



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, AUGUST 22, 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 Budget Work Session minutes from August 8, 2023
 2. Consider approval of City Council Minutes from August 8, 2023
 3. Consider approval of Expense Report for August 2023
- IV. Items to be Considered**
 1. Consider adoption of the Proclamation portraying 2023 the One-Hundred Seventy Fifth Anniversary Year of the formation of Gilmer (enclosure).
 2. Conduct a public hearing regarding the Voter Approval Rate of \$0.514680 per \$100 valuation for the City of Gilmer, Texas, for the one-year period beginning October 1, 2023 and ending September 30, 2024 (enclosure).
 - a. Public Hearing
 3. Consider, discuss, and take possible action to call a special meeting on August 29, 2023 to adopt Voter Approval Rate, hold a public hearing for the proposed 2023-2024 Budget, and to adopt the proposed 2023-2024 Budget for the one-year period beginning October 1, 2023 and ending September 30, 2024.

4. Consider, discuss, and take possible action approving the Gilmer Chamber of Commerce request to waive the day before event fee of \$150 for the use of the Civic Center for the Upshur County Career/College Day (enclosure).
5. Consider, discuss, and take possible action to approve Ordinance 23-032 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 cover 2023-2024 Street Improvement Project Engineer Services in the amount of \$28,000 (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 August 22, 2023, agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on August 18, 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.