



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 28, 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 January 14, 2025
  2. Consider approval of Expense Report for January 2025
- V. **Items to be Considered**
  1. Consider, discuss, and take possible action approving the Quarterly City Investment Report for period ending December 31, 2024 (Enclosure).
  2. Consider, discuss, and take possible action approving the Gilmer Police Department Racial Profiling Report for 2024, and all matters related thereto (Enclosure).

3. Consider, discuss and take possible action approving and accepting the quote from C. Miller Drilling, Inc. for Water Well #5 Rehabilitation and increasing the depth of said Well by 80 feet, and all matters related thereto (Enclosure).
4. Consider, discuss, and take possible action to approve Resolution 25-003 regarding the Risk it for Brisket event street closure from April 4 at 8:00 pm until Sunday, April 6, 2025 at 8:00 pm for the event on April 5 – 6, 2025, and all matters related thereto (Enclosure).
5. Consider, discuss and take possible action on approving Resolution R25-004 approving the Investment Policy of the City in conformance with the Public Funds Investment Act of the State of Texas to be effective January 28, 2025, and matters related thereto (Enclosure).
6. Consider, discuss, and take possible action on approving the closure of Buffalo Street between Trinity and Davis Streets on March 29, 2025, from 6:00 A.M. to 3 P.M. for a fitness competition hosted by The Body Health & Wellness Gym located at 215 Buffalo Street, and matters related thereto (Enclosure).
7. Consider, discuss, and take possible action to approve Ordinance 25-011 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 and Installation of Booster Pump #1 at Ruby Street in the amount of \$8,277.00 (Enclosure).

#### **VI. Executive Session**

1. Consider and take action to enter into Executive Session under Article Number §551.074, Personnel Matters - Evaluation of the City Manager as required by the City Charter, and all matters related thereto.

#### **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-evaluation of the City Manager as required by the City Charter, and all matters related thereto.

#### **IX. Adjournment**

#### **CERTIFICATION**

I certify that a copy of the January 28, 2025, agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on January 25, 2025, at approximately 4:52 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.*