

**REGULAR SESSION MEETING
GILMER CITY COUNCIL
TUESDAY, FEBRUARY 26, 2019 5:15 P.M.
COUNCIL CHAMBERS, CITY HALL
110 BUFFALO, GILMER, TEXAS**

COUNCIL PRESENT: MAYOR TIM MARSHALL
COUNCILMAN MICHAEL CHEVALIER, AT-LARGE
COUNCILMAN BRIAN WILLIAMS, DISTRICT 3
COUNCILMAN WILLIAM HORNSBY, DISTRICT 1

COUNCILMAN ABSENT: COUNCILMAN MARTY JORDAN, DISTRICT 2
COUNCILMEMBER TEATHEL HOLLIS, DISTRICT 4
COUNCILMEMBER JAROM TEFTELLER, AT LARGE

STAFF PRESENT: GREG HUTSON, CITY MANAGER
PAMELA B PYEATT, ASST CITY SECRETARY
R B RODGERS, PUBLIC WORKS DIRECTOR
STEPHANIE ELLIS, SENIOR ACCOUNTANT
MICHAEL D MARTIN, CITY ATTORNEY
LISA LONG, CIVIC CENTER DIRECTOR

OTHERS PRESENT: W.T. TURNER
EDDIE TURNER
DANIEL SMITH
PHILLIP WILLIAMS
HUEY MITCHELL
BRANDON DODD
KEVIN FINCH
TYRONE FORT
LANNY BUCK

1. 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 Councilman William Hornsby and pledge of allegiance by Councilman Brian Williams.

2. CITIZEN COMMENTS

No Citizen Comments

3. CONSENT AGENDA (ENCLOSURE)

- a. Consider approval of City Council minutes from February 12, 2019
- b. Consider approval of financials
- c. Consider approval of Expense Report for, 2019

City Manager addressed increase in sales tax and decrease in water revenue.

Councilmember William Hornsby made a motion to approve all the consent agenda items with a second by Councilmember Brian Williams and a vote of 4/0 for approval.

4. CONSIDER PRESENTATION OF THE FOLLOWING PROCLAMATION:

- a. "BRIAN RODGERS" RETIREMENT PROCLAMATION (ENCLOSURE)
- b. PRESENTATION OF CAFR (CERTIFICATE OF ACHIEVEMENT FOR FINANCIAL REPORTING) AWARD

Mayor Tim Marshall presented to R. B. "Brian" Rodgers his retirement proclamation.
City Manager Greg Hutson presented the Certificate of Achievement for Financial Reporting Award to the Mayor and Council.

5. CONSIDER ACCEPTANCE OF CERTIFICATION OF UNOPPOSED CANDIDATES FOR THE GENERAL ELECTION SCHEDULED TO BE HELD MAY 4, 2019 (ENCLOSURE).

Certification of Unopposed Candidates document was presented to Council stating that the following candidates are unopposed for election to office for the election scheduled to be held on May 4, 2019.

Office(s)	Candidate(s)
Mayor	Tim Marshall, two-year term
Councilmember District Two	Marty Jordan, two-year term
Councilmember District Three	Brian Williams, two-year term
Councilmember At-Large	Jarom Tefteller, two year term

Motion to accept this Certification was made by Councilmember Michael Chevalier with a second by Councilmember William Hornsby and a vote 4/0 for approval.

6. CONSIDER AND ACT ON APPROVAL OF ORDINANCE NO. 19-008 DECLARING UNOPPOSED CANDIDATES IN THE MAY 4, 2019 GENERAL ELECTION; CANCELLING SAID ELECTION; PROVIDING ISSUANCE OF A CERTIFICATE OF ELECTION TO EACH CANDIDATE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE (ENCLOSURE).

Ordinance No. 19-008 declaring unopposed candidates in the May 4, 2019 General Election; Cancelling said election; providing issuance of a certificate of Election to each candidate; providing a severability clause; and providing an effective date.

Motion to approve the Ordinance No. 19-008 was made by Councilmember William Hornsby with a second by Councilmember Brian Williams and a vote 4/0 for approval.

7. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING CHANGES TO GILMER CIVIC CENTER LEASE RATE FOR "BIG BROTHERS GIVING BACK ANNUAL BANQUET" TO BE HELD EACH YEAR AND MATTERS RELATED THERETO (ENCLOSURE).

General discussion was held about the "BIG BROTHERS GIVING BACK" Annual Banquet. They will be paying 10% of the net profits made at that banquet not to exceed the regular rate of rental at the Gilmer Civic Center.

Motion to accept the special arrangement for Big Brothers Giving Back Annual Banquet and the Gilmer Civic Center was made by Councilmember William Hornsby with a second by Councilmember Brian Williams with a vote 4/0 for approval.

8. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-003 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS, FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018 TO TRANSFER FUNDS FROM 2015 CO BONDS TO ENTERPRISE FUND FOR COFFEEVILLE RD. LIFT STATION SUBMERSIBLE PUMP REPLACEMENT WORK TO BE PERFORMED BY CARTER EQUIPMENT (ENCLOSURE).

