



**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, JULY 25, 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 July 11, 2023
2. Consider approval of Expense Report for July 2023

**IV. Items to be Considered**

1. Consider, discuss, and take possible action to approve the City Investment Report for period ending June 30, 2023 (enclosure).
2. Consider, discuss, and take possible action to amend Code of Ordinances in Sec 34.93, Sec 34-95, Sec 34-98, and Sec 34-121 of Chapter 34, Environment, Swimming Pools (Section 5.2.II), and RV's (Sec. 86-221) of the Code of Ordinances of the City of Gilmer, Texas (enclosure).
3. Consider, discuss, and take possible action to approve Ordinance 23-024 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 tree trimming south end runway at Gilmer Airport in the amount of \$7,632.00 (enclosure).
4. Consider, discuss, and take possible action to approve Ordinance 23-025 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 purchase a concrete pad and awning for fuel truck not to exceed \$10,000.00 (enclosure).

5. Consider, discuss, and take possible action to approve Ordinance 23-026 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 purchase a security system for the Civic Center in the amount of \$8,510.00 (enclosure).
6. Consider, discuss, and take possible action to approve Ordinance 23-027 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 purchase Armored Vests for the Gilmer Police Department in the amount of \$9,500.00 (enclosure).
7. Consider, discuss, and take possible action to approve Ordinance 23-028 amending Ordinance 18-020 of the Code of Ordinances regarding rules and regulations concerning placement and operation of Gaming Rooms and amusement redemption machines within the incorporated city limits of Gilmer, Texas (enclosure).
8. Consider, discuss, and take possible action to approve Ordinance 23-029 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 purchase thermal camera/imager for Gilmer Fire Department in the amount of \$7,600.00 (enclosure).
9. Consider, discuss, and take possible action to approve Resolution R23-016 granting all rights to the use of certain street right-of-way, including sidewalks, in the City of Gilmer during the 2023 Yamboree Festivities; also, the use of the Civic Center with surrounding grounds; the old RV area, Yamboree Exhibit Building, Livestock Grounds, and the City Park excluding the Baseball Fields (enclosure).
10. Consider, discuss, and take possible action to authorize the Mayor to execute an Agreement for Animal Control and Protections Services with the City of Mount Pleasant, Texas (enclosure).
11. Consider and discuss the preliminary scoring for 2023-2024 CDBG application and the official award notification happening sometime this winter in the amount of \$500,000.00.
12. Consider, discuss, and take possible action authorizing the Mayor to execute the Interlocal Contract for the City 9-1-1 Database Maintenance with East Texas Council of Governments (ETCOG) for October 1, 2023 through September 30, 2024 (enclosure).

## **V. Executive Session**

1. Consider and take action to enter into Executive Session under Article Number §551.071, consultation with City Attorney regarding a contract with MD Health Pathways and the City.

## **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 consultation with City Attorney regarding a contract with MD Health Pathways and the City.

**VIII. Adjournment**

**CERTIFICATION**

I certify that a copy of the July 25, 2023, agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on July 21, 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.*