

**REGULAR SESSION MEETING  
GILMER CITY COUNCIL  
TUESDAY, JANUARY 08, 2019 5:15 P.M.  
COUNCIL CHAMBERS, CITY HALL  
110 BUFFALO, GILMER, TEXAS**

**COUNCIL PRESENT:**

**MAYOR TIM MARSHALL  
COUNCILMAN WILLIAM HORNSBY, DISTRICT 1  
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**

**STAFF PRESENT:**

**GREG HUTSON, CITY MANAGER  
MARIA CISNEROS, CITY SECRETARY  
MICHAEL D MARTIN, CITY ATTORNEY  
MARK CASE, POLICE CHIEF  
FLOYD WINGO, POLICE CAPTAIN  
LANA DAVIDSON, POLICE INVESTIGATOR  
JASON BARNES, POLICE OFFICER  
ANDREW CHANDLER, POLICE OFFICER**

**OTHERS PRESENT:**

**DANIEL SMITH  
STEVE DEAN  
W.T. TURNER  
HUEY MITCHELL  
EDDIE TURNER  
DAN MILES JR.  
PHILLIP WILLIAMS  
CAMP COUNTY EMS CREW**

**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 Councilman William Hornsby and the pledge was led by Councilman Michael Chevalier.

**2. CITIZEN COMMENTS**

Steve Dean addressed Council and he would like the Council to consider:

- a. Posting any City Board Vacancies
- b. Adding enclosures to City Council Agenda Items
- c. Ipad or Smartphone for City Manager Greg Hutson so that he may better communicate with the community

Dan Myles addressed Council thanking them for the jobs they do serving the City of Gilmer.

Daniel Smith addressed Council regarding the amount of litter on the streets of Gilmer primarily Madeline and Ford Streets. For many years Mr. Daniel Smith has taken the time to pick up litter-especially along Cherokee Trace.

**3. CONSIDER ADOPTION OF THE FOLLOWING PROCLAMATIONS RECOGNIZING EMERGENCY LIFE SAVING ACTIONS OF THE FOLLOWING OFFICERS**

Mayor Tim Marshall presented Proclamations to Investigator Lana Davidson, Officer Andrew Chandler, and Officer Jason Barnes for their dedicated service as public servants to the City of Gilmer and its citizens while assisting Camp County EMS Crew on December 3, 2018.

**4. CONSENT AGENDA (ENCLOSURE)**

- a. Consider approval of City Council minutes from December 11, 2018
- b. Consider approval of City Council minutes from December 18, 2018
- c. Consider approval of Financials for December, 2018
- d. Consider approval of Code Enforcement report for December, 2018

City Manager addressed council regarding Financials. He stated that for the month of December, 2018, sales tax revenue went up 3.33% and with more business opening in the City, we should see an increase in sales tax in the months ahead.

Councilman Marty Jordan made a motion to approve consent agenda with a second by Councilman Brian Williams and a vote of 5/0 for approval.

**5. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 19-001 DESIGNATING *THE GILMER MIRROR* AS THE NEWSPAPER OF RECORD OF THE CITY OF GILMER, TEXAS**

State law requires the City to designate a newspaper of record on an annual basis. Councilman Brian Williams made a motion to approve Resolution No. 19-001 with a second by Councilman Michael Chevalier and a vote of 5/0 for approval.

**6. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 18-032 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS, FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019 TRANSFERRING FUNDS FROM LOGIC PARKS AND RECREATION FUND FOR PURCHASE OF COLLIER LAND FOR PARK.**

The Collier land purchase in the amount of \$69,816.50 was approved by council November 27, 2018. The acquisition of said land on the north end of Yamboree Park has already been done and the dedicated funds for this purchase needs to be transferred from LOGIC to the cash account.

Councilman Brian Williams made a motion to approve Ordinance No. 18-032 with second by Councilman Michael Chevalier and a vote of 5/0 for approval.

**7. CONSIDER DISCUSSION AND POSSIBLE ACTION TO NOMINATE AN INDIVIDUAL TO SERVE THE REMAINDER OF TERM VACATED BY BOARD MEMBER SHARON LAMINACK ON THE UPSHUR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTOS.**

No Action Taken

**8. CONSIDER DISCUSSION AND POSSIBLE ACTION TO AMEND ORDINANCE NO. 18-028 EXHIBIT "D" SECTION 4 NO PIPE OR PIPE FITTING WHICH CONTAINS MORE THAN 0.25% LEAD MAY BE USED FOR THE INSTALLATION OR REPAIR OF PLUMBING AT ANY CONNECTION WHICH PROVIDES WATER FOR HUMAN USE.**

City Manager Greg Hutson addressed the need to clean up Ordinance No. 18-028 approved by council on September 25, 2018 regarding content of lead in pipes & pipe fittings. Such pipes & pipe fittings cannot contain more than .25% lead as already noted in the water services agreement. Ordinance 18-028, Exhibit "D" Section 2.d and Exhibit "G" Section 3.3.4 reflected 8%.

Councilman Marty Jordan made a motion to approve Ordinance No. 18-028 with a second by Councilman William Hornsby and a vote of 5/0 for approval.

**9. CONSIDER DISCUSSION AND RECOMMENDATION PERTAINING TO AIRPORT BOARD MEMBER VACANCY.**

- a. Steve Sansom
- b. David Anthony Stevenson
- c. Tim Sipp

Mr. Steve Dean addressed council regarding nominations for the vacant board seat held by the late board member Frank Breazeale. City Manager Greg Hutson addressed council regarding the requirement of board members to be citizens of the city unless such requirement is waived by a majority vote of the city council as noted in Code of Ordinances Chap. 10, Article II, Division 2, Sec. 10-54. Council waived such requirement and appointed David Anthony Stevenson to fill the remainder of term for Frank Breazeale's seat on the airport board.

Councilman William Hornsby made a motion to approve appointment of airport board member David Anthony Stephenson Jr. with a second by Councilman Brian Williams and a vote of 5/0 for approval.

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

- a. Three (3) Park Advisory Board members
- b. Five (5) Board of Adjustments members
- c. Seven (7) Cemetery Advisory Board members
- d. Three (3) Planning & Zoning Commission member
- e. Five (5) Airport Advisory Board members
- f. Three (3) Gilmer Housing Authority

No Action Taken.


**11. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING DONATION OF AIRPORT ARTWORK-LOGO FROM PHOENIX MUSUEM**

No Action Taken.

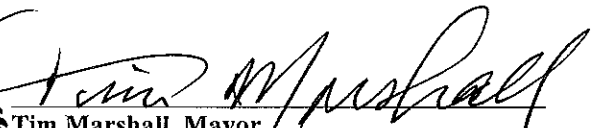
**12. ADJOURN**

Councilman Brian Williams made a motion to adjourn with a second by Councilman William Hornsby and a vote of 5/0 for approval.

ATTEST:

  
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Maria Cisneros, City Secretary



  
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Tim Marshall, Mayor