

**GILMER CITY COUNCIL
TUESDAY, FEBRUARY 11, 2020 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 MICHAEL CHEVALIER, AT-LARGE
COUNCILMEMBER TEATHEL HOLLIS, DISTRICT 4
COUNCILMAN BRIAN WILLIAMS, DISTRICT 3**

COUNCIL ABSENT:

**COUNCILMAN MARTY JORDAN, DISTRICT 2
COUNCILMAN JAROM TEFTELLER, AT-LARGE**

STAFF PRESENT:

**GREG HUTSON, CITY MANAGER
MARIA CISNEROS, CITY SECRETARY
MIKE MARTIN, CITY ATTORNEY
STEPHANIE ELLIS, DIRECTOR OF FINANCE
MARK CASE, CHIEF OF POLICE**

OTHERS PRESENT:

**W.T. TURNER
EDDIE TURNER
PHILLIP WILLIAMS
STEVE DEAN
HUEY MITCHELL
DEBORAH BANKSTON**

MINUTES

**1. CALL TO ORDER
INVOCATION
PLEDGE**

Mayor Tim Marshall called the meeting to order at 5:18 p.m. The invocation was led by Councilman William Hornsby and pledge of allegiance led by Michael Chevalier.

2. CITIZEN COMMENT

Margie Fluellen addressed council regarding her rental property on Bruce Street and her concerns regarding the vandalism on her rental property.

Eddie Turner addressed council inviting them to the February 22nd, 2020 dedication of historical marker at the Dickson Cemetery.

3. CONSENT AGENDA (ENCLOSURE)

- a. Consider approval of City Council minutes from January 28, 2020
- b. Consider approval of Gilmer Police department report January, 2020

- c. Consider approval of Fire department report January, 2020
- d. Consider approval of Expense Report for January, 2020
- e. Consider approval of Code Enforcement report for January, 2020

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

4. CONSIDER MAYORAL PRESENTATION OF "TEEN DATING VIOLENCE AWARENESS MONTH" PROCLAMATION (ENCLOSURE).

Mayor Tim Marshall presented proclamation to the Womens Center of East Texas.

5. CONSIDER ACCEPTANCE OF CITY INVESTMENT REPORT FOR PERIOD ENDING DECEMBER 31, 2019.

City Manager Greg Hutson addressed council noting there are six CD's that will be maturing beginning in May through September Interest may be about the same or higher.

Mayor Tim Marshall made a motion to accept City investment report with a second by Councilmember Teathel Hollis and a vote of 7/0 for approval.

6. CONSIDER AND ACT ON AUTHORIZING THE MAYOR AND CITY COUNCIL TO APPROVE THE ORDER OF ELECTION FOR A GENERAL ELECTION TO BE HELD MAY 2, 2020 (ENCLOSURE).

CONSIDERAR Y ACTUAR EN AUTORIZAR EL ALCALDE Y EL CONCEJO MUNICIPAL APROBAR EL ORDEN DE ELECCIÓN PARA UNA ELECCIÓN GENERAL QUE SE CELEBRARÁ EL 2 DE MAYO DE 2020.

Councilman Marty Jordan made a motion to authorize Mayor Tim Marshall to approve order of election with a second by Councilmember Teathel Hollis and a vote of 7/0 for approval.

7. CONSIDER AND ACT ON APPROVING ORDINANCE 20-007 CALLING FOR A GENERAL ELECTION TO ELECT COUNCILMEMBERS FROM DISTRICT(S) ONE, FOUR AND AT-LARGE FOR TWO-YEAR TERMS IN THE CITY OF GILMER, TEXAS TO BE HELD ON SATURDAY, MAY 2ND, 2020, ESTABLISHING DATE OF THE ELECTION(S), PROVIDING FOR EARLY VOTING; DESIGNATING POLLING PLACE; APPOINTING ELECTION JUDGE(S); PROVIDING FOR COMPENSATION OF ELECTION WORKERS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS PASSED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND PROVIDING AN EFFECTIVE DATE (ENCLOSURE).

UNA ORDENANZA DE LA CIUDAD DE GILMER, TEXAS, CONVOCANDO UNA ELECCIÓN GENERAL PARA ELEGIR MIEMBROS DEL CONSEJO DE LA CIUDAD PARA EL/LOS DISTRITO(S) UNO, CUARTRO Y EN GENERAL PARA TÉRMINOS DE DOS AÑOS EN LA CIUDAD DE GILMER, TEXAS, A CELEBRARSE EL SÁBADO, 2 DE MAYO DE 2020; ESTABLECIENDO LA FECHA DE LAS ELECCIÓN(ES); PROVEYENDO PARA LA VOTACIÓN ANTICIPADA (ADELANTADA); DESIGNANDO EL LUGAR DE VOTACIÓN; NOMBRANDO JUEZ (JUECES) DE ELECCIÓN; PROVEYENDO PARA LA COMPENSACIÓN PARA TRABAJADORES ELECTORALES; INVESTIGANDO Y DETERMINANDO QUE LA REUNIÓN EN LA QUE ESTA ORDENANZA FUE APROBADA CUMPLIÓ CON LA LEY DE TEXAS DE REUNIONES ABIERTAS; HACIENDO OTROS HALLAZGOS Y PROVISIONES RELACIONADAS AL TEMA; Y PROVEYENDO UNA FECHA DE VIGENCIA.