General discussion was held about Ordinance No. 19-003 Amending the City Budget for the Coffeerville Road Lift Station Submersible Pump Replacement work to be performed by Carter Equipment.

A Motion to approve the Ordinance No. 19-003 was made by Councilmember Brian Williams and a second by Councilmember William Hornsby with a vote 4/0 for approval.

9. CONSIDER AND ACT ON APPROVAL OF ORDINANCE NO.19-004 TO RECORD INSURANCE PROCEEDS FOR DAMAGE TO LAKE GILMER FENCING (ENCLOSURE).

General discussion was held about Ordinance No. 19-004 Amending the City Budget for the General Fund revenue increase \$750.00 – Misc. Insurance Proceeds 001-401638 to record insurance proceeds from Texas Farm Bureau for damage to Lake Gilmer Fencing.

Motion to approve the Ordinance No. 19-004 was made by Councilmember Brian Williams and a second by Councilmember Michael Chevalier with a vote 4/0 for approval.

10. CONSIDER AND ACT ON APPROVAL OF ORDINANCE NO.19-005 TO REALLOCATE FUNDS FROM CONTINGENCY FOR INITIAL SETUP OF CITY OF GILMER'S NEW WEBSITE WITH WEBSITE TO BE DESIGNED & DEVELOPED BY GROUPM7 DESIGN(ENCLOSURE).

General discussion was held about Ordinance No. 19-005 amending the City Budget to decrease General Fund 001 Contingency 001-5126.0000 \$5,000.00 and Increase Expense 001-5126.00323 New City Website \$5,000.00 and decrease Enterprise Fund 002 Contingency 002-5126.0000 \$5,000.00 and Increase Expense 002-5126.00323 New City Website.

Motion to approve the Ordinance No. 19-005 was made by Councilmember Brian Williams and a second by Councilmember William Hornsby with a vote 4/0 for approval.

11. CONSIDER AND ACT ON APPROVAL OF ORDINANCE NO.19-006 RECOGNIZING DONATIONS FROM CITIZENS TO THE POLICE DEPARTMENT FOR POLICE APPRECIATION DAY AND ADDITIONAL DONATIONS DESIGNATED FOR POLICE DEPARTMENT CHRISTMAS EXPENSES(ENCLOSURE).

General discussion concerning Ordinance No. 19-006 amending the budget with a Revenue increase of \$650.00 Police Donations and Expense Increase. {\$500.00 PD Christmas Expense and \$150.00 Police Appreciation Day}.

Motion to approve the Ordinance No. 19-006 was made by Mayor Tim Marshall and a second by Councilmember Brian Williams with a vote 4/0 for approval.

12. CONSIDER AND ACT ON APPROVAL OF ORDINANCE NO.19-007 TO RECORD ADDITIONAL COSTS NOT BUDGETED IN POLICE DEPARTMENT OPS BUDGET FOR PD CAMERAS. FUNDS WILL COME FROM VENDING MACHINE PROCEEDS AND WAL-MART GRANT DONATIONS FROM PREVIOUS FISCAL YEARS (ENCLOSURE).

General discussion concerning Ordinance 19-007 amending the budget increasing the expense from the dedicated fund for 065-5150-02052 Police Equipment \$1,206.31 and 065-5000-02053 Walmart Grant Purchases \$498.46. This is for additional PD Cameras.

Motion to approve the Ordinance No. 19-007 was made by Councilmember Michael Chevalier and a second by Councilmember William Hornsby with a vote 4/0 for approval.

13. CONSIDER AND ACT ON APPROVAL OF CONTINGENCY EXPENDITURE (DONATION) FOR COUNTY LIBRARY (ENCLOSURE).

General discussion concerning the payment of \$10,000 to the county for the County Library in the amount of \$10,000.00 this fiscal year.

Motion to approve the contingency expenditure for the County Library was made by Mayor Tim Marshall and a second was made by Councilmember William Hornsby with a vote 4/0 for approval.

14. CONSIDER AND ACT ON CANCELLATION FOR MARCH 12th, 2019 CITY COUNCIL MEETING.

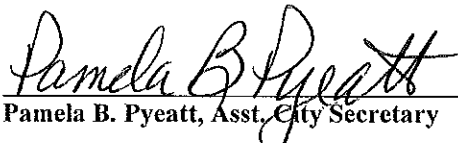
Brief discussion concerning the cancellation for the March 12th, 2019 City Council Meeting.

Motion to cancel the March 12, 2019 meeting was made by Mayor Tim Marshall and a second was made by Councilmember Michael Chevalier with a vote 4/0 for approval.

15. ADJOURN

Motion to adjourn was made by Councilmember Brian Williams with second by Councilmembers William Hornsby and Michael Chevalier at 5:44 pm.

ATTEST:


Pamela B. Pyeatt, Asst. City Secretary




Tim Marshall, Mayor