



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 HELD ON TUESDAY, JUNE 13, 2023, BEGINNING AT 5:15 P.M. IN THE COUNCIL CHAMBERS OF CITY HALL 110 BUFFALO ST, GILMER, TEXAS, FOR THE PURPOSE OF CONSIDERING THE 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 May 23, 2023
2. Consider approval of Police Department Report for May 2023
3. Consider approval of Fire Department Report for May 2023
4. Consider approval of Expense Report for May 2023
5. Consider approval of Financials for May 2023

IV. Items to be Considered

1. Consider, discuss, and take possible action to approve Ordinance 23-016 the Economic Development Tax Abatement Agreement for Development of Highland Forest Subdivision (enclosure).
2. Consider, discuss, and take possible action to approve Ordinance 23-017 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 repairs on Harrison Street Well #5 Variable Speed Pump in the amount of \$15,099.00 (enclosure).
3. Consider, discuss, and take possible action to approve Ordinance 23-018 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 Well #4 to refurbish Well #4 in include pulling equipment, rehabbing well shaft and installing pump in the amount of \$66,397.00 (enclosure).

4. Consider, discuss, and take possible action to approve Ordinance 23-019 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2022, and ending September 30, 2023, to increase revenue fromj TxDOT Grant and increase expense to for LED clearance lights on hanger build in the amount of \$11,589.00 (enclosure).

V. Adjournment

CERTIFICATION

I certify that a copy of the June 13, 2023, agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on June 9, 2023, at approximately 8:30 A.M.

Kimberly Smith

KIMBERLY SMITH, TRMC, MMC, 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.