

Mayor Tim Marshall
Councilmember Jerry Webb
Councilmember Jasmine McDowell
Councilmember Brian Williams

Mayor Pro-Tem Pete Herrmann Councilmember Jarom Tefteller Councilmember Michael Chevalier

#### **AGENDA**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE GILMER CITY COUNCIL TO BE HELD ON TUESDAY, MAY 27, 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 May 13, 2025.
- 2. Consider approval of Expense Report for April 2025.
- 3. Consider approval of Financial Report for April 2025.

## V. Items to be Considered

- 1. Consider, discuss, and take possible action to elect the Mayor Pro-Tem as required by the city charter, and all matters related thereto.
- 2. Consider, discuss, and take possible action regarding a presentation by resident Bill Pettitt proposing the installation of additional stops signs at the intersection of Madison and Titus Streets creating a 4-way stop, and all matters related thereto (Enclosure).

- 3. Consider, discuss, and take possible action to close Davis Street from 10:00 AM to 1:00 PM for a back-to-school bash organized by O&P Collective on Saturday, August  $2^{nd}$ , and all matters related thereto (Enclosure).
- 4. Consider, discuss, and take possible action to approve the purchase of water from Lake Gilmer by Tanos Exploration IV, LLC for use in completion of operations of the Barber-Gunn #1 H (AW) well, and all matters related thereto (Enclosure).
- 5. Consider, discuss, and take possible action to approve the Interlocal Agreement between the Upshur County Sheriff's Office and the City of Gilmer Police Department regarding the Mobile CAD Access Program, and all matters related thereto (Enclosure).
- 6. Consider, discuss, and take possible action to approve amending item thirteen (13) in the Dispatching Agreement between Upshur County Emergency Services District No.1 and the City of Gilmer, and all matters related thereto (Enclosure).
- 7. Consider, discuss, and take possible action to approve Ordinance 25-035 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 Quail Run Park Inlet Box in the amount of \$11,100.00, and all matters related thereto (Enclosure).
- 8. Consider, discuss, and take possible action to approve Ordinance 25-035 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 ARPA Grant Administrative Expense to Traylor & Associates in the amount of \$5,500.00, and all matters related thereto (Enclosure).

## VI. Adjournment

#### CERTIFICATION

I certify that a copy of the May 27, 2025, agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on May 23, 2025, at approximately 5:30 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.