



**SPECIAL MEETING
MINUTES**

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

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

The City of Gilmer Council Special Meeting convened in special session at 5:15 P.M. on Tuesday, August 29, 2023, at Gilmer City Hall, 110 Buffalo St., Gilmer, Texas.

The following Councilmembers were present:

Mayor Tim Marshall
Councilmember Michael Chevalier
Councilmember Jasmine Cunningham

Mayor Pro-Tem Pete Herrmann
Councilmember Jerry Webb
Councilmember Marty Jordan

The following Councilmembers were absent:

Councilmember Jarom Tefteller

The following staff was present:

Greg Hutson, City Manager
Michael Martin, City Attorney

Kimberly Smith, TRMC, MMC City Secretary

Other Attendees:

Phillip Williams, Gilmer Mirror
Lauren Murry, Property Owner

Morgan Roberts, Property Owner
Kevin Hurt, 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 Mayor Pro-Tem Pete Herrmann and Pledge of Allegiance was led by City Attorney Michael Martin.

II. Public Comment

No public comments.

III. Items to Consider

1. Consider, discuss, and take possible action to hold a public hearing regarding the Proposed Budget and adoption of Ordinance 23-033 for the City of Gilmer, Texas, for the one year period beginning October 1, 2023 and ending September 30, 2024.

- a. Public hearing

Mayor Pro-Tem Pete Herrmann made a motion to open the public hearing, with a second by Councilmember Michael Chevalier, and a vote of 5/0 for approval.

Phillips Williams asked what the total amount of the budget was. City Manager Greg Hutson stated General Fund is \$4,223,543.00, and Water Utility Fund is \$2,288,978.00.

Councilmember Jerry Webb made a motion to close the public hearing, with a second by Mayor Pro-Tem Pete Herrman, and a vote of 5/0 for approval.

- b. Approving Ordinance 23-033 adopting the City Budget for the City of Gilmer, Texas, for the one year period beginning October 1, 2023 and ending September 30, 2024.

Mayor Tim Marshall made a motion to approve Ordinance 23-033 adopting the 2023-2024 City Budget with the correct date on ordinance, with a second by Mayor Pro-Tem Pete Herrmann, and a vote of 5/0 for approval.

2. Consider, discuss, and take possible action to approve Ordinance 23-034 setting the Ad Valorem Tax Rate of the City of Gilmer, Texas for the year 2023-2024 at the rate of \$.514680 per one hundred (\$100) valuation on all taxable property within the Corporate limits of the City of Gilmer, Texas as of January 1, 2023 specifying separate components of such rate for Operations and Maintenance and for Debt Service; Levying Ad Valorem Tax Rate for the year 2023-2024; and ordaining other related matters.

Mayor Tim Marshall stated we will pass on this item until the September 5, 2023 special meeting.

3. Consider, discuss, and take possible action to approve the agreement with JL Aero for cleanup of former Texasta site now owned by the City of Gilmer.

Councilmember Marty Jordan entered the meeting at 5:19 pm.

City Manager Greg Hutson explained the agreement with JL Aero.

Councilmember Marty Jordan made a motion to approve the agreement with JL Aero for cleanup of former Texasta site now owned by the City of Gilmer, with a second by Councilmember Michael Chevalier and a vote of 6/0 for approval.

- 4. Consider, discuss, and take possible action to approve the recommendation from Planning and Zoning Commission regarding rezoning of the entire Block 27A Old Town (Gilmer) (A3, A200) Neighborhood C11 from R-1 R (Residential) to MF-1 (Multi-Family).

Councilmember Marty Jordan made a motion to approve the recommendation from Planning and Zoning Commission regarding rezoning of the entire Block 27A Old Town (Gilmer) (A3, A200) Neighborhood C11 from R-1 R (Residential) to MF-1 (Multi-Family), with a second by Councilmember Michael Chevalier and a vote of 6/0 for approval.

- 5. Consider, discuss, and take possible action to adopt Ordinance 23-035 modifying the Drought Contingence Plan.

City Manager Greg Hutson recommended to the Council to enter into Stage 3 instead of Stage 4. Mr. Hutson also asked the Council to allow the Mayor to make temporary modifications as needed when between council sessions.

Mayor Pro-Tem Pete Herrmann made a motion to approve Ordinance 23-035 modifying the Drought Contingence Plan and allowing the Mayor to make modifications until the Council meets again, with a second by Councilmember Jasmine Cunningham and a vote of 6/0 for approval.

- 6. Consider, discuss, and take possible action to approve changes to the Civic Center General Lease Agreement for the Children’s Division Meeting held on September 21, 2023.

The Children’s Division is requesting to remove Item I. City Attorney Michael Martin explained Item I to the Council.

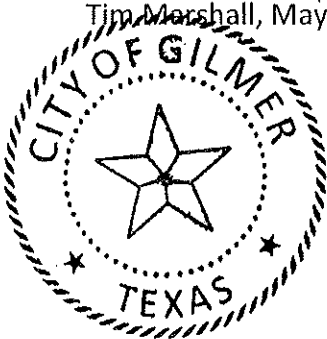
Mayor Tim Marshall made a motion to approve the changes to the Civic Center General Lease Agreement for the Children’s Division Meeting held on September 21, 2023, with a second by Mayor Pro-Tem Pete Herrmann and a vote of 6/0 approval.

IV. Adjournment

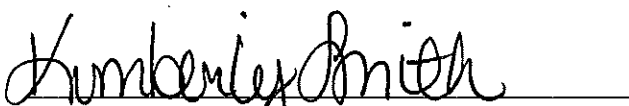
Mayor Tim Marshall made a motion to adjourn second by Councilmember Jerry Webb and a vote of 6/0 for approval.

Meeting adjourned at 5:35 p.m.


 Tim Marshall, Mayor



ATTEST:


 Kimberly Smith, TCMC, CMC, City Secretary