



AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE GILMER PARK ADVISORY BOARD TO BE HELD ON TUESDAY, JANUARY 20, 2026, BEGINNING AT 5:30 P.M. IN THE COUNCIL CHAMBERS AT 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. **Items to Consider**

1. Consider, discuss, and take action to approve the Gilmer Park Advisory Board Minutes from November 18, 2025 (Enclosure).
2. Consider, discuss, and take action to appoint members to the Park Advisory Board for '26-'29 calendar years (Enclosure).
3. Consider, discuss, and take action to appoint the Chairman, Vice-Chairman, and Secretary of the Board '26-'29 calendar years.
4. Consider and discuss Phase I Construction for Yamboree Park, and all matters related thereto.
 - a. Update on project progression.
 - b. Discuss and approve or reject change orders
 - c. Discuss and approve baseball complex signage
 - d. Discuss and approve field maintenance contract
 - e. Discuss and approve possible fitness area grant opportunity

IV. **Adjourn**

I certify that a copy of the January 20, 2026, agenda of items to be considered by the Gilmer Parks Advisory Board, was posted on the doors of City Hall on January 14, 2026, at or before 5:30pm.

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.