



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

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 HELD ON TUESDAY, FEBRUARY 14, 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 24, 2023
 2. Consider approval of Code Enforcement Report from January 2023
 3. Consider approval of Police Department Report from January 2023
 4. Consider approval of Fire Department Report from January 2023
 5. Consider approval of Expense Report for January 2023
 6. Consider approval of Financials for January 2023
 7. Consider approval of the Gilmer Police Department Racial Profiling Report for 2022
- IV. Items to be considered**
 1. Consider, discuss and take possible action approving appointments to the following Board.
 - a. Seven (7) Park Advisory Board Members
 2. Consider, discuss and take possible action to approve closure of Simpson Street from Hwy 154 to Jefferson Street for a Chili Cook Off event sponsored by Credit Union of Texas from Friday, February 24, 2023 at 6:00 p.m. until Sunday, February 26, 2023 at 10:00 a.m. (enclosure).
 3. Consider, discuss and take possible action on approving Resolution R23-003 approving the Investment Policy of the City in conformance with the Public Funds Investment Act of the State of Texas to be effective February 14, 2023 (enclosure).

4. Consider, discuss and take possible action to hold a public hearing regarding the annexation of 20.721 acres of land filed by 903 Development.
 - a. Public Hearing
5. Consider, discuss and take possible action to approve Resolution R23-004 authorizing the City Manager to sign a Services Agreement with 903 Development LLC and approval of Ordinance 23-007 annexing 20.721 acres of land filed by 903 Development LLC.
 - a. Approve Resolution R23-004 authorizing the City Manager to sign a Services Agreement with 903 Development LLC.
 - b. Approve Ordinance 23-007 annexing 20.721 acres of land filed by 903 Development LLC.
6. Consider, discuss and take possible action on the recommendation from Gilmer Parks Advisory Board to consider using TIPS for the improvements at Abney Park (enclosure).
7. Consider, discuss and take possible action on the recommendation from Gilmer Parks Advisory Board to consider using Red River Recreation to construct the improvements at Abney Park (enclosure).
8. Consider, discuss and take possible action to approve a Warrant Recall from March 1 – April 28, 2023 with waiving the Warrant fee if payment arrangements are made (enclosure).
9. Consider, discuss and take possible action to pursue development of an application for 2023-2024 TXCDBG Grant with Traylor and Associates pertaining to Administrative Services (enclosure).
10. Consider, discuss and take possible action on the bids for Kimway Circle Drainage Improvements accepting the lowest bid from CD Thomas Utilities of Gilmer, Texas (enclosure).
11. Consider, discuss and take possible action on Ordinance 23-008 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 Kimway Circle Drainage Improvements in the amount of \$72,126.00 (enclosure).
12. Consider, discuss and take possible action on Ordinance 23-009 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 Airport Parking Lot Repair in the amount of \$6,550.00 (enclosure).

V. Adjournment

CERTIFICATION

I certify that a copy of the February 14, 2023, agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on February 10, 2023 at approximately 11:00 P.M.

Kimberly Smith

KIMBERLY SMITH, TRMC, CMC, 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.