

**REGULAR SESSION MEETING  
GILMER CITY COUNCIL  
TUESDAY, DECEMBER 11, 2018 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 JAROM TEFTELLER AT-LARGE**

**COUNCILMAN ABSENT:**

**COUNCILMEMBER TEATHEL HOLLIS, DISTRICT 4**

**STAFF PRESENT:**

**GREG HUTSON, CITY MANAGER  
MARIA CISNEROS, CITY SECRETARY  
MICHAEL D MARTIN, CITY ATTORNEY  
MARK CASE, CITY ATTORNEY**

**OTHERS PRESENT:**

**LINDA KOUDELKA  
HUEY MITCHELL  
W.D. TURNER  
EDDIE TURNER  
BRENDA JEFFERY  
PHILLIP WILLIAMS  
FORREST CURRY  
BRENT GOUDARZI  
MARTY YOUNG**

**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 Jarom Tefteller.

**2. CITIZEN COMMENTS**

Mayor Tim Marshall addressed the Council and Public with a letter of recognition from Camp County EMS to Gilmer Police Department. Three Gilmer Police officers assisted on Sunday, December 2<sup>nd</sup> at approximately 15:15 along with EMS crew. They were dispatched to address 700 E. Scott for a cardiac arrest. The officers were Jason Barnes, Andrew Chandler, and Lana Davidson. Their actions were above and beyond what is generally expected from law enforcement on an EMS medical call. The City of Gilmer should be proud to have such dedicated people serving the community and we are grateful to be working beside them.

**3. CONSENT AGENDA (ENCLOSURE)**

- a. Consider approval of City Council minutes from November 27, 2018
- b. Consider approval of Financials for November, 2018
- c. Consider approval of Gilmer Fire Department report for November, 2018
- d. Consider approval of Code Enforcement report for November, 2018
- e. Consider approval of Gilmer Police Department report for November, 2018

Councilman Marty Jordan made a motion to consent agenda with a second by Councilman William Hornsby and a vote of 6/0 for approval.

**4. CONSIDER ACCEPTANCE OF CAFR (CERTIFICATE OF ACHIEVEMENT FOR FINANCIAL REPORTING) AWARD FROM GOVT. FINANCE OFFICERS ASSOCIATION FOR FISCAL YEAR ENDED SEPTEMBER 30, 2017.**

City Manager Greg Hutson addressed council with this recognition; it was awarded to the City of Gilmer for its comprehensive annual financial report (CAFR). This recognition is the highest form of recognition. Information goes back to ten years pulling significant amount data.

Councilman Jarom Tefteller made a motion to accept Certificate of Achievement for financial reporting with a second by Councilman Brian Williams and a vote of 6/0 for approval.

**5. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 18-013 RECOGNIZING SPECIFIC INDIVIDUALS FOR THEIR GENEROUS DONATIONS OF CHRISTMAS DECORATIONS ON TOWN SQUARE**

Mayor Tim Marshall recognized specific individuals because of outstanding contributions that they have made towards the beautification and revival of Town Square for the Christmas season. Yulefest and the Christmas parade combined this year brought a bigger crowd to local merchants.

Councilman William Hornsby made a motion to approve Resolution 18-013 recognizing specific individuals for their generous donations of Christmas decorations on town square and a second by Councilman Michael Chevalier and a vote of 6/0 for approval.

**6. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING MARTIN LUTHER KING (MLK) DAY "WALK" AND MATTERS RELATED THERETO**

Mayor Tim Marshall addressed the 4<sup>th</sup> annual Martin Luther (MLK) Day walk that will be held Saturday, January 19<sup>th</sup> at 10 a.m. The route will begin at the First United Methodist Church parking area on Buffalo Street and end at Moses Chapel Church.

Councilman Brian Williams made a motion to approve the request for the Gilmer Police Department and Gilmer Fire Department to assist safety of the participants with a second by Councilman William Hornsby and a vote of 6/0 for approval.

**7. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 18-033 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS, FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019 INCREASING DEDICATED REVENUES AND EXPENDITURES FOR DONATION RECEIVED FROM BLUE SANTA (CRIME STOPPERS) FOR NEW PD SAFETY VISION SERVER**

Mayor Tim Marshall declared that this ordinance shall record donation and accept funds from Blue Santa (Crime Stoppers) and record cost of PD server. Chief Mark Case stated that currently the body cameras and mobile cameras operate off safety vision. The department has purchased more cameras that now require a new PD safety vision server.

Councilman Brian Williams made a motion to approve Ordinance No. 18-033 accepting and receiving Blue Santa (Crime Stoppers) donation with a second by Councilman Michael Chevalier and a vote of 6/0 for approval.

**8. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO.18-034 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 WWTP DEBRIS BUCKET**

Mayor Tim Marshall reminded Council that back in August 2018 the City wanted a bar screen to catch large debris but there was not enough money to purchase one for the WWTP. This was approved on August 14<sup>th</sup>, 2018 Council Meeting.

Councilman Marty Jordan made a motion to approve Ordinance No. 18-034 to transfer funds and purchase debris bucket with a second by Councilman William Hornsby and a vote of 6/0 for approval.

**9. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 18-035 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 STORM DRAIN PIPE AND DRIVEWAY REPAIR ON GREENWAY STREET**

Mayor Tim Marshall addressed council there has been continuous flooding problems by Greenway Street and Madelaine Street. This drainpipe has collapsed and it is in the City right of way and needs to be replaced along with driveway repair where work will take place.

Councilman Brian Williams made a motion to approve Ordinance No. 18-035 to transfer funds with a second by Councilman Michael Chevalier and a vote of 6/0 for approval.

**10. CONSIDER AND ACT ON AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT FOR ELECTRICAL SERVICES WITH HILL ELECTRIC COMPANY FOR 2018-2019**

Councilman William Hornsby made a motion to authorize City Manager Greg Hutson to execute agreement with a second by Councilman Brian Williams and a vote of 6/0 for approval.

**11. ADJOURN**

Councilman Brian Williams made a motion to adjourn with a second by Councilman William Hornsby and a vote of 6/0 for approval.



*Tim Marshall*  
Tim Marshall, Mayor

ATTEST:

*Maria Cisneros*  
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Maria Cisneros, City Secretary