

**GILMER CITY COUNCIL
TUESDAY, OCTOBER 08, 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
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
JERRY TAYLOR, GILMER FIRE DPT
HERMAN MONTGOMERY, GPD**

OTHERS PRESENT:

**W.T. TURNER
EDDIE TURNER
HUEY MITCHELL
PHILLIP WILLIAMS, THE GILMER MIRROR
STEVE DEAN
EVIE HENSON
RON NORWOOD
JUDY NORWOOD
STANLEY HAYES
BRADLEY HILL**

MINUTES

**1. CALL TO ORDER
INVOCATION
PLEDGE**

Mayor Tim Marshall called the meeting to order at 5:16 p.m. The invocation was led by Councilman William Hornsby and pledge of allegiance led by Councilman Michael Chevalier.

2. CITIZEN COMMENT

No Citizen Comment

3. CONSENT AGENDA (ENCLOSURE)

- a. Consider approval of City Council minutes from September 25, 2019
- b. Consider approval of Gilmer Fire Department Report for September, 2019
- c. Consider approval of Gilmer Police Department Report for September, 2019
- d. Consider approval of Gilmer Food Establishment Inspection Report for September, 2019

- e. Consider approval of Code Enforcement report September, 2019
- f. Consider approval of Expense report

Councilman Marty Jordan made a motion to approve consent agenda items with a second by Councilmember Teathel Hollis and a vote of 7/0 for approval.

4. **CONSIDER AND ACT ON APPROVING ORDINANCE NO. 19-035 AN ORDINANCE OF THE CITY OF GILMER, TEXAS, REVISING, AMENDING, AND RE-ADOPTING THE PROVISIONS, POLICIES, AND FEES FOR CITY WATER AND SEWER SERVICES, AND FEES FOR CITY SANITATION SERVICES, PROVIDING FOR DEFINITIONS; PROVIDING FIXED MINIMUM MONTHLY BASE CHARGE(S); PROVIDING RATES BASED ON THE AMOUNT OF WATER CONSUMPTION DURING A MONTHLY PERIOD; PROVIDING FOR BILLING AND COLLECTIONS; PROVIDING RATES BASED ON SCHEDULE OF SERVICES; PROVIDING FOR THE AUTHORIZED AND PROHIBITING THE UNAUTHORIZED CONNECTION, DISCONNECTION, INITIATION, DISCONTINUANCE OR RESUMPTION OF WATER AND SEWER FACILITIES OR SERVICE WITHIN THE CITY OF GILMER, TEXAS; PROVIDING FOR THE AUTHORIZED AND PROHIBITING THE UNAUTHORIZED SOLID WASTE DISPOSAL WITHIN THE CITY OF GILMER, TEXAS; PROVIDING FOR MISCELLANEOUS FEES; PROVIDING FOR A CROSS-CONNECTION CONTROL PROGRAM; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT.**

Councilman Brian Williams made a motion to approve Ordinance No. 19-035 with a second by Councilman William Hornsby and a vote of 7/0 for approval.

5. **CONSIDER AND ACT UPON APPROVING GILMER FIRE DEPARTMENT PURCHASE OF NEW ENGINE FIRE TRUCK IN THE AMOUNT OF \$496,500.00.**

Fire Chief Jerry Taylor updated Council on Fire Truck Bids from Pierce, Daco Rosenbauer, Ferrara, Sutphen, and Metro Spartan.

Councilman Brian Williams made a motion to approve bid from Metro Spartan in the amount of \$496,500.00 with a second by Councilman William Hornsby and a vote of 7/0 for approval.

6. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-041 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020 FOR AIRPORT PAVING REHAB PROJECT AGREEMENT BETWEEN THE CITY OF GILMER AND THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION AND LOCHNER GROUP IN THE AMOUNT OF \$6,406.00.**

City Manager Greg Hutson received grant for pavement rehab, requirement due to change in materials required by FFA.

Councilman Marty Jordan made a motion to approve Ordinance No. 19-041 with a second by Councilman William Hornsby and a vote of 7/0 for approval.

7. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-042 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020 TO BUDGET THE TRANSFER OF FUNDS FROM 2015 CO BONDS TO ENTERPRISE FUND FOR NEW OVERFLOW STEEL PIPES AT MOCKINGBIRD STREET & RUBY STREET PUMP STATIONS IN THE AMOUNT OF \$8,000.00.**

Councilman Marty Jordan made a motion to approve Ordinance No. 19-042 for pump stations with a second by Councilman William Hornsby and a vote of 7/0 for approval.

8. **CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING CITY OFFICIALS' AND EMPLOYEES' CHRISTMAS LUNCHEON AT SILVER ALLEY.**

Councilman Marty Jordan made a motion to approve Christmas Luncheon with a second by Councilman William Hornsby and a vote of 7/0 for approval.

9. **CONSIDER ACTION TO CANCEL NOVEMBER 26, 2019 CITY COUNCIL MEETING.**

Councilman Michael Chevalier made a motion to approve cancellation of November 26, 2019 Council Meeting with a second by Councilman Marty Jordan and a vote of 7/0 for approval.

10. **CONSIDER ACTION TO CANCEL DECEMBER 24, 2019 CITY COUNCIL MEETING.**
Councilman Marty Jordan made a motion to approve cancellation of December 24, 2019 Council Meeting with a second by Brian Williams and a vote of 7/0 for approval.

11. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO NOMINATE INDIVIDUALS TO SERVE TWO YEAR TERMS ON THE UPSHUR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS (ENCLOSURE).**

No Action Taken

12. **CONSIDER AND DISCUSS PRESENTATION FROM EVIE HENSON WITH U.S. CENSUS 2020 (ENCLOSURE).**

No Action Taken

13. **CONSIDER ACCEPTING QUOTES/BIDS RECEIVED FOR LAKE GILMER SPILLWAY/APPROACH REPAIR AND MAINTENANCE WITH PAYMENT TO BE MADE FROM DEDICATED FUND / LAKE GILMER AND MATTERS RELATED THERETO (ENCLOSURE).**

City Engineer Stan Hayes presented council two quotes/bids from Excel Utility Construction and Rayford's Truck & Tractor for repair/replacement on spillway structure at Lake Gilmer.

Councilman Marty Jordan made a motion to approve bid from Excel Utility Construction in the amount of \$ 38,600.00 with a second by Councilman Jarom Tefteller and a vote of 7/0 for approval.

14. **CONSIDER AND ACT ON APPROVAL OF ACCESS EASEMENT AGREEMENT WITH BILLY J. DAVIDSON & FAMILY FOR DICKSON CEMETERY (ENCLOSURE).**

Councilman Brian Williams made a motion to approve Billy J. Davidson easement with a second Councilmember Teathel Hollis and a vote of 7/0 for approval.

15. **CONSIDER AND ACT ON APPROVAL OF NON-ANNEXATION AGREEMENT WITH BILLY J. DAVIDSON & FAMILY IN RETURN FOR ACCESS EASEMENT TO DICKSON CEMETERY (ENCLOSURE).**

Councilman Brian Williams made a motion to approve Dickson Cemetery easement with a second Councilmember Teathel Hollis and a vote of 7/0 for approval.

16. **ADJOURN**

Councilman Brian Williams made a motion to adjourn with a second by Councilmember Teathel Hollis and a vote of 7/0 for approval.

Meeting Adjourned at 6:16 p.m.



Tim Marshall
Tim Marshall, Mayor

ATTEST:

Maria Cisneros

Maria Cisneros, City Secretary