

**REGULAR SESSION MEETING
GILMER CITY COUNCIL
TUESDAY, JANUARY 22, 2019 5:15 P.M.
COUNCIL CHAMBERS, CITY HALL
110 BUFFALO, GILMER, TEXAS**

COUNCIL PRESENT: MAYOR TIM MARSHALL
COUNCILMAN MARTY JORDAN, DISTRICT 2
COUNCILMAN MICHAEL CHEVALIER, AT-LARGE
COUNCILMAN BRIAN WILLIAMS, DISTRICT 3

COUNCILMAN ABSENT: COUNCILMEMBER TEATHEL HOLLIS, DISTRICT 4
COUNCILMAN JAROM TEFTELLER AT-LARGE
COUNCILMAN WILLIAM HORNSBY, DISTRICT 1

STAFF PRESENT: MARIA CISNEROS, CITY SECRETARY
STEPHANIE ELLIS, SENIOR ACCOUNTANT
MICHAEL D MARTIN, CITY ATTORNEY
HERMAN MONTGOMERY, GILMER POLICE OFFICER
JERRY TAYLOR, FIRE CHIEF

STAFF ABSENT: GREG HUTSON, CITY MANAGER

OTHERS PRESENT: JULIE YORK
STEVE DEAN
LILLY POORMAN
TIMOTHY POORMAN
W.T. TURNER
EDDIE TURNER
FORREST CURRY-PASTOR GILMER
DAN SMITH
MIRANDA TODD
CONNER TODD
PHILLIP WILLIAMS

MINUTES

**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 Pastor F.L. Curry, Moses Chapel. Conner Todd from Boys Scouts led the pledge of allegiance.

2. CITIZEN COMMENTS

No citizen comments

3. CONSENT AGENDA (ENCLOSURE)

- a. Consider approval of City Council minutes from January 08, 2019
- b. Consider approval of Gilmer Police department report December, 2018
- c. Consider approval of Fire department report December, 2018
- d. Consider approval of Financials for December, 2018

Councilman Brian Williams made a motion to approve consent agenda with a second by Councilman Marty Jordan and a vote of 4/0 for approval.

4. **CONSIDER AND ACT ON APPROVAL OF RESOLUTION NO. 19-003 NOMINATING VANCE LOWRY TO FILL REMAINDER OF TWO-YEAR TERM VACATED BY SHARON LAMINACK ON THE UPSHUR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS (ENCLOSURE).**

Councilman Michael Chevalier made a motion to approve Resolution No. 19-003 nominating Vance Lowry with a second by Councilman Marty Jordan and a vote of 4/0 for approval.

5. **CONSIDER AND ACT ON APPROVAL OF STREET CLOSURES AROUND TOWN SQUARE EXCEPTING SH154 CLOSING BUFFALO, DAVIS, SIMPSON, BUFFALO TO CASS, BUFFALO TO TRINITY, AND BUFFALO TO SH271 FOR THE 2ND ANNUAL CHEROKEE ROSE FESTIVAL ON SATURDAY, MAY 11TH, 2019 (ENCLOSURE).**

Councilman Brian Williams made a motion to approve the street closure with a second by Councilman Michael Chevalier and a vote of 4/0 for approval.

6. **CONSIDER AND ACT ON APPROVING CLOSING OF CITY HALL ON FRIDAY, FEBRUARY 1ST AT NOON FOR CITY HALL EMPLOYEE TRAINING BY TEAMBUILDING USA IN MATTERS REGARDING CUSTOMER SERVICE AND CONFLICT RESOLUTION.**

Councilman Brian Williams made a motion to approve closing of City Hall for City Hall employee training with a second by Councilman Marty Jordan and a vote of 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).**

No Action Taken

8. **CONSIDER AND ACT ON AUTHORIZING THE CITY MANAGER TO EXECUTE THE FOLLOWING AGREEMENT(S) WITH FIRST NATIONAL BANK, GILMER (ENCLOSURE)**
- a. Automated Clearing House (ACH) Originator Agreement
 - b. ACH Origination Annual Certification for Certification Year 2019

Mayor Tim Marshall made a motion authorizing the City Manager to execute the Automated Clearing House (ACH) Originator Agreement and ACH Origination Annual Certification for Certification Year 2019 with a second by Councilman Brian Williams and a vote of 4/0 for approval.

