

**GILMER CITY COUNCIL
TUESDAY, MARCH 10, 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 MARTY JORDAN, DISTRICT 2

COUNCIL ABSENT: COUNCILMAN JAROM TEFTELLER, AT-LARGE

STAFF PRESENT: GREG HUTSON, CITY MANAGER
MARIA CISNEROS, CITY SECRETARY
MIKE MARTIN, CITY ATTORNEY
HERMAN MONTGOMERY, GPD
LISA LONG, CIVIC CENTER
JERRY TAYLOR, GILMER FIRE DEPARTMENT

OTHERS PRESENT: W.T. TURNER
EDDIE TURNER
PHILLIP WILLIAMS
STEVE DEAN
RON NORWOOD
HUEY MITCHELL
ARTHUR HILL
DEBORAH BANKSTON

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 led by City Manager Greg Hutson.

2. CITIZEN COMMENT
No citizen comment

3. CONSENT AGENDA (ENCLOSURE)

- a. Consider approval of City Council minutes from February 25, 2020
- b. Consider approval of Gilmer Police Department Report for February, 2020
- c. Consider approval of Gilmer Fire Department Report for February, 2020
- d. Consider approval of Code Enforcement Report for February, 2020
- e. Consider approval of Food Establishment report for February, 2020
- f. Consider approval of Financials

g. Consider approval of Expense Report for February, 2020

City Manager Greg Hutson addressed council sales tax increased 12% due to new business's and relocation.

4. CONSIDER DISCUSSION REGARDING NEIGHBORHOOD NOISE ISSUES AND MATTERS RELATED THERETO

City Manager Greg Hutson addressed council regarding noise issues after receiving several complaints regarding Hixson Lumber Company.

5. CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO EXECUTE RELEASE OF MECHANICS LIEN DATED 519 N. ROBERTS (ENCLOSURE)

Councilman Marty Jordan made a motion to authorize Mayor Tim Marshall to execute release of lien with a second by Councilman William Hornsby and a vote of 6/0 for approval.

6. CONSIDER AND ACT ON APPROVAL OF CLOSURE OF JEFFERSON STREET EAST OF TITUS STREET AND JEFFERSON STREET WEST OF SIMPSON STREET FOR THE GILMER AREA CHAMBER OF COMMERCE EAST EGG HUNT ON SATURDAY, APRIL 11, 2020.

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

7. CONSIDER AND ACT ON APPROVAL OF ORDINANCE NO. 20-010 AMENDING ORDINANCE NO. 18-020 GAMING REGULATIONS, SECTION 6 REGULATION/RESTRICTIONS, (A)1 OF THE CODE OF ORDINANCES OF THE CITY OF GILMER, TEXAS (ENCLOSURE).

City Manager Greg Hutson informed governing body that amending ordinance no. 18-020 gaming regulations would coincide with Upshur County gaming room regulations. This shall permit game room to operate between the hours of 8:00 a.m. to 10:00 p.m. Monday through Saturday and 1:00 p.m. to 8:00 p.m.

Councilman Brian Williams made a motion to approve amending ordinance no. 18-020 with a second by Councilman Marty Jordan and a vote of 6/0 for approval.

8. CONSIDER DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE GILMER FIRE DEPARTMENT TO APPLY FOR A GRANT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR A 75' AERIAL LADDER TRUCK AND MATTERS RELATED THERETO.

Fire Chief Jerry Taylor addressed the council in regards to applying for this matching grant, as has been done in previous years, to the Federal Emergency Management Agency (FEMA) for an Aerial Ladder truck. The city's portion of the matching grant is 5%.

Mayor Tim Marshall made a motion to authorize Gilmer Fire Department to apply for grant with a second by Councilmember Teathel Hollis and a vote of 6/0 for approval.

9. CONSIDER DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE GILMER FIRE DEPARTMENT TO APPLY FOR A GRANT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR DIGITAL RADIOS AND MATTERS RELATED THERETO.

Fire Chief Jerry Taylor addressed the council in regards to applying for this grant. The city's portion of the matching grant is 5%.

Councilman Brian Williams made a motion to authorize Gilmer Fire Department to apply for grant with a second by Councilman Michael Chevalier and a vote of 6/0 for approval.

10. CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO EXECUTE RELEASE OF ASSESSMENT LIEN DATED AUGUST 28, 1947 (ENCLOSURE)

Councilman Brian Williams 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.

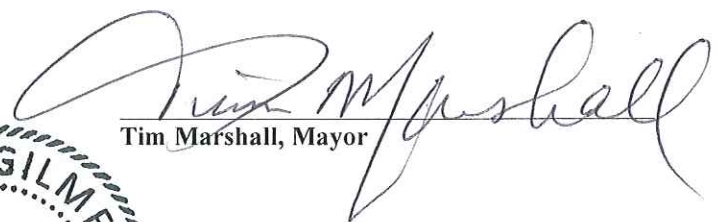
11. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-011 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020 TO RECORD INSURANCE PROCEEDS IN THE AMOUNT OF \$6,500.00 FOR DAMAGE TO LIGHTPOLE ON US HIGHWAY 271 AND STATE HIGHWAY 300 (ENCLOSURE)

Councilman Brian Williams made a motion to approve ordinance no. 20-011 with a second by Councilman Michael Chevalier 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 5:47 p.m.



Tim Marshall, Mayor

ATTEST:



Maria Cisneros, City Secretary

