



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, JANUARY 14, 2025, 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 Councilmember announcements
- IV. Consent Agenda**
 1. Consider approval of City Council Minutes from December 10, 2024
 2. Consider approval of Code Enforcement Report for December 2024
 3. Consider approval of Police Department Report for December 2024
 4. Consider approval of Fire Department Report for December 2024
 5. Consider approval of Expense Report for December 2024
 6. Consider approval of Financials for December 2024
- V. Items to be Considered**
 1. Consider, discuss, and take possible action to approve Ordinance No. 25-001 Amending the Monthly Charges for Sanitation Solutions and matters related thereto (Enclosure).

2. Consider, discuss, and take possible action to rescind the bid recommendation by Hayes Engineering for ARPA Project 2024 Tank Repairs and Maintenance to J & A Coatings, LLC for \$693,411 due to unsecured bonding, and authorize rebidding of project, and all matters related thereto (Enclosure).
3. Consider, discuss, and take possible action to approve Resolution R25-001 designating The Gilmer Mirror as the newspaper of record for the City of Gilmer, Texas, and all matters related thereto (Enclosure).
4. Consider, discuss, and take possible action to approve the following appointments for Fire Marshall for the Gilmer Fire Department, and all matters related thereto (Enclosure):
 - a. Fire Marshall – Johnny Taylor
5. Consider, discuss, and take possible action to approve the following appointments for the Gilmer Fire Department, and all matters related thereto (Enclosure):
 - a. Fire Chief – Jerry H. Taylor
 - b. 1st Assistant Chief – Ken Scheid
 - c. 2nd Assistant Chief – Phillip Wilburn
6. Consider, discuss, and take possible action to approve the agreement between Upshur Co. Emergency Services District #1 and the City of Gilmer regarding Dispatching Services for FY 2024-2025, and all matters related thereto (Enclosure).
7. Consider, discuss, and take possible action to approve Resolution 25-002 to Nominate a Board Member to the vacancy of the Upshur CAD Board of Directors, and all matters related thereto (Enclosure).
8. Consider, discuss, and take possible action to approve the signing of Texas Settlement Subdivision Participation and Release Form by City Manager Greg Hutson regarding the Kroger Opioid Settlement, and all matters related thereto (Enclosure).
9. Consider, discuss, and take possible action to approve Ordinance 25-002 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2024, and ending September 30, 2025, for the WWTP Generator Transfer Switch in the amount of \$11,635.00 (Enclosure).
10. Consider, discuss, and take possible action to approve Ordinance 25-003 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2024, and ending September 30, 2025, for the Repair of the Water Line at the Stage Store in the amount of \$10,132.00 (Enclosure).
11. Consider, discuss, and take possible action to approve Ordinance 25-004 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2024, and ending September 30, 2025, for Engineering Services for the ARPA Water Tank Project in the amount of \$24,200.00 (Enclosure).

12. Consider, discuss, and take possible action to approve Ordinance 25-005 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2024, and ending September 30, 2025, for the WWTP Clarifier #2 Repair in the amount of \$17,167.36 (Enclosure).
13. Consider, discuss, and take possible action to approve Ordinance 25-006 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2024, and ending September 30, 2025, for the CDBG Montgomery Street Project in the amount of \$19,000.00 (Enclosure).
14. Consider, discuss, and take possible action to approve Ordinance 25-007 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2024, and ending September 30, 2025, for the Repair of the Westside Lift Station Pump #1 in the amount of \$22,567.00 (Enclosure).
15. Consider, discuss, and take possible action to approve Ordinance 25-008 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2024, and ending September 30, 2025, for Final Payment of the Council Chamber Repairs in the amount of \$6,750.00 (Enclosure).
16. Consider, discuss, and take possible action to approve Ordinance 25-009 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2024, and ending September 30, 2025, for the Repairs to Fire Department Engine #1 in the amount of \$6,964.33 (Enclosure).
17. Consider, discuss, and take possible action to approve Ordinance 25-010 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2024, and ending September 30, 2025, for Engineering Services for CDBG Montgomery Street Project in the amount of \$53,000.00 (Enclosure).

VI. Adjournment

CERTIFICATION

I certify that a copy of the January 14, 2025, agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on January 11, 2025, at approximately 1:00 P.M.



MARY BULLOCK, 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.