



**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, JULY 11, 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 June 27, 2023
2. Consider approval of Code Enforcement Report for June 2023
3. Consider approval of Police Department Report for June 2023
4. Consider approval of Fire Department Report for June 2023
5. Consider approval of Expense Report for June 2023
6. Consider approval of Financials for June 2023

**IV. Items to be Considered**

1. Consider, discuss, and take possible action to approve an estimate from Redco Endeavors, Inc for tree trimming/removal on south end of runway at the Gilmer Airport in the amount of \$7,632.00 (enclosure).
2. Consider, discuss, and take possible action to approve an estimate from Surman Construction Co. Inc for a new concrete pad and the purchase of separate awning for the fuel truck at the Gilmer Airport, total not to exceed \$10,000.00 (enclosure).
3. Consider, discuss, and take possible action to approve the Chamber of Commerce Purse Bingo Event serving and charging for alcohol with a special TABC Permit (enclosure).

4. Consider, discuss, and take possible action to approve the Chamber of Commerce Purse Bingo with a Special Event Permit (enclosure).
5. Consider, discuss, and take possible action to approve contract with MD Health Pathways supporting the City of Gilmer by enhancing the wellbeing and health services provided to the citizens of Gilmer (enclosure).
6. Consider discuss, and take possible action for the purchase of a vehicle for the Gilmer Police Department.
7. Consider, discuss, and take possible action to approve Ordinance 23-022 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 budget from \$162,545.00 to \$168,545.00 for increased costs on the new fabricated head in the amount of \$6,000.00 (enclosure).
8. Consider, discuss, and take possible action to approve Ordinance 23-023 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 the purchase of 2023 Fire Department Vehicle to replace Fire Chief's current vehicle in the amount of \$82,000.00 (enclosure).
9. Consider discuss, and take possible action regarding work order No. GI-23-02 with Hayes Engineering, inc. for 2023 Street Improvements (enclosure).
10. Consider, discuss, and take possible action to approve Resolution R23-015 designating the City Manager to act on behalf of the applicant (City) in dealing with the Texas Parks & Wildlife Department for the purpose of participating in the Local Park Grant Program and making the application to Texas Parks & Wildlife Department for the site known as Yamboree Park (enclosure).

## V. Adjournment

### CERTIFICATION

I certify that a copy of the July 11, 2023, agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on July 7, 2023, at approximately 11:30 A.M.

*Kimberly Smith*

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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.**