



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, JANUARY 09, 2024, 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. Announcements – *with respect to items not listed elsewhere on this agenda, members may report on items of community interest, including announcing community events, announcing employee or community recognitions, requesting specific factual information or a recitation of existing policy from staff, or requesting placement of items on the agenda for discussion or action at the following meeting.*

1. Mayor's announcements
2. City Manager's announcements
3. City Council Member announcements

IV. Consent Agenda

1. Consider approval of City Council Minutes from December 12, 2023
2. Consider approval of Police Department Report for December 2023
3. Consider approval of Fire Department Report for December 2023
4. Consider approval of Expense Report for January 2024
5. Consider approval of Financials for December 2023

V. Items to be Considered

1. Consider, discuss, and take possible action to approve the Upshur County Crimestoppers to purchase an Enhanced Diversion Device for the Gilmer Police Department (enclosure).
2. Consider, discuss, and take possible action to approve waiving the fee for the use of the ETEX room at the Gilmer Civic Center for the Domestic Violence Seminar entitled "Take a Stand Against Domestic Violence, on January 20, 2024 organized by the Chamber of Commerce (enclosure).

3. Consider, discuss, and take possible action to approve Ordinance 24-001 granting provisions to address drainage, floodplains (FEMA), Waters of the US Corps (Corps Permitting), and stormwater pollution prevention (TCEQ) and matters related thereto (enclosure).
4. Consider, discuss, and take possible action to approve the following appointments for Fire Marshall for the Gilmer Fire Department: (enclosure)
 - a. Fire Marshall – Johnny Taylor
5. Consider, discuss, and take possible action to approve the following appointments for the Gilmer Fire Department: (enclosure)
 - a. Fire Chief – Jerry H. Taylor
 - b. 1st Assistant Chief – Phillip Wilburn
 - c. 2nd Assistant Chief – Ken Scheid

VI. Adjournment

CERTIFICATION

I certify that a copy of the January 9, 2024 agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on January 5, 2024, 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.