



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

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

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE GILMER CITY COUNCIL TO BE HELD ON TUESDAY, NOVEMBER 14, 2023, 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 Council Member announcements

IV. Consent Agenda

1. Consider approval of City Council Minutes from October 24, 2023
2. Consider approval of Code Enforcement Report for October 2023
3. Consider approval of Police Department Report for October 2023
4. Consider approval of Fire Department Report for October 2023
5. Consider approval of Expense Report for October 2023
6. Consider approval of Financials for October 2023

V. Items to be Considered

1. Consider, discuss, and take possible action to approve temporary handicap parking (2 spaces) at the Courthouse Annex located at 150 Jefferson Street.
2. Consider, discuss, and take possible action to approve the Playground at the City Park (Yamboree) (enclosure).
3. Consider, discuss, and take possible action approval of food trucks and vendor spaces with appropriate permit and space fees at the Gilmer Civic Center on April 8, 2024 for the Solar Eclipse.

4. Consider, discuss, and take possible action to approve Gilmer Civic Center Vendor Application and Contract for the April 8, 2024 Solar Eclipse celebration (enclosure).
5. Consider, discuss, and take possible action to approve Resolution R23-017 casting votes for a Two-Year term position(s) of the Upshur County Appraisal District Board of Directors (enclosure).
6. Consider, discuss, and take possible action to approve the Statement of Intent to Change Rates for CenterPoint Texas, Texas Division effective December 4, 2023 (enclosure).
7. Consider, discuss, and take possible action to close City Offices at 12:00 pm on Wednesday, November 22, 2023, in observance of the Thanksgiving Holiday (enclosure).
8. Consider, discuss, and take possible action regarding City Officials and Employees' Christmas Luncheon at Silver Alley (enclosure).
9. Consider, discuss, and take possible action to close City Offices at 12:00 pm on Friday, December 22, 2023, in observance of the Christmas Holiday (enclosure).
10. Consider, discuss, and take possible action authorizing the City Manager to execute the contract for electrical services with Hill Electric Company 2023-2024 (enclosure).
11. Consider, discuss, and take possible action to cancel the December 26, 2023 City Council meeting (enclosure).
12. Consider, discuss, and take possible action to approve Ordinance 23-041 amending the monthly charges for Sanitation Solutions (enclosure).
13. Consider, discuss, and take possible action to approve Ordinance 23-042 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023, and ending September 30, 2024, to cover the purchase of a 2023 Fire Department Vehicle Amendment that was approved on 09/11/2023 in the amount of \$82,000.00 (enclosure).
14. Consider, discuss, and take possible action to approve Ordinance 23-043 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023, and ending September 30, 2024, to cover the purchase of a 2023 Fire Department Thermal Camera/Imager that was approved and ordered on July 25, 2023, but not received until October 2023 in the amount of \$6,600.00 (enclosure).
15. Consider, discuss, and take possible action to approve Ordinance 23-044 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023, and ending September 30, 2024, to cover the construction costs for WWTP Sludge Pump Improvements that was approved on April 10, 2023 which will reapprove for the new budget year in the amount of \$125,224.00 (enclosure).
16. Consider, discuss, and take possible action to approve Ordinance 23-045 amending the City Budget for the City of Gilmer, Texas for the one-year period

beginning October 1, 2023, and ending September 30, 2024, to cover the Engineering Fee for WWTP RAS Pumps that was approved on December 14, 2022, which will approve the amendment for the new fiscal year in the amount of \$16,000.00 (enclosure).

17. Consider, discuss, and take possible action to approve Ordinance 23-046 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023, and ending September 30, 2024, to cover the Engineering Fee for Wastewater Plant Mechanical Bar Screen that was approved on January 23, 2023, which will reapprove for the new budget year in the amount of \$51,000.00 (enclosure).
18. Consider, discuss, and take possible action to approve Ordinance 23-047 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023, and ending September 30, 2024, to cover the Gary Traylor Administrative Services that was originally approved in March 2022, which will reapprove for the new budget year in the amount of \$49,500.00 (enclosure).
19. Consider, discuss, and take possible action to approve Ordinance 23-048 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023, and ending September 30, 2024, to cover 2023-2024 Street Improvement Project Engineering Costs that was approved on October 24, 2023 in the amount of \$15,000.00 (enclosure).
20. Consider, discuss, and take possible action to approve Ordinance 23-049 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023, and ending September 30, 2024, to cover WWTP Emergency Power System that was approved on September 13, 2022 in the amount of \$78,585.00 (enclosure).
21. Consider, discuss, and take possible action to approve Ordinance 23-050 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023, and ending September 30, 2024, to cover 2023-2024 Street Improvement Project Construction Costs that was approved on October 24, 2023 in the amount of \$280,490.00 (enclosure).

VI. Adjournment

CERTIFICATION

I certify that a copy of the November 14, 2023, agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on November 9, 2023, at approximately 9:00 A.M.

Kimberly Smith

KIMBERLY SMITH, TRMC, MMC, 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.