

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 SPECIAL MEETING OF THE GILMER CITY COUNCIL TO BE HELD ON MONDAY, SEPTEMBER 23, 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 OrderInvocationPledge 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 September 9, 2025.
- 2. Consider approval of Expense Report for September 2025.
- 3. Consider approval of Financial Report for August 2025.

#### V. Items to be Considered

- 1. Consider, discuss, and take possible action to authorize the Mayor to sign the Subdivision Participation and Release Form regarding the Purdue Direct Opioids Settlement, and all matters related thereto (Enclosure).
- 2. Consider, discuss, discuss, and take possible action to approve the proposal from BJ Upchurch to remodel the unused city building at 414 US Highway 271 S for use

as the new City of Gilmer Community Development building in the amount of \$28,175.00, and all matters related thereto (Enclosure).

- 3. Consider, discuss, and take possible action to approve Resolution R25-007 authorizing the City Manager to sign all documents related to the Grant for Routine Airport Maintenance Program (RAMP), and matters related thereto (Enclosure).
- 4. Consider, discuss, and take possible action to approve Ordinance 25-055 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 Security System Replacement at the Civic Center in the amount of \$25,768.63, and all matters related thereto (Enclosure).
- 5. Consider, discuss, and take possible action to approve Ordinance 25-056 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 CDBG Local Funds Reimbursement in the amount of \$18,000.00, and all matters related thereto (Enclosure).
- 6. Consider, discuss, and take possible action authorizing the Mayor and City Manager to execute an Interlocal Agreement for Emergency Services between the City of Gilmer and ESD #1 for October 1, 2025 through March 31, 2026 in the amount of \$45,000.00, and all matters related thereto (Enclosure).

#### VI. Executive Session

- 1. Consider and take action to enter Executive Session under Article Number §551.071, Consultation with Attorney regarding:
  - a. Storm water drainage along Roberts and Cypress streets.
  - b. Interlocal Agreement for Emergency Services between the City of Gilmer and ESD #1.

# 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 Article Number §551.071, Consultation with Attorney regarding storm water drainage along Roberts and Cypress streets, and all matters related thereto.
  - 2. Consider, discuss, and take possible action related to Article Number §551.071, Consultation with Attorney regarding Interlocal Agreement for Emergency Services between the City of Gilmer and ESD #1, and all matters related thereto.

## IX. Adjournment

### **CERTIFICATION**

I certify that a copy of the September 23, 2025, agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on September 17, 2025, at approximately 8:00 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.