

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, APRIL 9, 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 March 26, 2024
- 2. Consider approval of Code Enforcement Report for March 2024
- 3. Consider approval of Police Department Report for March 2024
- 4. Consider approval of Fire Department Report for March 2024
- 5. Consider approval of Expense Report for March 2024
- 6. Consider approval of Financials for March 2024

V. Items to be Considered

- 1. Consider, discuss, and take possible action approving the Quarterly City Investment Report for period ending March 31, 2024 (enclosure).
- Consider and discuss needed repairs with TxDOT Engineer regarding TxDOT rightof-ways.

- 3. Consier, discuss, and take possible action to approve the Boutique Crawl street closure on May 11, 2024 from 8:00 am 3:00 pm (enclosure)
 - a. Davis Street between Buffalo Street and Hwy 154
- 4. Consider, discuss, and take possible action to authorize the Mayor to execute Memorandum of Understanind Sheltering and Mass Care Facilities (Civic Center) with Pittsburgh ISD (enclosure).
- 5. Consider, discuss, and take possible action to approve Ordinance 24-018 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023 and ending September 30, 2024, for insurance reimbursement for storm damage on lift station pump in the amount of \$14,595.00 (enclosure).
- 6. Consider, discuss, and take possible action to approve Ordinance 24-019 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023 and ending September 30, 2024, for City Park (Yamboree) Playground Equipment in the amount of \$433,223.90 (enclosure).

VI. Adjournment

CERTIFICATION

I certify that a copy of the April 9, 2024 agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on April 5, 2024, at approximately 9:30 am.

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.