

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

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

MINUTES

The City of Gilmer Council Meeting convened in regular session at 5:15 P.M. on Tuesday, June 13, 2023, at Gilmer City Hall, 110 Buffalo St., Gilmer, Texas.

The following Councilmembers were present:

Mayor Tim Marshall Councilmember Jerry Webb Councilmember Michael Chevalier Mayor Pro-Tem Pete Herrmann Councilmember Marty Jordan Councilmember Jarom Tefteller

The following Councilmembers were absent:

Councilmember Jasmine Cunningham

The following staff was present:

Greg Hutson, City Manager

Kimberly Smith, TRMC, MMC, City Secretary

Other Attendees:

Phillip Williams, Gilmer Mirror Stefan Cole Natalie Webb

I. Call to Order Invocation Pledge of Allegiance

Mayor Tim Marshall called the meeting to order at 5:15 p.m. The invocation was led by Mayor Pro-Tem Pete Herrmann and Pledge of Allegiance was led by Councilmember Michael Chevalier.

II. Public Comment

Stefan Cole addressed the City Council regarding putting together a committee to work with the Governor's Committee for people with disabilities. This committee will help people with finding services they require and making sure that health & human services are following procedures.

III. Consent Agenda

The consent agenda consisted of City Council minutes from May 23, 2023, Police Department Report for May 2023, Fire Department Report for May 2023, the Expense Report for May 2023, and Financials for May 2023.

Mayor Pro-Tem Pete Herrmann made a motion to approve consent agenda items with a second by Councilmember Michael Chevalier and a vote of 6/0 for approval.

IV. Items to Consider

1. Consider, discuss, take possible action to approve Ordinance 23-016 the Economic Development Tax Abatement Agreement for development of Highland Forest Subdivision.

Mayor Tim Marshall that council approved the agreement at the May 23, 2023 meeting, but it wasn't in ordinance format. The council is asked to approve the agreement in ordinance format.

Councilmember Marty Jordan made a motion to to approve the Ordinance 23-016 the Economic Development Tax Abatement Agreement for development of Highland Forest Subdivision with a second by Mayor Pro-Tem Pete Herrmann and a vote of 6/0 for approval.

2. Consider, discuss, and take possible action to approve Ordinance 23-017 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 putting in a Variable Speed Pump in the amount of \$15,099.00.

Councilmember Jarsom Tefteller made a motion to approve Ordinance 23-017 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 putting in a Variable Speed Pump in the amount of \$15,099.00, with a second by Councilmember Marty Jordan and a vote of 6/0 for approval.

3. Consider, discuss, and take possible action to approve Ordinance 23-018 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2022 and ending September 30, 2023, to refurbish Well #4 including pulling equipment, rehabbing well shaft, and installing a pump in the amount of \$66,397.00.

Mayor Pro-Tem Pete Herrmann made a motion to approve Ordinance 23-018 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2022 and ending September 30, 2023, to refurbish Well #4 including pulling equipment, rehabbing well shaft, and installing a pump in the amount of \$66,397.00, with a second by Councilmember Jarom Tefteller and a vote of 6/0 for approval.

4. Consider, discuss, and take possible action to approve Ordinance 23-019 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2022 and ending September 30, 2023, to increase revenue from TxDOT and increase expense for LED clearance lights on hanger builds in the amount of \$11,589.00.

Councilmember Michael Chevalier made a motion to approve Ordinance 23-019 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2022 and ending September 30, 2023, to increase revenue from TxDOT and increase expense for LED clearance lights on hanger builds in the amount of \$11,589.00, with a second by Councilmember Marty Jordan and a vote of 6/0 for approval.

V. Adjournment

Councilmember Jerry Webb made a motion to adjourn second by Councilmember Jarom Tefteller and a vote of 6/0 for approval.

Meeting adjourned at 5:29 p.m.

Tim Marshall, Mayor

ATTEST:

Kimberly Smith, TRMC, MMC, City Secretary