

**GILMER CITY COUNCIL  
TUESDAY, JULY 09, 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 MICHAEL CHEVALIER, AT-LARGE  
COUNCILMEMBER TEATHEL HOLLIS, DISTRICT 4  
COUNCILMAN JAROM TEFTELLER, AT-LARGE**

**COUNCIL ABSENT:**

**COUNCILMAN MARTY JORDAN, DISTRICT 2**

**STAFF PRESENT:**

**GREG HUTSON, CITY MANAGER  
MARIA CISNEROS, CITY SECRETARY  
MIKE MARTIN, CITY ATTORNEY  
STEPHANIE ELLIS, SENIOR ACCOUNTANT  
JERRY TAYLOR, FIRE CHIEF  
HERMAN MONTGOMERY, GPD**

**OTHERS PRESENT:**

**W.T. TURNER  
E.W. TURNER  
HUEY MITCHELL  
PAT & THOMAS WRIGHT  
STAN HAYES, HAYES ENGINEERING  
PHILLIP WILLIAMS, THE GILMER MIRROR  
STEVE DEAN  
DAVID STEVENSON  
TODD TEFTELLER  
BRENT GOUDARZI  
MARTY YOUNG  
DAVID STEVENSON**

**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 Jarom Tefteller.

**2. CITIZEN COMMENTS**

Pat Wright addressed council about high grass and weeds and clutter in her Western Hills sub-division.

**3. CONSENT AGENDA (ENCLOSURE)**

- a. Consider approval of City Council minutes from June 25, 2019
- b. Consider approval of Gilmer Police Department report June 2019
- c. Consider approval of Gilmer Fire Department report June 2019
- d. Consider approval of Food Establishment report June 2019
- e. Consider approval of Code Enforcement report June 2019
- f. Consider approval of Expense Report

Councilman William Hornsby made a motion to approve consent agenda items with a second by Councilmember Teathel Hollis and a vote of 6/0 for approval.

**4. CONSIDER CITIZEN PRESENTATION BY BRENT GOUDARZI AND MARTY YOUNG REGARDING YULEFEST.**

Brent Goudarzi and Marty Young addressed council asking the city to offer storage space for future Christmas decorations that they will be donating. City Manager Greg Hutson stated that the Gilmer Police department has extra storage that could be used for Christmas decorations. Mr. Goudarzi also stated that they would be paying for the splash pad at Yamboree Park.

**5. CONSIDER AND ACT ON AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT FOR JANITORIAL SERVICES AT THE GILMER POLICE DEPARTMENT FOR 2019-2020.**

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

**6. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-023 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 REALLOCATE BUDGETED FUNDS FROM CONTINGENCY TO REPAIR CITY HALL AC; REPLACING AIR CONDITIONER COIL IN THE AMOUNT OF \$1,305.00.**

Councilman Jarom Tefeller made a motion to approve Ordinance No. 19-023 with a second by Councilman Brian Williams and a vote of 6/0 for approval.

**7. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING AIRPORT SECURITY QUOTES.**

Steve Dean addressed council regarding the importance of airport security and the safety of the airport. He presented two quotes for airport security. First Security & electronics bid #1 was for \$14,913.87 and bid #2 from David Harris Gates was for \$19,860.87, Final bid by Assuretech was in the amount of \$10,821.96. Mr. Dean stated this project would not cost the city since 50% of project is RAMP eligible for reimbursement and the remaining cost would be paid for by donors. Mr. Dean mentioned there would be a monthly monitor and management fee.

Councilmember Teathel Hollis made a motion to approve bid from First Security & electronics in the amount of \$14,913.87 with a second by Councilman William Hornsby and a vote of 6/0 for approval.

**8. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE OPENING A DEDICATED LOGIC ACCOUNT FOR STREET MAINTENANCE FUNDS AND MATTERS RELATED THERETO.**

City Manager Greg Hutson requested authority to set up additional Logic account to be designated for street maintenance.

Councilman Michael Chevalier made a motion to approve opening dedicated logic account with a second by Councilmember Teathel Hollis and a vote of 6/0 for approval.

**9. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-024 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 REALLOCATE BUDGETED FUNDS FROM CONTINGENCY TO REPAIR WWTP HYDROMATIC 20HP PUMP IN THE AMOUNT OF \$6747.00 .**

Councilman Jarom Tefteller made a motion to approve ordinance no. 19-024 to repair WWTP pump with a second by Councilman Brian Williams and a vote of 6/0 for approval.

**10. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING WORK ORDER WITH HAYES ENGINEERING, INC. FOR 2019 STREET PROGRAM.**

City Engineer Stan Hayes work order for 2019 street improvements was presented to council .Street improvements will take place at Abney (between Clark and Newsome)and 150' on Newsom from Abney, Cherokee Trace Street (Madeline to Smith), and Park (Myra to Bledsoe).

Mayor Tim Marshall made a motion to approve work order from Hayes Engineering with a second by Councilman Jarom Tefteller and a vote of 5/1. Councilman William Hornsby voted against.

**11. CONSIDER AND ACT ON APPROVAL OF RECOMMENDATION BY GILMER PLANNING AND ZONING COMMISSION TO ADOPT LAND USE PLAN AND MATTERS RELATED THERETO.**

Mayor Tim Marshall made a motion to adopt land use plan with a second by Councilmember Teathel Hollis and a vote of 6/0 for approval.

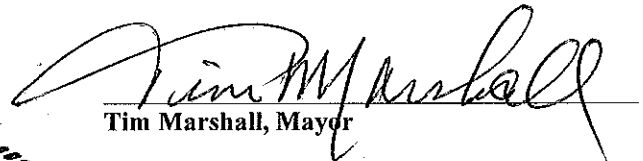
**12. CONSIDER CITIZEN PRESENTATION BY STEVE DEAN REGARDING GILMER AIRPORT.**

Steve Dean presented council with airport presentation.

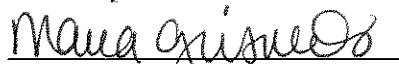
**13. ADJOURN**

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

Meeting Adjourned at 6:37 p.m.

  
Tim Marshall, Mayor

ATTEST:

  
Maria G. Cisneros, City Secretary

