



**Mayor Tim Marshall**  
**Councilmember Jerry Webb**  
**Councilmember Jasmine McDowell**  
**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, SEPTEMBER 10, 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 August 27, 2024
  2. Consider approval of Code Enforcement Report for August 2024
  3. Consider approval of Police Department Report for August 2024
  4. Consider approval of Fire Department Report for August 2024
  5. Consider approval of Expense Report for August 2024
  6. Consider approval of Financials for August 2024
- V. Items to be Considered**
  1. Consider, discuss, and take possible action to authorize the Mayor to execute an Agreement for Animal Control and Protection Services with the City of Mt. Pleasant, Texas (enclosure).

2. Consider, discuss, and take possible action to approve Resolution R24-006 authorizing the City Manager to sign all documents related to the Grant for Routine Airport Maintenance Program (RAMP) and matters related thereto (enclosure).
3. Consider, discuss, and take possible action to approve an estimate from Red River Recreation to purchase and install shades over playground at Abney Park in the amount of \$154,898.84 (enclosure).
4. Consider, discuss, and take possible action to approve Ordinance 24-034 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 proceeds for water repairs in council chambers in the amount of \$8,572.95 (enclosure).
5. Consider, discuss, and take possible action to approve Ordinance 24-035 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 the air conditioner unit for Terminal Bldg. at Airport in the amount of \$7,625.00 (enclosure).
6. Consider, discuss, and take possible action to approve Ordinance 24-036 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 construction of the Wildlife Fence at Airport in the amount of \$181,338.00 (enclosure).
7. Consider, discuss, and take possible action to approve Ordinance 24-037 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 to repair the clarifier at sewer plant in the amount of \$6,600.00 ( enclosure).
8. Consider, discuss, and take possible action to approve Ordinance 24-038 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 the new water line across Hwy 155 at Kingdom Hall in the amount of \$6,320.00 (enclosure).
9. Consider, discuss, and take possible action to approve Ordinance 24-039 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 the air conditioner unit for the annex building in the amount of \$5,895.00 (enclosure).
10. Consider, discuss, and take possible action to approve Ordinance 24-040 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 the survey of west side boundary at Airport in the amount of \$5,500.00 (enclosure).

## **VI. Executive Session**

1. Consider and take action to enter into Executive Session under article number §551 consultation with City Attorney and Article Number §551.074 deliberation regarding personnel matters – City Secretary.

**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 deliberation regarding consultation with City Attorney discussed in executive session and matters related thereto.
2. Consider, discuss, take possible action related to deliberation regarding personnel matters discussed in the executive session and matters related thereto.
  - a. Resignation and matters related thereto.
  - b. Appointment and matters related thereto.

**IX. Adjournment**

**CERTIFICATION**

I certify that a copy of the September 10, 2024 agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on September 5, 2024, at approximately 11:30 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.*