



Mayor Tim Marshall
Councilmember Jerry Webb
Councilmember Jasmine Cunningham
Councilmember Jarom Teffeller

Mayor Pro-Tem Pete Herrmann
Councilmember Marty Jordan
Councilmember Michael Chevalier

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE GILMER CITY COUNCIL TO BE HELD ON TUESDAY, JANUARY 24, 2023, BEGINNING AT 5:15 P.M. IN THE COUNCIL CHAMBERS OF CITY HALL 110 BUFFALO ST, GILMER, TEXAS, FOR THE PURPOSE OF CONSIDERING AND FOLLOWING AGENDA ITEMS.

I. Call to Order
Invocation
Pledge of Allegiance

II. Public Comments

III. Consent Agenda

1. Consider approval of City Council minutes from January 10, 2023
2. Consider approval of Expense Report for January 2023
3. Consider approval of Financials for December 2022

IV. Items to be considered

1. Consider, discuss and take possible action to approve Resolution R23-001 to hold a public hearing at the February 14, 2023, City Council Meeting regarding a proposed Annexation (Enclosure).
2. Consider, discuss and take possible action to approve Resolution R23-002 designating The Gilmer Mirror as the newspaper of record for the City of Gilmer, Texas (Enclosure).
3. Consider, discuss and take possible action approving the Quarterly City Investment Report for period ending December 31, 2022 (Enclosure).
4. Consider and discuss TPWD Local Parks Grant funding recommendations for Gilmer City Park (Enclosure).
5. Consider, discuss and take possible action of Ordinance 23-004 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 fee for Wastewater Plant Mechanical Bar Screen in the amount of \$51,000 (Enclosure).

6. Consider, discuss and take possible action to approving the appointments to the following Boards and Commissions:
 - a. Seven (7) Airport Advisory Board
 - b. Five (5) Board of Adjustments members
 - c. Seven (7) Cemetery Advisory Board members
 - d. Four (4) Planning & Zoning Commission members
7. Consider, discuss and take possible action to approve the Order of Election to be held May 6, 2023. (Enclosure)

Considerar, discutir y tomar posible acción para aprobar el Orden de Elección que se celebrará el 6 de mayo de 2023. (Apéndice)

8. Consider, discuss and take possible action to approve Ordinance 23-005 Call for a General Election to elect a Mayor At-Large and Councilmembers from District(s) Two, Three and At-Large for two-year terms in the City of Gilmer, Texas to be held on Saturday, MAY 6, 2023, establishing date of the Election(s), providing for Early Voting; Designating Polling Place; appointing Election Judge(S); providing for compensation of Election Workers; finding and determining that the meeting at which this ordinance was passed complied with the Texas Open Meetings Act; making other findings and provisions related to the subject; and providing an effective date (Enclosure).

Considerar, discutir y tomar posible acción para aprobar la Ordenanza 23-005 Convocatoria de una Elección General para elegir un Alcalde At-Large y concejales de los Distritos Dos, Tres y At-Large por períodos de dos años en la Ciudad de Gilmer, Texas, que se celebrará el sábado 6 de mayo de 2023, estableciendo la fecha de la(s) Elección(es), prever la votación anticipada; designar el lugar de votación; nombrar a los jueces electorales; prever la indemnización de los trabajadores electorales; determinar que la reunión en la que se aprobó esta ordenanza cumplió con la Ley de Reuniones Abiertas de Texas; formular otras constataciones y disposiciones relacionadas con el tema; y proporcionar una fecha de entrada en vigor (Apéndice).

9. Consider, discuss and take possible action authorizing the City Manager to approve the joint election agreement between the City of Gilmer and the Gilmer Independent School District and between the City of Gilmer and Upshur County Elections Office for the General Election to be held on May 6, 2023 (Enclosure).

Considerar, discutir y tomar posibles acciones que autoricen al Administrador de la Ciudad a aprobar el acuerdo de elección conjunta entre la Ciudad de Gilmer y el Distrito Escolar Independiente de Gilmer y entre la Ciudad de Gilmer y la Oficina de Elecciones del Condado de Upshur para las Elecciones Generales que se celebrarán el 6 de mayo de 2023 (Apéndice).

10. Consider, discuss and take possible action to approve Ordinance 23-006 an Ordinance of the City of Gilmer, Texas adopting the Provisions, Policies and fees for city Water and Sewer Charges and fees for the 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 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).

V. Executive Session

1. Consider and take action to enter into Executive Session under Article Number §551.071, Consultation with City Attorney concerning Article Number §551.072 Real Estate Deliberation regarding Real Property.

VI. Adjourn Executive Session

VII. Convene Regular Meeting – (In accordance with Texas Government Code, Subchapter D).

1. Consider, discuss and take possible action related to deliberation regarding Real Property discussed in the executive session and matters related thereto.

VIII. Adjournment

CERTIFICATION

I certify that a copy of the January 24, 2023, agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on January 20, 2023 at approximately 1:30 P.M.

Kimberly Smith

KIMBERLY SMITH, TRMC, CITY SECRETARY

The entrance to this meeting is via the rear entrance to City Hall. In compliance with the Americans with Disabilities Act, the City of Gilmer will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. If needed, please contact the City Secretary at 903-843-2552.

La entrada a esta reunión es a través de la entrada trasera del Ayuntamiento. En cumplimiento con la Ley de Estadounidenses con Discapacidades, la Ciudad de Gilmer proporcionará adaptaciones razonables para las personas que asistan a reuniones públicas. Para servir mejor a los asistentes, las solicitudes deben recibirse 24 horas antes de la reunión. Si es necesario, comuníquese con el Secretario de la Ciudad al 903-843-2552.