

NOTICE

REGULAR STATED SESSION

GILMER CITY COUNCIL
TUESDAY, JUNE 14TH, 2022, 5:15 P.M.
COUNCIL CHAMBERS, CITY HALL
110 BUFFALO, GILMER, TEXAS


NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF GILMER WILL MEET IN REGULAR STATED SESSION ON TUESDAY, JUNE 14TH, 2022, 5:15 P.M. IN THE COUNCIL CHAMBERS OF CITY HALL TO CONSIDER THE FOLLOWING:

AGENDA

1. CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
2. CITIZEN COMMENTS
3. CONSENT AGENDA
 - a. Consider approval of City Council minutes from May 24th, 2022
 - b. Consider approval of Code Enforcement Report May, 2022
 - c. Consider approval of Gilmer Fire Dept May, 2022
 - d. Consider approval of Gilmer Food Inspection May, 2022
 - e. Consider approval of Expense Report
 - f. Consider approval of Financials May, 2022
4. CONSIDER AND ACT ON APPROVAL OF STREET CLOSURE REQUEST BETWEEN HENDERSON STREET AT THE NORTH END OF FIRE DEPT AND STATE HIGHWAY 154 ON SATURDAY, JULY 2, 2022 BEGINNING AT 12:00 P.M. TILL 10:00 P.M. FOR THE GILMER BREWING COMPANY ANNUAL 4TH OF BREW-LY EVENT (ENCLOSURE).
5. CONSIDER AND ACT ON ACCEPTING PROPOSAL RECEIVED FROM HAYES ENGINEERING, INC. W.O. NO. GI-22-06 FOR WASTWATER TREATMENT PLANT GENERATOR PROVIDING FOR PRELIMINARY & FINAL DESIGN ENGINEERING PHASE AND BID PREPARATION TO BE USED FOR RFQ PURCHASE SPECIFICATIONS AND ALL MATTERS RELATED THERETO (ENCLOSURE).
6. CONSIDER DISCUSSION AND APPROVAL AUTHORIZING CITY MANAGER TO EXECUTE PROFESSIONAL SERVICES AGREEMENT WITH BUREAU VERITAS FOR INSPECTION AND COMPLIANCE SERVICES ON AS NEEDED BASIS (ENCLOSURE).
7. CONSIDER DISCUSSION AND APPROVAL OF SENDING COUNCIL PERSONS JERRY WEBB (DISTRICT 1) AND JASMINE CUNNINGHAM (DISTRICT 4) TO TML NEWLY ELECTED OFFICIALS ORIENTATION, JULY 21-22, IN ALLEN TX. (ENCLOSURE).
8. CONSIDER DISCUSSION OF UPCOMING NETRMA PHASE 2 PUBLIC MEETING OF THE GILMER LOOP STUDY SCHEDULED THURSDAY, JULY 14, 2022 FROM 10 A.M TILL 12 P.M TO BE HELD AT THE GILMER CIVIC. (ENCLOSURE)

9. **CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-017 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 TO REPAIR 2021 PD FORD EXPLORER UNIT #103 AND RECOGNIZE INSURANCE PROCEEDS IN THE AMOUNT OF 6,407.76. (ENCLOSURE)**
10. **CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-018 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 FOR 2022 STREET IMPROVEMENT ENGINEERING COSTS IN THE AMOUNT OF \$22,500.00 (ENCLOSURE)**
11. **CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-019 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 FOR YAMBOREE PARK ENGINEERING SERVICES IN THE AMOUNT OF \$275,000.00 (ENCLOSURE)**
12. **CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-020 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 FOR ROOSEVELT PARK ENGINEERING SERVICES IN THE AMOUNT OF \$36,000.00 (ENCLOSURE)**
13. **CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-021 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 FOR ABNEY PARK ENGINEERING SERVICES IN THE AMOUNT OF \$34,000.00 (ENCLOSURE)**
14. **CONSIDER AND ACT ON RECOMMENDATION PERTAINING TO AIRPORT BOARD MEMBER VACANCY (S).**
 - a. **Steve Covington**
15. **CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING CHAMBER OF COMMERCE PURSE BINGO EVENT SERVING & CHARGING FOR ALCOHOL WITH SPECIAL TABC PERMIT (ENCLOSURE).**
16. **CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING CHAMBER OF COMMERCE PURSE BINGO WITH SPECIAL BINGO PERMIT (ENCLOSURE).**
17. **CONSIDER DISCUSSION AND APPROVAL OF FOOD TRUCKS AND VENDOR SPACES WITH APPROPRIATE PERMIT AND SPACE FEES AT THE GILMER CIVIC CENTER 4TH OF JULY FIREWORK CELEBRATION (ENCLOSURE)**
18. **CONSIDER DISCUSSION AND POSSIBLE ACTION APPROVING GILMER CIVIC CENTER VENDOR APPLICATION AND CONTRACT FOR THE COMMUNITY FIREWORKS SHOW HELD ON SUNDAY, JULY 3RD, 2022(ENCLOSURE)**
19. **CONSIDER DISCUSSION AND POSSIBLE ACTION UPDATING LIST OF TECHNICIANS APPROVED BY THE CITY TO PERFORM "DUTIES" AT THE GILMER CIVIC CENTER (ENCLOSURE)**
20. **CONSIDER DISCUSSION AND POSSIBLE ACTION FOR THE PURCHASE OF VEHICLE FOR THE GILMER POLICE DEPARTMENT (ENCLOSURE)**
21. **ADJOURN**

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 10TH DAY OF JUNE, 2022 AT
8:20 A.M



MARIA G CISNEROS, CITY SECRETARY

The entrance to this meeting is via the rear entrance to City Hall. This facility is wheelchair accessible and parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. If needed, please contact the City Secretary's office at 903-843-2552.

La entrada a esta reunion es por la entrada posterior del City Hall. Este lugar es accesible para sillas de ruedas y hay espacios de estacionamiento disponibles. Una solicitud para acomodaciones o servicios de interpretaci3n debe hacerse 48 horas antes de esta reuni3n. Si es necesario, por favor comuníquese con la oficina de la Secretaria de la Ciudad al 903/843-2552