



Mayor Tim Marshall
Councilmember Jerry Webb
Councilmember Jasmine McDowell
Councilmember Michael Chevalier

Mayor Pro-Tem Pete Herrmann
Councilmember Brian Williams
Councilmember Jarom Tefteller

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE GILMER CITY COUNCIL TO BE HELD ON TUESDAY, JANUARY 27, 2026, 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 13, 2026.
 2. Consider approval of Expense Report for January 2026.
 3. Consider approval of Financials for December 2025.
- V. Items to be Considered**
 1. Consider, discuss, and take possible action approving the Quarterly City Investment Report for period ending December 31, 2025 (Enclosure).
 2. Consider, discuss and take possible action on Resolution R26-002 approving the Investment Policy of the City in conformance with the Public Funds Investment Act of the State of Texas to be effective January 27, 2026, and matters related thereto (Enclosure).

3. Consider, discuss, and take possible action to approve all Change Orders for the Yamboree Park Phase I, and all matters related thereto (Enclosure).
4. Consider, discuss, and take possible action to approve the Proposal by O&A Classic Coating for the roof replacement of the Mockingbird Water Storage Tank in the amount of \$228,000.00 due to emergency necessity, and all matters related thereto (Enclosure).
5. Consider, discuss, and take possible action to approve the Change Order as recommended by City Engineer Stan Hayes for additional repairs of the Ruby Street Water Tank in the amount of \$60,250.00, and all matters related thereto (Enclosure).
6. Consider, discuss, and take possible action approving and accepting the quote from C. Miller Drilling, Inc. for Water Well #4 Rehabilitation in the amount of \$17,619.75, and all matters related thereto (Enclosure).
7. Consider, discuss, and take possible action approving Gilmer Police Department Physical Fitness Incentive Program and the addition of earned Personal Holidays for employee participants, and all matters related thereto (Enclosure).
8. Consider, discuss, and take possible action to approve the appointments of the following Boards and Commissions (Enclosure):
 - a. Seven (7) Airport Advisory Board members
 - b. Five (5) Board of Adjustments members
 - c. Five (5) Cemetery Board members
 - d. Six (6) Condemnation Board members
 - e. Seven (7) Planning & Zoning Commission members
9. Consider, discuss, and take possible action to approve Ordinance 26-006 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2025, and ending September 30, 2026, for the Abney Park Shade Canopy Carryover from FY 24/25 in the amount of \$149,519.45, and matters related thereto (Enclosure).
10. Consider, discuss, and take possible action to approve Ordinance 26-007 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2025, and ending September 30, 2026, for the mower deck purchase in the amount of \$26,902.39, and matters related thereto (Enclosure).
11. Consider, discuss, and take possible action to approve Ordinance 26-008 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2025, and ending September 30, 2026, for the WWTP Catwalk Repair in the amount of \$51,303.15, and matters related thereto (Enclosure).

12. Consider, discuss, and take possible action to approve Ordinance 26-009 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2025, and ending September 30, 2026, for the Water Tank Structural Repair and Resurfacing Project Carryover in the amount of \$706,375.00, and matters related thereto (Enclosure).

13. Consider, discuss, and take possible action to approve Ordinance 26-010 an Ordinance of the City of Gilmer, Texas adopting the Master Fee and Rate Schedule for all city services, and all matters related thereto (Enclosure).

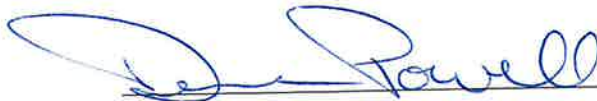
VI. Executive Session

The City Council reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consult with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

VII. Adjournment

CERTIFICATION

I certify that a copy of the January 27, 2026, agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on January 21, 2026, at or before 5:15pm.



DEANA POWELL, 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.