Councilman Marty Jordan made a motion to approve Ordinance No. 20-007 with a second by Councilmember Teathel Hollis and a vote of 7/0 for approval.

8. CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO APPROVE THE ELECTION CONTRACT BETWEEN THE CITY OF GILMER AND THE COUNTY OF UPSHUR FOR THE GENERAL ELECTION TO BE HELD MAY 2, 2020 (ENCLOSURE).

CONSIDERAR Y TOMAR ACCION PARA AUTORIZAR AL ALCALDE QUE APRUEBE EL CONTRATO DE ELECCION ENTRE LA CIUDAD DE GILMER Y EL CONDADO DE UPSHUR PARA LA ELECCION GENERAL A CELEBRARSE EL 2 DE MAYO DE 2020.

This is a contract with the County of Upshur for the use of electronic voting machines and support services for the May 2nd, 2020 General Election.

Councilman Marty Jordan made a motion to approving Mayor to execute election contract with Upshur County with a second by Councilmember Teathel Hollis and a vote of 7/0 for approval.

9. **CONSIDER AND ACT ON AUTHORIZING THE CITY MANAGER TO APPROVE THE JOINT ELECTION AGREEMENT BETWEEN THE CITY OF GILMER AND GILMER INDEPENDENT SCHOOL DISTRICT FOR THE GENERAL ELECTION TO BE HELD MAY 2 2020 (ENCLOSURE).**

CONSIDERAR Y ACTUAR EN AUTORIZAR EL ADMINISTRADOR DE LA CIUDAD A APROBAR EL ACUERDO ENTRE LA CIUDAD DE GILMER Y EL DISTRITO ESCOLAR INDEPENDIENTE DE GILMER ELECCIÓN CONJUNTA PARA LAS ELECCIONES GENERALES QUE SE CELEBRARÁ EL 2 DE MAYO DE 2020.

This is the same election agreement with Gilmer ISD in the past.

Councilman Brian Williams made a motion to approve City Manager Greg Hutson to approve election agreement with a second by Councilmember Teathel Hollis and a vote of 7/0 for approval.

10. **CONSIDER AND ACT ON ACCEPTANCE OF GILMER POLICE DEPARTMENT RACIAL PROFILING REPORT FOR 2019 AS REQUIRED BY THE STATE OF TEXAS (ENCLOSURE).**

This is an annual report the Police Department prepares which is required by the State of Texas.

Councilman Brian Williams made a motion to accept with a second by Councilman Marty Jordan and a vote of 7/0 for approval.

11. **CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO EXECUTE MEMORANDUM OF UNDERSTANDING -- SHELTERING AND MASS CARE FACILITIES (CIVIC CENTER) WITH UNION GROVE ISD (ENCLOSURE).**

Councilman Marty Jordan made a motion to authorize Mayor Tim Marshall to execute memorandum of understanding with Union Grove ISD with a second by Councilman William Hornsby and a vote of 7/0 for approval.

12. **CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.074 PERSONNEL MATTERS- EVALUATION OF THE CITY MANAGER AS REQUIRED BY THE CITY CHARTER.**

Councilman William Hornsby made a motion to enter into executive session with a second by Councilman Brian Williams and a vote of 7/0 for approval. Time entered into executive session was 5:43 p.m.

Mayor Tim Marshall made a motion to enter into regular session with a second by Councilmember Teathel Hollis and a vote of 7/0 for approval. Time entered into regular session was 6:15 p.m.

13. **CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO PERSONNEL MATTERS- EVALUATION OF THE CITY MANAGER AND PERSONNEL MATTERS.**

No Action Taken

14. **ADJOURN**

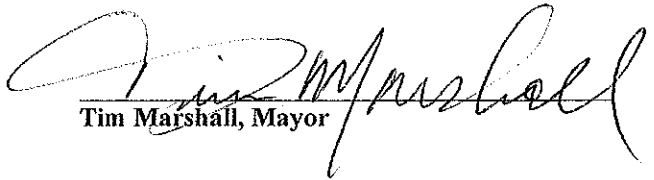
Councilman Brian Williams made a motion to adjourn with a second by Councilmember Teathel Hollis and a vote of 7/0 for approval.

Meeting Adjourned at 6:16 p.m.

ATTEST:


Maria Cisneros, City Secretary




Tim Marshall, Mayor