

**GILMER CITY COUNCIL
TUESDAY, NOVEMBER 12, 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 MICHAEL CHEVALIER, AT-LARGE
COUNCILMAN JAROM TEFTELLER, AT-LARGE

COUNCIL ABSENT: COUNCILMEMBER TEATHEL HOLLIS, DISTRICT 4
COUNCILMAN BRIAN WILLIAMS, DISTRICT 3

STAFF PRESENT: GREG HUTSON, CITY MANAGER
MARIA CISNEROS, CITY SECRETARY
MIKE MARTIN, CITY ATTORNEY

OTHERS PRESENT: W.T. TURNER
EDDIE TURNER
MAURICE WARREN
PHILLIP WILLIAMS
HUEY MITCHELL
MATT COLLIER
LINDA KOUDELKA
BRANDY FERRER

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 Marty Jordan.

2. CITIZEN COMMENT

Mr. Eddie Turner addressed council regarding the right of way for Dixon Cemetery and historical marker that will be done by Upshur County.

Councilman Jarom Tefteller walked in at 5:17 p.m.

3. CONSENT AGENDA (ENCLOSURE)

a. Consider approval of City Council minutes from October 22, 2019

- b. Consider approval of Gilmer Fire Department Report for October, 2019
- c. Consider approval of Gilmer Police Department Report for October, 2019
- d. Consider approval of Gilmer Food Establishment Inspection Report for October, 2019
- e. Consider approval of Code Enforcement report October, 2019
- f. Consider approval of Expense report

Councilman Marty Jordan made a motion to approve consent agenda items with a second by Councilman William Hornsby and a vote of 5/0 for approval.

4. CONSIDER AND ACT ON AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT FOR ELECTRICAL SERVICES WITH HILL ELECTRIC COMPANY FOR 2019-2020

Mayor Tim Marshall made a motion authorizing City Manager to execute contract with a second by Councilman Jarom Tefeller and a vote of 5/0 for approval.

5. CONSIDER AND ACT ON APPROVING RESOLUTION NO. 19-007 AUTHORIZING FUNDS TO BE EARMARKED FOR THE CURATION OF ARTIFACTS

City Attorney Mike Martin stated that Native American artifacts will remain at Stephen F. Austin University and a onetime payment of \$50,000.00 will be made to University for curation of artifacts.

Councilman William Hornsby made a motion to approve resolution no. 19-007 with a second by Councilman Michael Chevalier and a vote of 5/0 for approval.

6. CONSIDER AND ACT ON APPROVAL OF STREET CLOSURE REQUEST BETWEEN HENDERSON STREET AND STATE HIGHWAY 154 ON SATURDAY, NOVEMBER 16, 2019 BEGINNING AT 3:00 P.M. TILL 9:00 P.M. FOR THE GILMER BREWING COMPANY ONE YEAR ANNIVERSARY CHILI COOK OFF.

Councilman Marty Jordan made a motion to approve street closure with a second by Councilman Jarom Tefeller and a vote of 5/0 for approval.

7. CONSIDER DISCUSSION AND POSSIBLE ACTION TO NOMINATE AN INDIVIDUAL TO SERVE THE REMAINDER OF TERM VACATED BY BOARD MEMBER BRADLEY ELLISON ON THE PLANNING AND ZONING COMMISSION.

Councilman Michael Chevalier made a motion to approve Joe Newsom to fill vacancy for Planning and Zoning commission with a second by Councilman Marty Jordan and a vote of 5/0 for approval.

8. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-044 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 REPAIRS TO CATWALK AT WWTP, WORK TO BE PERFORMED BY: EDD GREEN WELDING SERVICES

Councilman Marty Jordan made a motion to approve ordinance no. 19-044 with a second by Councilman Jarom Tefeteller and a vote of 5/0 for approval.

9. CONSIDER AND ACT ON AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH USDA PARKS & WILDLIFE FOR ABATEMENT OF BUZZARD ROOSTING AROUND GILMER NATIONAL AND SONIC ACROSS THE STREET.

City Manager Greg Hutson addressed council; this agreement with USDA Parks & Wildlife will have no cost for the City.

Councilman Jarom Tefeller made a motion to authorize City Manager to execute agreement with a second by Councilman Marty Jordan and a vote of 5/0 for approval.

10. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-045 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 EXPENSES/FUNDS FROM WATER/SEWER FUND TO GENERAL FUND TO CORRECT ORGINAL AMENDMENT

Councilman Marty Jordan made a motion to approve ordinance no. 19-045 with a second by Councilman William Hornsby and a vote of 5/0 for approval.

11. CONSIDER APPROVAL OF ENGAGEMENT LETTER WITH KAREN A. JACKS & ASSOCIATES, P.C. FOR THE CITY'S ANNUAL AUDIT

Councilman Marty Jordan made a motion to approve engagement letter with Karen Jacks & Associates and a second by Councilman Michael Chevalier and a vote of 5/0 for approval.

12. CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION 19-009 DESIGNATING DECEMBER 07, 2019 AS SHOP LOCAL DAY IN THE CITY OF GILMER

Councilman Jarom Tefeller made a motion to approve resolution 19-009 with a second by Councilman Michael Chevalier and a vote of 5/0 for approval.

13. CONSIDER AND ACT ON APPROVAL OF RESOLUTION NO. 19-008 CASTING VOTES FOR A TWO YEAR TERM POSITION ON THE UPSHUR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Councilman Marty Jordan made a motion to approve resolution no. 19-008 with a second by Councilman William Hornsby and a vote of 5/0 for approval.

14. CONSIDER ACTION TO CANCEL DECEMBER 10, 2019 COUNCIL MEETING

Councilman Marty Jordan made a motion to cancel December 10, 2019 with a second by Councilman Tim Marshall and a vote of 5/0 for approval.

15. ADJOURN

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

Meeting Adjourned at 5:46 p.m.

ATTEST:



Maria Cisneros, City Secretary





Tim Marshall, Mayor