



**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, MAY 14, 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 April 23, 2024
  2. Consider approval of Code Enforcement Report for April 2024
  3. Consider approval of Police Department Report for April 2024
  4. Consider approval of Fire Department Report for April 2024
  5. Consider approval of Expense Report for April 2024
  6. Consider approval of Financials for April 2024
- V. Items to be Considered**
  1. Consider, discuss, and take possible action to approve administering the Oath of Office and presenting the Certificate of Elections forms regarding the City of Gilmer General Election scheduled to be held on May 4, 2024, which was cancelled, pursuant to Ordinance 24-013 approved by the Gilmer City Council on February 27, 2024 (enclosure).
    - a. City Secretary will administer the Oath of Office for those declared elected.
    - b. City Secretary will present the Certificate of Election form(s).

2. Consider, discuss, and take possible action to amend the Personnel Handbook by adding a new section, 8.04.1 *Donation of Sick Leave* and matters related thereto (enclosure).

**VI. Executive Session**

1. Consider and take action to enter into Executive Session under Article Number §551.074, Personnel Matters- City Manager Benefits.

**VII. Adjourn Executive Session**

**VIII. Convene Regular Meeting** – (In accordance with Texas Government Code, Subchapter D).

1. Consider, discuss, and take possible action related to personnel matters - City Manager Benefits.

**IX. Adjournment**

**CERTIFICATION**

I certify that a copy of the May 14, 2024 agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on May 10, 2024, at approximately 8:15 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 asisten 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.*