

**GILMER CITY COUNCIL  
TUESDAY, AUGUST 13<sup>TH</sup>, 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 MARTY JORDAN, DISTRICT 2  
COUNCILMAN BRIAN WILLIAMS, DISTRICT 3  
COUNCILMAN MICHAEL CHEVALIER, AT-LARGE  
COUNCILMEMBER TEATHEL HOLLIS, DISTRICT 4  
COUNCILMAN JAROM TEFTELLER, AT-LARGE**

**STAFF PRESENT:**

**GREG HUTSON, CITY MANAGER  
MARIA CISNEROS, CITY SECRETARY  
MIKE MARTIN, CITY ATTORNEY  
STEPHANIE ELLIS, FINANCE DIRECTOR  
HERMAN MONRGOMERY, GPD  
JERRY TAYLOR, GILMER FIRE DPT**

**OTHERS PRESENT:**

**W.T. TURNER  
E.W. TURNER  
PHILLIP WILLIAMS, THE GILMER MIRROR**

**MINUTES**

**1. CALL TO ORDER  
INVOCATION  
PLEDGE**

Mayor Tim Marshall called the meeting to order at 5:17 p.m. The invocation was led by Councilman William Hornsby and pledge of allegiance by Councilman Brian Williams.

**2. CITIZEN COMMENTS**

**3. CONSENT AGENDA (ENCLOSURE)**

- a. Consider approval of City Council minutes from July 23, 2019
- b. Consider approval of City Council workshop minutes from July 16, 2019
- c. Consider approval of Code Enforcement Report July, 2019
- d. Consider approval of Gilmer Food Establishment Inspection Report, 2019
- e. Consider approval of Gilmer Police Department Report July, 2019
- f. Consider approval of Gilmer Fire Department Report July, 2019
- g. Consider approval of Expense report

*Councilman Jarom Tefteller arrived at 5:18 p.m.*

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

4. **HOLD A PUBLIC HEARING ON THE PROPOSED BUDGET FOR THE CITY OF GILMER, TEXAS, FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020 (ENCLOSURE).**

Mayor Tim Marshall opened the public hearing at 5:19 p.m.

City Manager Greg Hutson addressed council regarding proposed budget for the fiscal year 2019-2020. City Manager proposed an employee cost of living raise of 2% across the board in addition to paying employee health & dental premium increases of 7 % and 4 % respectively. City Manager Greg Hutson also proposed pay adjustments for the Chief of Police, Civic Center Director, and AP clerk along with promotion of Chief Accountant to Finance Director. The Budget proposal also includes purchase of Fire Engine truck using designated funds and interfund loans.

Mayor Tim Marshall closed public hearing at 5:35 p.m.

5. **CONSIDER AND ACT ON APPROVING ORDINANCE NO. 19-025 ADOPTING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS, FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019 (ENCLOSURE).**

No Action Taken

6. **CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL CONTRACT FOR CITY 9-1-1 DATABASE MAINTENANCE WITH EAST TEXAS COUNCIL OF GOVERNMENTS (ETCOG) (ENCLOSURE).**

Mayor Tim Marshall addressed council stating the City of Gilmer entered into a contract to allow ETCOG to provide 9-1-1 addresses to citizens. This provides mapping services and maintenance of the 9-1-1 database for the period of October 1, 2019- September 30, 2020 with a service cost of \$3,371.20.

Councilmember Teathel Hollis made a motion to authorize Mayor Tim Marshall to execute interlocal contract with ETCOG with a second by Councilman Brian Williams and a vote of 6/0 for approval.

7. **CONSIDER APPROVING DATES FOR FALL CLEAN-UP FOR THE CITY OF GILMER (ENCLOSURE).**

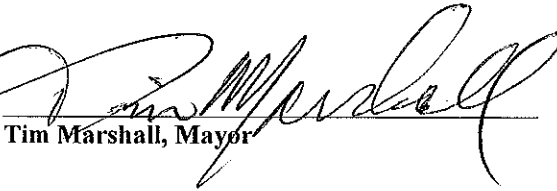
Councilman Michael Chevalier made a motion to approve fall clean-up dates for the city with a second by Councilmember Teathel Hollis and a vote of 6/0 for approval.

8. **ADJOURN**

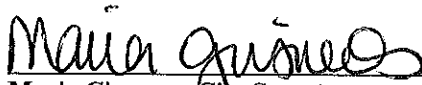
Councilman Brian Williams made a motion to adjourn with a second by Councilman William Hornsby and a vote of 6/0 for approval.

Meeting Adjourned at 5:39 p.m.



  
Tim Marshall, Mayor

ATTEST:

  
Maria Cisneros, City Secretary