

**GILMER CITY COUNCIL
TUESDAY, SEPTEMBER 10, 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

STAFF PRESENT: GREG HUTSON, CITY MANAGER
MARIA CISNEROS, CITY SECRETARY
MIKE MARTIN, CITY ATTORNEY
STEPHANIE ELLIS, FINANCE DIRECTOR
JERRY TAYLOR, GILMER FIRE DPT

OTHERS PRESENT: W.T. TURNER
HUEY MITCHELL
PHILLIP WILLIAMS, THE GILMER MIRROR
STEVE DEAN
STAN HAYES
EDDIE TURNER

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 Brian Williams.

2. CITIZEN COMMENTS

Steve Dean addressed and invited council to the Lake Gilmer presentation that will take place Thursday, September 12, 2019 at 2:30 p.m. at the Harmony ISD conference room.

3. CONSENT AGENDA (ENCLOSURE)

- a. Consider approval of City Council minutes from August 20, 2019
- b. Consider approval of City Council minutes from August 27, 2019
- c. Consider approval of Gilmer Fire Department Report for August, 2019
- d. Consider approval of Gilmer Police Department Report for August, 2019
- e. Consider approval of Gilmer Food Establishment Inspection Report for August, 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 AND ACT ON APPROVING ORDINANCE NO. 19-026 SETTING THE AD VALOREM TAX RATE OF THE CITY OF GILMER, TEXAS FOR THE YEAR 2019-2020 AT A RATE OF \$0.629523 PER ONE HUNDRED DOLLARS (\$100.00) VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF GILMER, TEXAS AS OF JANUARY 1, 2019 SPECIFYING SEPARATE COMPONENTS OF SUCH RATE FOR OPERATIONS AND MAINTENANCE AND FOR DEBT SERVICE; LEVYING AD VALOREM TAX RATE FOR THE YEAR 2019-2020; AND ORDAINING OTHER RELATED MATTERS**

Mayor Tim Marshall and City Manager Greg Hutson recapped that this budget will raise more total property taxes than last year's budget by \$62,660.00 (4.65%), and of that amount, \$14,224.00 is tax revenue to be raised from new property construction added to the tax roll this year. Mayor Tim Marshall asked for a motion to adopt the tax rate of .629523 at a 3.22 % increase in the tax rate. Councilman Brian Williams made a motion to approve with a second by Michael Chevalier and a vote of 6/0 for approval.

5. **CONSIDER AND ACT ON ACCEPTING BIDS RECEIVED AND AWARDING CONTRACT FOR "2019 STREET IMPROVEMENTS"**

Stan Hayes with Hayes Engineer stated bids were received for the 2019 Street Improvements and he recommends to award to low bidder, Rayford Truck and Tractor, for their base bid \$ 100,698.00 plus additive alternate in the amount of \$122,193.00.

Councilman Brian Williams made a motion to approve bid contract with a second by Councilman Marty Jordan and a vote of 6/0 for approval.

6. **CONSIDER AND ACT ON APPROVING CLOSURE OF THE FOLLOWING CITY STREETS FOR YULEFEST FROM 7:00 A.M. TO 12A.M. (MIDNIGHT) ON SATURDAY, DECEMBER 7TH, 2019:**
- a. **Buffalo/Jefferson from Hwy 271 to Trinity Street**
 - b. **Simpson Street from Hwy 154 to Jefferson**
 - c. **Davis from Hwy 154 to Cass Street**

Councilman Marty Jordan made a motion to approve street closure with a second by Councilman Brian Williams and a vote of 6/0 for approval.

7. **CONSIDER AND ACT ON APPROVING RESOLUTION 19-006 AND TXDOT MULTI-YEAR AGREEMENT CLOSING A PORTION OF HWY 154 FROM HWY 271 TO TRINITY STREET FOR YULEFEST PARADE ON SATURDAY, DECEMBER 7, 2019, BEGINNING AT 5:30 P.M. TO 6:30 P.M.**

City Manager Greg Hutson stated this is a five year contract with TXDOT for the temporary public use and benefit of State highways on special events.

Councilman Michael Chevalier made a motion to approve with a second by Councilman Williams Hornsby and a vote of 6/0 for approval.

8. **CONSIDER AND ACT ON APPROVING TXDOT MULTI-YEAR AGREEMENT CLOSING A PORTION OF HWY 154 FROM HWY 271 TO TRINITY STREET FOR YAMBOREE BEGINNING 5:30 P.M. MONDAY, OCTOBER 14TH, 2019, TO 12 P.M. SUNDAY, OCTOBER 19TH 2019**

City Manager Greg Hutson stated this is a five year contract with TXDOT for the temporary public use and benefit of State highways on special events.

Councilman Marty Jordan made a motion to approve with a second by Councilman Brian Williams and a vote of 6/0 for approval.

9. **CONSIDER AND ACT ON APPROVING TXDOT ADOPT-AN-AIRPORT ADOPTION AGREEMENT BETWEEN CITY OF GILMER (AIRPORT SPONSOR) AND VOLUNTEER GROUP NAMED GILMER HIGH SCHOOL AFJROTC FOR A WELL GROOMED AND LITTER FREE AIRPORT**

City Manager Greg Hutson informed council this agreement would allow Gilmer High School AFROTC to permit the group to contribute toward the effort of maintaining airport grounds on the landside.

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

10. CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO EXECUTE THE FOLLOWING RELEASE OF ASSESSMENT:

- a. Dated November 6, 1989
- b. Dated April 8, 1999
- c. Dated February 3, 2000
- d. Dated January 25, 2001
- e. Dated August 9, 1990

Councilman William Hornsby made a motion to authorize Mayor to execute release of assessment with a second by Councilmember Teathel Hollis and a vote of 6/0 for approval.

11. CONSIDER AND ACT ON APPROVAL OF INTERLOCAL COOPERATION CONTRACT BETWEEN THE TEXAS DEPARTMENT OF PUBLIC SAFETY AND THE CITY OF GILMER FOR FAILURE TO APPEAR PROGRAM

City Manager Greg Hutson addressed Council, stating this agreement with TXDPS prevents renewal of the driver license if a person who has an FTA, unpaid citation or judgement outstanding by this court.

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

12. CONSIDER AND ACT ON AUTHORIZING THE CITY MANAGER TO EXECUTE THE ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) AGREEMENT WITH TXDOT AVIATION FOR 2019-2020

Councilman Marty Jordan made a motion to authorize City Manager to execute agreement with a second by Councilmember Teathel Hollis and a vote of 6/0 for approval.

13. CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO EXECUTE MEMORANDUM OF UNDERSTANDING – SHELTERING AND MASS CARE FACILITIES (CIVIC CENTER) WITH LITTLE HOUSE PRE-K

Councilman Marty Jordan made a motion to authorize the Mayor to execute memorandum with Little House Pre-K with a second by Councilman William Hornsby and a vote of 6/0 for approval.

14. CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.072 REAL PROPERTY DELIBERATION, AND ARTICLE NUMBER §551.071 PENDING OR COMTEMPLATED LEGAL ACTION.

No Action Taken

15. CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO DELIBERATION REGARDING REAL PROPERTY AND CONSULTATION WITH CITY ATTORNEY DISCUSSED IN THE EXECUTIVE SESSION AND MATTERS RELATED THERETO.

No Action Taken

16. 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 5:44 p.m.

Tim Marshall
Tim Marshall, Mayor

ATTEST:

Maria Cisneros
Maria Cisneros, City Secretary

