION

**GILMER CITY COUNCIL
TUESDAY, JANUARY 10, 2023, 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, JANUARY 10, 2023, 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 December 13, 2022**
 - b. Consider approval of Code Enforcement Report December 2022**
 - c. Consider approval of Police Department Report December 2022**
 - d. Consider approval of Fire Department Report December 2022**
 - e. Consider approval of Expense Report for December 2022**
 - f. Consider approval of Financials for December, 2022**
- 4. CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 23-001 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 REPLACEMENT OF OFFICE SERVER IN THE AMOUNT OF \$28,000 (ENCLOSURE).**
- 5. CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 23-002 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 PURCHASING ACCOUNTS RECEIVABLE PACKAGE FROM TYLER TECHNOLOGIES IN THE AMOUNT OF \$5,772.00 (ENCLOSURE).**
- 6. CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 23-003 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 PURCHASING CODIFICATION SOFTWARE FROM MUNICODE IN THE AMOUNT OF \$15,950.00 (ENCLOSURE).**
- 7. CONSIDER COUNCIL APPOINTMENT OF THE FOLLOWING: (ENCLOSURE)**
 - a. Fire Marshall – Johnny Taylor**
- 8. CONSIDER COUNCIL APPROVAL OF THE FOLLOWING APPOINTMENTS: (ENCLOSURE)**
 - a. Fire Chief – Jerry H. Taylor**
 - b. 1st Assistant Fire Chief – Phillip Wilburn**
 - c. 2nd Assistant Fire Chief – Ken Scheid**

9. CONSIDER DISCUSSION AND APPROVAL OF CHANGING THE CURRENT EMPLOYEE MANUAL REGARDING COMP TIME (ENCLOSURE).

10. ADJOURN.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 5TH DAY OF JANUARY 2023 AT 1:00 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