

**GILMER CITY COUNCIL
TUESDAY, FEBRUARY 25, 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
COUNCILMAN JAROM TEFTELLER, AT-LARGE**

COUNCIL ABSENT:

COUNCILMAN MARTY JORDAN, DISTRICT 2

STAFF PRESENT:

**GREG HUTSON, CITY MANAGER
MARIA CISNEROS, CITY SECRETARY
MIKE MARTIN, CITY ATTORNEY
STEPHANIE ELLIS, DIRECTOR OF FINANCE
HERMAN MONTGOMERY, GPD**

OTHERS PRESENT:

**W.T. TURNER
EDDIE TURNER
PHILLIP WILLIAMS
JULIE YORK
JORDIN GARRETT
TODD TEFTELLER
ARTHUR HILL
ALISE NOLEN**

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

Eddie Turner thanked Council for all the support and help with the Dixson Cemetery.

Todd Tefteller addressed the council that we are in need of a street sweeper for the cleaning of streets. Mayor Tim Marshall stated that we are currently working on this matter.

3. CONSENT AGENDA (ENCLOSURE)

- a. Consider approval of City Council minutes from February 11, 2020
- b. Consider approval of Expense Report for February, 2020

Councilmember Teathel Hollis made a motion to approve consent agenda items with a second by Councilman William Hornsby and a vote of 6/0 for approval.

4. CONSIDER APPROVAL OF DATES FOR SPRING CLEAN-UP FOR THE CITY OF GILMER (ENCLOSURE)

Councilman Brian Williams made a motion to approve spring clean-up dates with a second by Councilmember Teathel Hollis and a vote of 6/0 for approval.

5. CONSIDER AND ACT ON APPROVAL OF STREET CLOSURES AROUND TOWN SQUARE EXCEPTING SH154 CLOSING DAVIS STREET, BUFFALO/EAST JEFFERSON, CORNER OF DAVIS, TITUS STREET UP TO CASS STREET, SIMPSON STREET FOR THE 3RD ANNUAL CHEROKEE ROSE FESTIVAL BEGINNING ON SATURDAY, MAY 9TH, 2020 (ENCLOSURE).

Councilman Brian Williams made a motion to approve street closure for Cherokee Rose Festival with a second by Councilman William Hornsby and a vote of 6/0 for approval.

6. 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 (ENCLOSURE).

Mayor Tim Marshal made a motion to approve interlocal agreement with a second by Councilman William Hornsby and a vote of 6/0 for approval.

7. CONSIDER REQUEST FOR CITY WATER SERVICE OUTSIDE CITY LIMITS AT 456 PRIMROSE GILMER, TEXAS (ENCLOSURE).

In addition, to the request on the agenda next door neighbor Patti Harris requested the same service and after consulting with City Attorney Mike Martin request was made to council.

Councilman Jarom Tefteller made a motion to approve 456 and 444 Primrose outside water service with a second by Councilman William Hornsby and a vote of 6/0 for approval.

8. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-008 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 TRANSFER FUNDS FROM DEDICATED FUNDS TO GENERAL FUNDS FOR PAYMENT ON SPILLWAY PROJECT IN THE AMOUNT OF \$43,600.00.(ENCLOSURE)

Councilman Jarom Tefteller made a motion to approve Ordinance No. 20-008 with a second by Councilman Brian Williams and a vote of 6/0 for approval.

9. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-009 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 TRANSFER THE BALANCE OF THE COST FOR REPAIRS FOR THE CATWALK AT THE WWTP IN THE AMOUNT OF \$1,500.00 TOTAL COST IS \$9,500.00, OF WHICH \$8,000.00 HAS ALREADY BEEN APPROVED(ENCLOSURE)

Councilman Michael Chevalier made a motion to approve Ordinance No. 20-009 with a second by Councilmember Teathel Hollis and a vote of 6/0 for approval.

10. CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS WITH CIRCLE K CONVENIENCE STORES RELATED TO THE SALE OF ALCOHOLIC BEVERAGE DISTANCE REQUIREMENTS BY TEXAS ALCOHOLIC BEVERAGE CODE.

Councilmember Teathel Hollis made a motion to enter into executive session with a second by Councilman William Hornsby and a vote of 6/0 for approval. Time entered into executive session was 5:34 p.m.

Councilman Brian Williams made a motion to enter into regular session with a second by Councilmember Teathel Hollis and a vote of 6/0 for approval. Time entered into regular session was 5:56 pm.

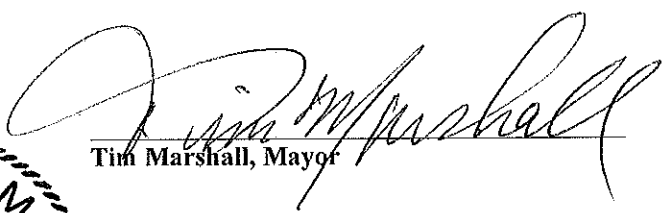
11. CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS WITH CIRCLE K CONVENIENCE STORES RELATED TO THE SALE OF ALCOHOLIC BEVERAGE DISTANCE REQUIREMENTS BY TEXAS ALCOHOLIC BEVERAGE CODE.

Councilman William Hornsby made a motion to authorize City Manager Greg Hutson to grant an alcohol variance under section 2.V of City Ordinance No. 14-033 to Circle K giving them permission to sell alcohol on U.S Highway 271 and State Highway 300 with a second by Councilmember Teathel Hollis and a vote of 6/0 for approval.

12. ADJOURN

Councilman William Hornsby made a motion to adjourn with a second by Councilmember Teathel Hollis and a vote of 6/0 for approval.

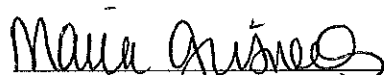
Meeting Adjourned at 6:06 p.m.



Tim Marshall, Mayor



ATTEST:


Maria Cisneros, City Secretary