



Mayor Tim Marshall
Councilmember Jerry Webb
Councilmember Jasmine Cunningham
Councilmember Jarom Teffeller

Mayor Pro-Tem Pete Herrmann
Councilmember Marty Jordan
Councilmember Michael Chevalier

SPECIAL MEETING AGENDA

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE GILMER CITY COUNCIL TO HELD ON THURSDAY, MARCH 9, 2023, BEGINNING AT 5:15 P.M. IN THE COUNCIL CHAMBERS OF CITY HALL 110 BUFFALO ST, GILMER, TEXAS, FOR THE PURPOSE OF CONSIDERING AND FOLLOWING AGENDA ITEMS.

- I. Call to Order**
Invocation
Pledge of Allegiance
- II. Public Comments**
- III. Items to be considered**
 1. Consider, discuss, and take possible action to hold a public hearing regarding engineer services with the submittal of an application for funding through the Texas Department of Agriculture, 2023-2024 TxCDBG.
 - a. Public Hearing
 2. Consider, discuss, and take possible action to Adopt Resolution R23-006 selecting an engineer in conjunction with the submittal of an application for funding through the Texas Department of Agriculture, 2023-2024 TxCDBG (enclosure).
 3. Consider, discuss, and take possible action to approve Resolution R23-007 regarding the Risk it for Brisket street closure on March 25, 2023 for TxDOT approval (enclosure).
 - a. Buffalo & Jefferson Street from Hwy 271 to Trinity
 - b. Titus Street from Buffalo to Cass Street
 - c. Simpson Street from Hwy 154 to Buffalo
 - d. Davis Street from Hwy 154 to Cass Street
 - e. Henderson Street from Hwy 154 to Harrison
 - f. Hwy 154 from Trinity to Hwy 271
 4. Consider, discuss, and take possible action to approve a quote from Weisinger Inc. for repairs of Well #5 at the cost of \$162,545.00 (enclosure).

5. Consider, discuss and take possible action on Ordinance 23-011 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2022, and ending September 30, 2023, for repairs on Harrison Street Well #5 in the amount of \$162,545.00 (enclosure).
6. Consider, discuss, and take possible action on Ordinance 23-012 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2022, and ending September 30, 2023, for the Police Department Marksman Program in the amount of \$12,000.00 (enclosure).
7. Consider, discuss, and take possible action related to personnel matters-evaluation of the City Manager (enclosure).

IV. Adjournment

CERTIFICATION

I certify that a copy of the March 9, 2023, agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on March 3, 2023 at approximately 12:30 P.M.

Kimberly Smith

KIMBERLY SMITH, TRMC, CMC, 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.