July 25, 2023



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, July 25, 2023, at Gilmer City Hall, 110 Buffalo St., Gilmer, Texas.

# The following Councilmembers were present:

Mayor Tim Marshall Councilmember Jerry Webb Councilmember Marty Jordan Mayor Pro-Tem Pete Herrmann Councilmember Jasmine Cunningham

# The following Councilmembers were absent:

Councilmember Michael Chevalier

Councilmember Jarom Tefteller

# The following staff was present:

Greg Hutson, City Manager Lana Davidson, Chief GPD Kimberly Smith, TRMC, MMC, City Secretary April Dodson, Code Enforcement, GPD

## Other Attendees:

Phillip Williams, Gilmer Mirror Monica & John Davis, Resident Anna Conlan, Resident Brenda & Don Oakley, Resident Maryette Garrett, Resident Steve Dean, Resident

# 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 City Manager Greg Hutson and Pledge of Allegiance was led by Mayor Pro-Tem Pete Herrmann.

#### II. Public Comment

Brenda Oakley addressed the council regarding her neighbor's pool. The Bennett's have standing black water in the pool and has been like that for a long time. Fred Lawton came out and tried pumping the water out. Mrs. Oakley also stated the upkeep on the property has declined.

Maryette Garrett stated she had questions and concerns regarding the different ordinances the city has in place for property maintenance.

# III. Consent Agenda

The consent agenda consisted of City Council minutes from July 11, 2023, Expense Report for July 2023, and recognition of \$2,500 grant from CenterPoint Energy for the Fire Department Equipment.

Mayor Pro-Tem Pete Herrmann made a motion to approve consent agenda items with a second by Councilmember Jasmine Cunningham and a vote of 5/0 for approval.

## IV. Items to Consider

1. Consider, discuss, and take possible action to approve the City Investment Report for the period ending June 30, 2023.

City Manager Greg Hutson briefly explained the Investment Report.

Councilmember Marty Jordan made a motion to approve the City Investment Report, with a second by Councilmember Jerry Webb and a vote of 5/0 for approval.

- 2. Consider, discuss, and take possible action to amend the Code of Ordinances in Sec 34.93, Sec 34.95, Sec 34.98, and Sec 34.121 of Chapter 34, Environment, Swimming Pools (Section 5.2.II), and RV's (Sec 86-221) of the Code of Ordinances of the City of Gilmer, Texas.
  - Maryette Garrett, city resident, stated her complaints and concerns regarding city properties declining because of residents not following ordinances. Mrs. Garrett stated violations need to be written and the residents need to be held accountable.
- 3. Consider, discuss, and take possible action to approve to approve Ordinance 23-024 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 tree trimming at south end of runway at Gilmer Airport in the amount of \$7,632.00.
  - Mayor Pro Tem Pete Herrmann made a motion to approve Ordinance 23-024 amending the City Budget for tree trimming south end runway at Gilmer Airport in the amount of \$7,632.00, with a second by Councilmember Marty Jordan and a vote of 5/0 for approval
- 4. Consider, discuss, and take possible action to approve Ordinance 23-025 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 a concrete pad and awning for the fuel truck not to exceed \$10,000.

Mayor Pro Tem Pete Herrmann made a motion to approve Ordinance 23-025 amending the City Budget for a concrete pad and awning for the fuel truck not to exceed \$10,000, with a second by Councilmember Marty Jordan and a vote of 5/0 for approval.

5. Consider, discuss, and take possible action to approve Ordinance 23-026 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 purchase a security system for the Civic Center in the amount \$8,510.00.

City Manager Greg Hutson explained the reasoning behind the security system.

Councilmember Marty Jordan made a motion to approve Ordinance 23-026 amending the City Budget to purchase a security system for the Civic Center in the amount of \$8,510.00, with a second by Councilmember Jasmine Cunningham and a vote of 5/0 for approval.

