



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, JANUARY 23, 2024, 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 January 9, 2024
 2. Consider approval of Expense Report for January 2024
- V. Items to be Considered**
 1. Consider, discuss and take possible action approving the Quarterly City Investment Report for period ending December 31, 2023 (enclosure).
 2. Consider, discuss, and take possible action regarding the Risk it for Brisket event street closure from April 4 at 7:00 pm until Sunday, April 7, 2024 at 8:00 pm for the event on April 5 – 6, 2024 (enclosure)
 - a. Jefferson Street from Hwy 271 to Titus Street
 - b. Buffalo Street from Titus Street to Trinity Street
 - c. Simpson Street from Hwy 154 to Jefferson
 - d. Davis Street from Hwy 154 to Buffalo Street
 - e. Hwy 154 from Trinity to Hwy 271
 - f. Henderson Street from Hwy 154 to Harrison Street

3. Consider, discuss, and take possible action regarding Live Gilmer BBQ Event serving and charging for alcohol with special TABC Permit (enclosure).
4. Consider, discuss, and take possible action regarding the Chili Cookoff event street closure from March 1, 2024 at 6:00 pm until Sunday, March 3, 2024 at 10:00 am (enclosure)
 - a. Simpson Street from Hwy 154 to Jefferson Street
5. Consider, discuss, and take possible action to approve the Boutique Crawl street closure on February 12, 2024 from 3:00 pm until 8:30 pm (enclosure)
 - a. Davis Street between Buffalo Street and Hwy 154
6. Consider, discuss, and take possible action to approve the Upshur County Crimestoppers to purchase an Enhanced Diversion Device for the Gilmer Police Department with attached policy and TML Insurance Information (enclosure).
7. Consider, discuss, and take possible action to look over the preliminary plans for Grass Pro Outdoors and matters related thereto (enclosure).
8. Consider, discuss, and take possible action to approve Resolution R24-001 designating The Gilmer Mirror as the newspaper of record for the City of Gilmer, Texas (enclosure).
9. Consider, discuss, and take possible action to approve Ordinance 24-002 an Ordinance of the City of Gilmer, Texas adopting the Provisions, Policies and fees for city Water and Sewer charges and fees for the City Sanitation Services providing for definitions; providing fixed minimum monthly base charge(s), providing rates based on the amount of water consumption during a monthly period; providing for billing and collections; providing rates based on schedule of services; providing for the authorized and prohibiting unauthorized connection, disconnection, initiation, discontinuance or resumption of Water and Sewer Facilities or service within the City of Gilmer, Texas; providing for the authorized and prohibiting the unauthorized solid waste disposal within the City of Gilmer, Texas; providing for miscellaneous fees; providing for a cross-connection control program; providing a savings clause; and providing for repeal of ordinances in conflict (enclosure).
10. Consider, discuss, and take possible action to approve the Order of Election to be held May 4, 2024. (Enclosure)

Considerar, discutir y tomar posible acción para aprobar el Orden de Elección que se celebrará el 4 de mayo de 2024. (Apéndice).

11. Consider, discuss, and take possible action to approve Ordinance 24-003 Call for a General Election to elect a Councilmembers from District(s) One, Four and At-Large for two-year terms in the City of Gilmer, Texas to be held on Saturday, May 4, 2024, establishing date of the Election(s), providing for Early Voting; designating Polling Place; appointing Election Judge(s); providing for compensation of Election Workers; finding and determining that the meeting at which this ordinance was passed complied with the Texas Open Meetings Act; making other

findings and provisions related to the subject; and providing an effective date (Enclosure).

Considerar, discutir y tomar posible acción para aprobar la Ordenanza 24-003 Convocatoria de una Elección General para elegir un concejales de los Distritos Uno, Cuatro y At-Large por períodos de dos años en la Ciudad de Gilmer, Texas, que se celebrará el sábado 4 de mayo de 2024, estableciendo la fecha de la(s) Elección(es), prever la votación anticipada; designar el lugar de votación; nombrar a los jueces electorales; prever la indemnización de los trabajadores electorales; determinar que la reunión en la que se aprobó esta ordenanza cumplió con la Ley de Reuniones Abiertas de Texas; formular otras constataciones y disposiciones relacionadas con el tema; y proporcionar una fecha de entrada en vigor (Apéndice).

12. Consider, discuss, and take possible action authorizing the City Manager to approve the joint election agreement between the City of Gilmer and the Gilmer Independent School District and between the City of Gilmer and Upshur County Elections Office for the General Election to be held on May 4, 2024 (Enclosure).

Considerar, discutir y tomar posibles acciones que autoricen al Administrador de la Ciudad a aprobar el acuerdo de elección conjunta entre la Ciudad de Gilmer y el Distrito Escolar Independiente de Gilmer y entre la Ciudad de Gilmer y la Oficina de Elecciones del Condado de Upshur para las Elecciones Generales que se celebrarán el 4 de mayo de 2024 (Apéndice).

13. Consider, discuss, and take possible action to approve Ordinance 24-004 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 replacing pump #1 at Elementary School in the amount of \$14,561.00 (enclosure).
14. Consider, discuss, and take possible action to approve Ordinance 24-005 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 replacing pump at Wastewater Sewer Plant Lift Station in the amount of \$13,175.00 (enclosure).

VI. Executive Session

1. Consider and take action to enter into Executive Session under Article Number §551.071, Consultation with City Attorney concerning Article Number §551.072 Real Estate Deliberation regarding Real Property.

VII. Adjourn Executive Session

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

1. Consider, discuss, and take possible action related to deliberation regarding Real Property discussed in the executive session and matters related thereto.

IX. Adjournment

CERTIFICATION

I certify that a copy of the January 23, 2024, agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on January 19, 2024, at approximately 11:00 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.