

**GILMER CITY COUNCIL
TUESDAY, MAY 28, 2019, 5:15 P.M.
COUNCIL CHAMBERS, CITY HALL
110 BUFFALO, GILMER, TEXAS**

COUNCIL PRESENT:

**MAYOR TIM MARSHALL
MAYOR PRO-TEM WILLIAM HORNSBY, DISTRICT 1
COUNCILMAN BRIAN WILLIAMS, DISTRICT 3
COUNCILMAN MARTY JORDAN, DISTRICT 2
COUNCILMAN MICHAEL CHEVALIER, AT-LARGE**

COUNCIL ABSENT:

**COUNCILMEMBER TEATHEL HOLLIS, DISTRICT 4
COUNCILMAN JAROM TEFTELLER, AT-LARGE**

STAFF PRESENT:

**GREG HUTSON, CITY MANAGER
MARIA CISNEROS, CITY SECRETARY
MIKE MARTIN, CITY ATTORNEY
MARK CASE, POLICE CHIEF
LISA LONG, CIVIC CENTER**

OTHERS PRESENT:

**W.T. TURNER
E.W. TURNER
ANDREW J. WRIGHT
HUEY MITCHELL
SAMUEL SORRELLS
JT ROBERSON
MAURICE WARREN
ARTHUR HILL
PHILLIP WILLIAMS, THE GILMER MIRROR
STEVE DEAN
GLENN EVANS
DARCY BIRDEN, CBS 19 NEWS**

MINUTES

**1. CALL TO ORDER
INVOCATION
PLEDGE**

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 Marty Jordan.

**2. CITIZEN COMMENTS
No Citizen Comments**

**3. CONSENT AGENDA (ENCLOSURE)
a. Consider approval of City Council minutes from May 14, 2019
b. Consider approval of Expense Report**

c. Consider approval of Financials

City Manager Greg Hutson reported that sales tax for May went up 6.77% from last year. Councilman Brian Williams made a motion to approve consent agenda items with a second by Councilman Michael Chevalier and a vote of 5/0 for approval.

- 4. CONSIDER AND ACT ON APPROVAL OF CLOSURE OF SIMPSON STREET FROM MARSHALL/TYLER STREET TO JEFFERSON STREET, JEFFERSON STREET FROM US HIGHWAY 271 N TO DAVIS STREET AND TITUS STREET FROM JEFFERSON AND BUFFALO TO CASS STREET ON SATURDAY, JUNE 29TH, 2019, 11:00 A.M. -2:00 P.M. FOR A PROGRESSIVE CAR CRUISE AND MATTERS RELATED THERETO (ENCLOSURE).**

Mayor Tim Marshall made a motion to approve street closure with a second by Councilman Marty Jordan and a vote of 5/0 for approval.

- 5. CONSIDER AND DISCUSS DESIGNATING SANITATION ROLLOFF FRANCHISE FEES FOR STREET MAINTENANCE.**

Councilman Marty Jordan made a motion to approve designating sanitation rolloff franchise fees with a second by Mayor Tim Marshall and a vote of 5/0 for approval.

- 6. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING SPECIAL WARRANTY DEED FOR ABNEY PARK (ENCLOSURE).**

Councilman William Hornsby made a motion to approve and accept special warranty deed for Abney Park with a second by Councilman Brian Williams and a vote of 5/0 for approval.

- 7. CONSIDER AUTHORIZING THE PURCHASE OF BODY CAMERAS AND EQUIPMENT WITH FUNDS RECEIVED FROM AUCTION OF SEIZED WEAPONS (ENCLOSURE).**

Chief Mark Case discussed funds in the amount of \$4,435.42 received from auction will be utilized to purchase body cameras, along with docking stations for the police department.

Mayor Tim Marshall made a motion to approve the purchase of body cameras and equipment for Gilmer Police Department with a second by Councilman Marty Jordan and a vote of 5/0 for approval.

- 8. CONSIDER AUTHORIZING SALE OF ADDITIONAL WEAPONS AND AMMO TO PURCHASE NEW WEAPONS (ENCLOSURE).**

Chief Mark Case currently has 4, 12 gauge shotguns and four cases of .40 cal duty ammo and two cases of ball ammo for sell. Local dealer will purchase three of the shotguns for \$200.00 a piece; new shotguns will run at \$375.00 apiece. With sale of shotguns & ammo going towards new shotgun purchase; there is not an effect on budget.

Councilman Marty Jordan made a motion to approve sale of additional weapons and ammo with a second by Councilman William Hornsby and a vote of 5/0 for approval.

- 9. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-012 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 RECORD INSURANCE PROCEEDS FOR DAMAGE TO WELL#6 DUE TO POWER SURGE IN THE AMOUNT OF \$51,551.21(ENCLOSURE).**

Councilman Marty Jordan made a motion to approve Ordinance No. 19-012 with a second by Councilman William Hornsby and a vote of 5/0 for approval.

- 10. CONSIDER DISCUSSION AND POSSIBLE ACTION FOR THE PURCHASE OF VEHICLE FOR THE GILMER POLICE DEPARTMENT (ENCLOSURE).**

Police Chief Mark Case is requesting approval to purchase a 2019 Ford Taurus from Stanley Ford in Gilmer in the amount of \$26,966.75 using contingency funds. Moving next year's purchase of PD vehicle to this year saves the city close to \$10,000.00.

Councilman William Hornsby made a motion to approve the purchase of vehicle for the Gilmer Police department with a second by Councilman Brian Williams and a vote of 5/0 for approval.

11. CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.071 PENDING OR COMTEMPLATED LEGAL ACTION AND ARTICLE NUMBER §551.073 DELIBERATION REGARDING PROSPECTIVE GIFT.

Councilman Michael Chevalier made a motion to enter in executive session with a second by Councilman Brian Williams and a vote of 5/0 for approval.

Time entered into executive session was 5:40 p.m.

12. CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO CONSULTATION WITH CITY ATTORNEY AND DELIBERATION REGARDING PROSPECTIVE GIFT DISCUSSED IN THE EXECUTIVE SESSION AND MATTERS RELATED THERETO.

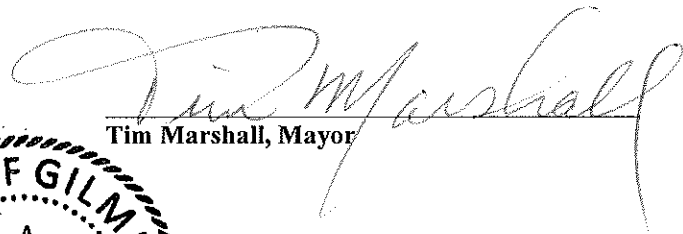
Councilman Marty Jordan made a motion to enter regular session with a second by Councilman William Hornsby and a vote of 5/0 for approval. Time entered into regular session 5:58 p.m.

Councilman Marty Jordan made a motion to amend current Sanitation Solutions contract in lieu of street sweeper allowing for demolition of five houses first year and three houses thereafter, with a second by Councilman William Hornsby and a vote of 5/0 for approval.

13. ADJOURN

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

Meeting Adjourned at 6:06 p.m.


Tim Marshall, Mayor

ATTEST:


Maria G. Cisneros, City Secretary