- 6. Consider, discuss, and take possible action to approve Ordinance 23-027 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 purchase Armored Vests for the Gilmer Police Department in the amount of \$9,500.00.
  - Councilmember Marty Jordan made a motion to approve Ordinance 23-027 amending the City Budget to purchase Armored Vests for the Gilmer Police Department in the amount of \$9,500.00, with a second by Mayor Tim Marshall and a vote of 5/0 for approval.
- 7. Consider, discuss, and take possible action to approve Ordinance 23-028 amending Ordinance 18-020 of the Code of Ordinances regarding rules and regulations concerning placement and operation of Gaming Rooms and amusement redemption machines within the incorporated city limits of Gilmer, Texas.
  - Councilmember Marty Jordan made a motion to approve Ordinance 23-028 amending Ordinance 18-020 of the Code of Ordinances regarding rules and regulations concerning placement and operation of Gaming Rooms and amusement redemption machines within the incorporated city limits of Gilmer, Texas, with a second by Councilmember Jasmine Cunningham and a vote of 5/0 for approval.
- 8. Consider, discuss, and take possible action to approve Ordinance 23-029 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 purchase thermal camera/imager for Gilmer Fire Department in the amount of \$7,600.00.
  - Councilmember Jasmine Cunningham made a motion to approve Ordinance 23-029 amending the City Budget to purchase a thermal camera/imager for Gilmer Fire Department in the amount of \$7,600.00, with a second by Councilmember Jerry Webb and a vote of 5/0 for approval.
- 9. Consider, discuss, and take possible action to approve Resolution R23-016 granting all rights to the use of certain street right-of-way, including sidewalks, in the City of Gilmer during the 2023 Yamboree Festivities; also, the use of the Civic Center with surrounding grounds; the old RV area, Yamboree Exhibit Building, Livestock Grounds, and the City Park excluding the Baseball Fields.

Mayor Pro Tem Pete Herrmann made a motion to approve Resolution R23-029 granting all rights to the use of certain street right-of-way, including sidewalks, in the City of Gilmer during

the 2023 Yamboree Festivities; also, the use of the Civic Center with surrounding grounds; the old RV area, Yamboree Exhibit Building, Livestock Grounds, and the City Park excluding the Baseball Fields, with a second by Councilmember Jasmine Cunningham and a vote of 5/0 for approval.

10. Consider, discuss, and take possible action to authorize the mayor to execute an Agreement for Animal Control and Protection Services with the City of Mount Pleasant, Texas.

Mayor Pro Tem Pete Herrmann made a motion to authorize the mayor to execute an Agreement for Animal Control and Protection Services with the City of Mount Pleasant, Texas, with a second by Councilmember Marty Jordan and a vote of 5/0 for approval.

11. Consider and discuss the preliminary scoring for the 2023-2024 CDBG application and the official award notification happening sometime this winter in the amount of \$500,000.00.

City Manager Greg Hutson briefly explained the current CDBG scoring received and the associated good news when grant is awarded.

12. Consider, discuss, and take possible action authorizing the mayor to execute the Interlocal Contract for the City 9-1-1 Database Maintenance with East Texas Council of Governments (ETCOG) for October 1, 2023, through September 30, 2024.

Councilmember Marty Jordan made a motion authorizing the mayor to execute the Interlocal Contract for the City 9-1-1 Database Maintenance with East Texas Council of Governments (ETCOG) for October 1, 2023, through September 30, 2024, with a second by Councilmember Jasmine Cunningham and a vote of 5/0 for approval.

# V. Executive Session

The council decided to pass on the Executive Session because the City Attorney wasn't available.

1. Consider and take possible action to enter Executive Session under Article Number §551.071, consultation with City Attorney regarding a contract with MD Health Pathways and the City.

# VI. Adjourn Executive Session

- VII. Convene Regular Meeting (In accordance with Texas Government Code, Subchapter D).
  - 1. Consider, discuss, and take possible action related consultation with the City Attorney regarding a contract with MD Health Pathways and the City.

# VIII. Adjournment

Councilmember Jerry Webb made a motion to Xd our second by Councilmember Jasmine Cunningham and a vote of 5/0 for approval.

Meeting adjourned at 6:24 p.m.

ATTEST:

(imberly Smith TRMC, MMC, City Secretary