



Mayor Tim Marshall
Councilmember Jerry Webb
Councilmember Jasmine McDowell
Councilmember Carl Byers

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

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE GILMER CITY COUNCIL TO BE HELD ON TUESDAY, JULY 14, 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 – Acknowledgement and Recognition for providing essentials during the Firework/Vendor Event on July 3rd by Richard Smith for Lights and JLBJ for the Port o Potties.
2. City Manager's announcements
3. City Councilmember announcements

IV. Consent Agenda

1. Consider approval of City Council Minutes from June 04, 2026, Special Call and June 09, 2026, Regular Meetings
2. Consider approval of Code Enforcement Report for June 2026
3. Consider approval of Police Department Report for June 2026
4. Consider approval of Fire Department Report for June 2026
5. Consider approval of Expense Report for June 2026
6. Consider approval of Finance Report for June 2026

V. Items to be Considered

1. Consider, discuss, and take possible action to approve the Quarterly City Investment Report for period ending June 30, 2026 (Enclosure).

2. Consider, discuss, and take possible action regarding the presentation by subdivision developers for possible future annexation of property off State Highway 154 W into Gilmer City Limits, and all matters related thereto (Enclosure). (Possible Executive Session under TGC 551.071 and TGC 551.072).
3. Consider, discuss, and take possible action to approve Resolution R26-012 Application Filing and Authorized Representative Resolution to the Texas Water Development Board, and all matters related thereto (Enclosure). (Possible Executive Session under TGC 551.071 and TGC 551.072).
4. Consider, discuss, and take possible action to authorize the city to enter into a 99-year property lease with a landowner for approximately 1.08 acres for the purpose of constructing a new water well dependent upon TCEQ approval and Texas State Water Fund grant support, and all matters related thereto (Enclosure). (Possible Executive Session under TGC 551.071 and TGC 551.072).
5. Consider, discuss, and take possible action to authorize Luana Howell, Upshur County Tax Assessor, as the designated officer of the city's taxing unit, and all matters related thereto.
6. Consider, discuss, and take possible action regarding the results of the 2026 RFP – Employee Medical Insurance and all matters related thereto (Enclosure).
7. Consider, discuss, and take possible action on approving street closures for First Baptist Church VBS for Monday, July 27th to Wednesday July 29th, 2026, from 5:30pm to 8:30pm and all matters related thereto (Enclosure).
 - a. W Cass Street between N Trinity St and Davis St
Leaving N Trinity and Davis St open for traffic to divert.
8. Consider, discuss and take possible action to approve Ordinance 26-024 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 beacon tower painting at the airport in the amount of \$16,690.00 that will be reimbursed by the RAMP Grant, and all matters related thereto (Enclosure).
9. Consider, discuss, and take possible action to approve Ordinance 26-025 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2025, and ending September 30, 2026, to replace the pump on the sewer machine in the amount of \$11,095.00, and all matters related thereto (Enclosure).
10. Consider, discuss, and take possible action to approve Ordinance 26-026 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 LED Taxiway Lighting at the airport in the amount of \$25,859.00 that will be reimbursed by the RAMP Grant, and all matters related thereto (Enclosure).
11. Consider, discuss, and take possible action to approve Ordinance 26-027 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 parts cost for the Wastewater Treatment Plant (WWTP) clarifier #2 repair, Ovivo quote #QSSW111077 in the amount of \$18,164.07, and all matters related thereto (Enclosure).

12. Consider, discuss, and take possible action to approve Ordinance 26-028 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 two lift pumps and install at Duoline lift station, Zone Industries order #10057506 in the amount of \$31,230.30, and all matters related thereto (Enclosure).
13. Consider, discuss, and take possible action to approve all Change Orders for the Yamboree Park Phase I, and all matters related thereto (Enclosure).
14. Consider, discuss, and take possible action regarding the Yamboree Park (City Park Phase I) asphalt work, including recommendations of additional work and contractor payments and all matters related thereto (Enclosure). (Possible Executive Session under TGC 551.071).

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).

1. Consider and discuss the presentation by subdivision developers for possible future annexation of property off State Highway 154 W into Gilmer City Limits, and all matters related thereto (Enclosure). (Executive Session under TGC 551.071 and TGC 551.072).
2. Consider and discuss the Yamboree Park (City Park Phase I) asphalt work, including recommendations of additional work and contractor payments and all matters related thereto (Enclosure). (Executive Session under TGC 551.071).
3. Consider, discuss, and take possible action to approve Resolution R26-012 Application Filing and Authorized Representative Resolution to the Texas Water Development Board, and all matters related thereto (Enclosure). (Executive Session under TGC 551.071 and TGC 551.072).
4. Consider and discuss authorizing the city to enter into a 99-year property lease with a landowner for approximately 1.08 acres for the purpose of constructing a new water well dependent upon TCEQ approval and Texas State Water Fund grant support, and all matters related thereto (Enclosure). (Executive Session under TGC 551.071 and TGC 551.072).
5. Consider and discuss financial matters with city attorney. (Executive Session under TGC 551.071)

VII. Adjourn Executive Session

VIII. Convene Regular Meeting – (In accordance with Texas Government Code, Subchapter D).


1. Consider, discuss, and possible action regarding the presentation by subdivision developers for possible future annexation of property off State Highway 154 W into Gilmer City Limits, and all matters related thereto (Enclosure).
2. Consider, discuss, and possible action regarding the Yamboree Park (City Park Phase I) asphalt work, including recommendations of additional work and contractor payments and all matters related thereto (Enclosure).

3. Consider, discuss, and take possible action to approve Resolution R26-012 Application Filing and Authorized Representative Resolution to the Texas Water Development Board, and all matters related thereto (Enclosure). (Possible Executive Session under TGC 551.071 and TGC 551.072).
4. Consider, discuss, and take possible action to authorize the city to enter into a 99-year property lease with a landowner for approximately 1.08 acres for the purpose of constructing a new water well dependent upon TCEQ approval and Texas State Water Fund grant support, and all matters related thereto (Enclosure).

IX. Adjournment

CERTIFICATION

I certify that a copy of the July 14, 2026, agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on July 08, 2026, at or before 11:59pm.



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.