

**GILMER CITY COUNCIL
TUESDAY, AUGUST 27TH, 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**

COUNCIL ABSENT:

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

STAFF PRESENT:

**GREG HUTSON, CITY MANAGER
MARIA CISNEROS, CITY SECRETARY
MIKE MARTIN, CITY ATTORNEY
STEPHANIE ELLIS, FINANCE DIRECTOR
HERMAN MONTGOMERY, GPD
JERRY TAYLOR, GILMER FIRE DPT
MARK CASE, CHIEF OF POLICE
LISA LONG, CIVIC CENTER DIRECTOR**

OTHERS PRESENT:

**W.T. TURNER
HUEY MITCHELL
PHILLIP WILLIAMS, THE GILMER MIRROR
STEVE DEAN
PETER SACCOCCIO
TODD RITTER
DEAN HAWS
BRIGGS BURT**

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 Marty Jordan.

**2. CITIZEN COMMENTS
No citizen comments**

3. CONSENT AGENDA (ENCLOSURE)

- a. Consider approval of City Council minutes from August 13, 2019**
- b. Consider approval Financials**
- c. Consider approval of Expense report**

City Manager Greg Hutson reported that sales tax for August went up 4.28% from last year, water revenue is down by 9.40%.

Councilmember 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. HOLD A PUBLIC HEARING ON THE PROPOSED TAX RATE FOR THE CITY OF GILMER, TEXAS FOR THE FISCAL YEAR 2019-2020. THE PROPOSED TAX RATE IS \$0.629523 PER \$100.00.

Mayor Tim Marshall opened the public hearing at 5:21 p.m.

Mayor Tim Marshall recapped the tax rate information. The proposed tax rate will remain the same as before at .629523. The effective tax rate went from .622007 to .609836. The rollback rate went from .660673 to 0.641485. Effective Maintenance & Operations Tax Rate went from .438801 to 0.447488. The Debt Rate went from .190722 to 0.182035. Mayor Marshall stated we have no public comments on the proposed tax rate for the period October 1, 2019 thru September 30, 2020.

Mayor Tim Marshall closed the public hearing at 5:22 p.m.

5. CONSIDER REQUEST FOR CITY SEWER SERVICE AT FUTURE RV PARK OFF OF CALVERT LANE NEAR TEXAS AND CARLOCK, GILMER, TEXAS (OUTSIDE CITY LIMITS).

City Manager Greg Hutson recommended a conditional approval for future RV Park based on favorable references for future RV owners. City Manager Greg Hutson also mentioned that he called Texas Municipal League and was informed that City can enforce City ordinances up to 5,000 feet past the cities boundary under extra-territorial jurisdiction.

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

6. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-028 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 BOND TO ENTERPRISE FUND FOR 2019 STREET IMPROVEMENTS PROFESSIONAL SERVICE FOR CHEROKEE TRACE, ABNEY ST., AND PARK ST., HAYES ENGINEERING SERVICES PERFORMED THROUGH JULY 31, 2019 IN THE AMOUNT OF \$6000.00.

Councilman Brian Williams made a motion to approve Ordinance No. 19-028 for 2019 street improvements professional services with a second by Councilman Michael Chevalier and a vote of 5/0 for approval.

7. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-029 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 IN THE AMOUNT OF \$39,770.00 FOR DAMAGE TO WELL#6 DUE TO POWER SURGE PUMP REPLACEMENT; WORK TO BE PERFORMED BY WEISINGER INC.

Councilman Marty Jordan made a motion to approve Ordinance No. 19-029 for pump repair with a second by Councilman Michael Chevalier and a vote of 5/0 for approval.

8. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-030 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 FUNDS FROM CONTINGENCY FOR INSTALLATION OF SOFT START ON 60HP PUMP MOTOR AT WELL#6 WORK TO BE PERFORMED BY: HILL ELECTRIC IN THE AMOUNT OF \$9,562.00.

Councilman Brian Williams made a motion to approve Ordinance No. 19-030 for well repair with a second by Councilman Michael Chevalier and a vote of 5/0 for approval.

9. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-031 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 CONTINGENCY FUNDS FOR PURCHASE OF ELECTRICAL EQUIPMENT FOR NEW PD VEHICLE APPROVED BY CITY COUNCIL ON MAY 28,2019 IN THE AMOUNT OF \$2,955.00 .**

Councilman Marty Jordan made a motion to approve Ordinance No. 19-031 for electrical equipment with a second by Councilman Brian Williams and a vote of 5/0 for approval.

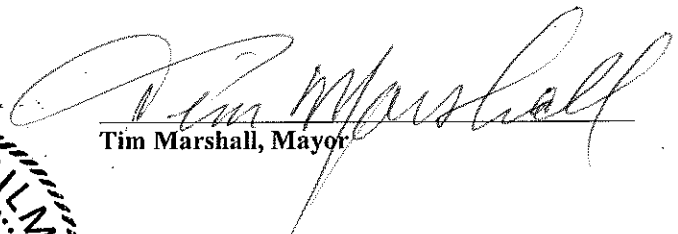
10. **CONSIDER AND ACT ON APPROVING ORDINANCE NO. 19-027 AMENDING CHAPTER 86, TRAFFIC AND VEHICLES, ARTICLE 4, STOPPING, STANDING, PARKING, DIVISION 2, SPECIFIC PLACES, OF THE CITY OF GILMER CODE OF ORDINANCES BY AMENDING SECTION 86-193, NO PARKING ON SCOTT STREET: ADDING (1) SCOTT STREET ALONG BOTH SIDES OF SAID STREET, BETWEEN BLEDSOE AND BRADFORD SHALL BE DESIGNATED AS A NO PARKING ZONE ON THE DAYS OF HOME FOOTBALL GAMES UNTIL NOVEMBER 8, 2019.**

Mayor Tim Marshall made a motion to approve Ordinance No. 19-027 with a second by Councilman Brian Williams and a vote of 5/0 for approval.

11. **ADJOURN**

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

Meeting Adjourned at 5:42 p.m.



Tim Marshall, Mayor

ATTEST:



Maria Cisneros, City Secretary