9. **CONSIDER COUNCIL APPOINTMENT OF THE FOLLOWING: (ENCLOSURE)**

- a. **Three (3) Park Advisory Board members**
Willie Grant, John McWhorter, Steve Stewart appointed to 3-year term
- b. **Five (5) Board of Adjustments members**
Elliott Dean, Sandy Johns, Dwight Brannon appointed to 2-year term
Karen Bishop and Randy Duke appointed to 1-year term
- c. **Seven (7) Cemetery Advisory Board members**
John McWhorter, Lavelle Crow, Troy Murray, Bird Taylor, Bonnie Gorman, Julia Davis, Bill Starnes appointed to 1-year term
- d. **Three (3) Planning & Zoning Commission member**

Shane Winn, Bradley Ellison, Pete Herrmann appointed to 3-year term

e. Five (5) Airport Advisory Board members

David Anthony Stevenson, Randy Hill, Anson Young, Toney Putman, Jarom Tefteller appointed to 2-year term

f. Three (3) Gilmer Housing Authority

Steve Stewart, Johnny Mathis, Nadine Bell appointed to 2-year term

The Mayor and City Councilmembers received a listing of the 2019 Board appointments. Councilman Brian Williams made a motion to appoint each person listed for the positions with a second by Councilman Michael Chevalier and a vote of 4/0 for approval.

10. CONSIDER COUNCIL APPROVAL OF THE FOLLOWING APPOINTMENTS: (ENCLOSURE)

- a. Fire Chief – Jerry Taylor
- b. 1st Assistant Fire Chief – Phillip Wilburn
- c. 2nd Assistant Fire Chief – Ken Scheid

Councilman Brian Williams made a motion to approve the Gilmer Volunteer Fire Department's election of Jerry Taylor as Fire Chief, Phillip Wilburn as Assistant Fire Chief-Company A, and Ken Scheid as Assistant Fire Chief-Company B with a second by Councilman Michael Chevalier and a vote of 4/0 for approval.

11. CONSIDER COUNCIL APPOINTMENT OF THE FOLLOWING: (ENCLOSURE)

- a. Fire Marshal – Johnny Taylor

Councilman Brian Williams made a motion to appoint Johnny Taylor to serve as Fire Marshal with a second by Councilman Michael Chevalier and a vote of 4/0 for approval.

12. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-002 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS, FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019 TO TRANSFER FUNDS FROM 2015 CO BONDS TO ENTERPRISE FUND FOR REPLACEMENT OF INFLUENT CONTROL PANEL AT WASTEWATER TREATMENT PLANT (ENCLOSURE).

Councilman Marty Jordan made a motion to approve Ordinance No. 19-002 for replacement of influent control panel in the amount of \$22,310.00 with a second by Councilman Brian Williams and a vote of 4/0 for approval.

13. CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.074 PERSONNEL MATTERS-EVALUATION OF THE CITY MANAGER AS REQUIRED BY THE CITY CHARTER.

No action taken

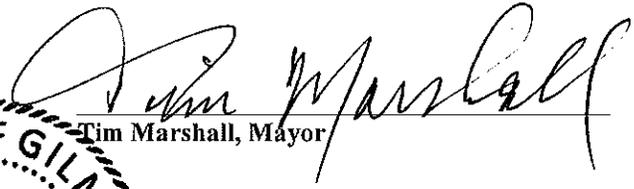
14. CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO PERSONNEL MATTERS-EVALUATION OF THE CITY MANAGER AND PERSONNEL MATTERS.

No action taken

15. ADJOURN

Councilman Brian Williams made a motion to adjourn with a second by Councilman Marty Jordan and a vote of 4/0 for approval.

Meeting adjourned 5:25 p.m.



Tim Marshall, Mayor

ATTEST:



Maria Cisneros, City Secretary

