

**GILMER CITY COUNCIL
SPECIAL(CALLED)STATED SESSION
VIA TELEPHONE CONFERENCE
TUESDAY, APRIL 28, 2020 5:15 P.M.
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 JAROM TEFTELLER, AT-LARGE
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

OTHERS PRESENT: PHILLIP WILLIAMS
HUEY MITCHELL

MINUTES

**1. CALL TO ORDER
INVOCATION
ROLL CALL**

Mayor Tim Marshall called the meeting to order at 5:17 p.m. The invocation was led by Councilman William Hornsby and roll call was announced by City Secretary Maria Cisneros.

2. CITIZEN COMMENT

No citizen comments

3. CONSENT AGENDA

- a. Consider approval of City minutes from March 10, 2020
- b. Consider approval of City Minutes from March 31, 2020
- c. Consider approval of City Minutes from April 07, 2020
- d. Consider approval of Gilmer Fire Department Report March 2020
- e. Consider approval of Code Enforcement Report March, 2020
- f. Consider approval of Food Inspection Report March, 2020
- g. Consider approval of Police Department Report March,2020
- h. Consider approval of Expense Report March, 2020
- i. Consider approval of Financials for March, 2020

City Manager Greg Hutson reported that sales tax went down slightly for the month of February but fiscal year to date, is up 9.29% from the previous year.

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 ACCEPTANCE AND APPROVAL OF AUDIT REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2019 (ENCLOSURE)

Karen A. Jacks, CPA, representing Karen A. Jacks & Associates, P.C. presented the fiscal year ending September 30, 2019 audit report to Council. Ms. Jacks stated the City had a very successful audit - giving the City an unmodified (clean) opinion on our financial statements, the highest opinion a City can receive. The City's financial statements are materially accurate and presented in accordance with standards for government. There were no material weaknesses found in the City's control over financial records.

Councilmember Teathel Hollis made a motion to accept and approve the audit report with a second by Councilman William Hornsby with a vote of 6/0 for approval.

5. CONSIDER ACCEPTANCE OF CITY INVESTMENT REPORT FOR PERIOD ENDING MARCH 31, 2020.

City Manager Greg Hutson noted several CD's will be maturing this year. Interest returns will be less due to the decrease in interest rates.

Councilman William Hornsby made a motion to approve investment report with a second by Councilmember Teathel Hollis and a vote of 6/0.

6. CONSIDER ACTION ON PUBLIC UTILITY COMMISSION 2020 CONSUMER PRICE INDEX (CPI) ADJUSTMENT TO MUNICIPAL TELECOMMUNICATIONS RIGHT-OF-WAY ACCESS LINES RATES (ENCLOSURE)


No action Taken

7. ADJOURN

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

Meeting Adjourned at 5:40 p.m.

ATTEST:


Maria Cisneros, City Secretary




Tim Marshall, Mayor