

**GILMER CITY COUNCIL
REGULAR STATED SESSION
GILMER CIVIC CENTER
TUESDAY, JUNE 23, 2020 5:15 P.M.
110 BUFFALO, GILMER, TEXAS**

COUNCIL PRESENT:

**MAYOR TIM MARSHALL
MAYOR PRO-TEM WILLIAM HORNSBY, DISTRICT 1
COUNCILMEMBER TEATHEL HOLLIS, DISTRICT 4
COUNCILMAN MARTY JORDAN, DISTRICT 2
COUNCILMAN BRIAN WILLIAMS, DISTRICT 3
COUNCILMAN MICHAEL CHEVALIER, AT-LARGE
COUNCILMAN JAROM TEFTELLER, AT-LARGE**

STAFF PRESENT:

**GREG HUTSON, CITY MANAGER
MARIA CISNEROS, CITY SECRETARY
MIKE MARTIN, CITY ATTORNEY
LISA LONG, CIVIC CENTER**

OTHERS PRESENT:

**PHILLIP WILLIAMS
EDDIE TURNER**

MINUTES

**1. CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

Mayor Tim Marshall called the meeting to order at 5:16 p.m. The invocation was led by Councilman William Hornsby. Pledge of allegiance was led by Mayor Tim Marshall.

2. CITIZEN COMMENT

No citizen comments

Councilman Jarom Tefteller walked in at 5:18 p.m.

3. CONSENT AGENDA

- a. Consider approval of City Council minutes from June 09, 2020
- b. Consider approval of Expense Report for June, 2020
- c. Consider approval of Financial for May, 2020

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

4. **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 NOVEMBER 3, 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 3 DE NOVIEMBRE DE 2020

Councilman Marty Jordan made a motion to approve the election contract between the City and Upshur County with a second by Councilmember Teathel Hollis and a vote of 7/0 for approval.

5. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO.20-018 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIODS BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30,2020 TO REALLOCATE CONTINGENCY FUNDS FOR REPLACEMENT OF MOCKINGBIRD STREET PUMP IN THE AMOUNT OF \$7,535.72(ENCLOSURE).**

Councilman Jarom Tefteller made a motion to approve Ordinance No.20-018 with a second by Councilman Brian Williams and a vote of 7/0 for approval.

6. **CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING CHAMBER OF COMMERCE PURSE BINGO WITH SPECIAL BINGO PERMIT (ENCLOSURE).**

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

7. **CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING CHAMBER OF COMMERCE PURSE BINGO EVENT SERVING & CHARGING FOR ALCOHOL WITH SPECIAL TABC PERMIT (ENCLOSURE).**

Councilman Marty Jordan made a motion to approve purse bingo TABC permit with a second by Councilman William Hornsby and a vote of 7/0 for approval.

8. **CONSIDER AND TAKE POSSIBLE ACTION TO DESIGNATE THE BALANCE OF SPILLWAY FUND TO MAINSTREET FUNDS IN THE AMOUNT OF \$30,459.77 (ENCLOSURE).**

Brian Williams made a motion to designate the balance of spillway fund with a second by Councilmember Teathel Hollis and a vote of 7/0 for approval.

9. **CONSIDER AND ACT ON AIRPORT BOARD RECOMMENDATION PERTAINING TO BOARD MEMBER VACANCY(ENCLOSURE)**

a. Brandon Love

On June 18,2020 Airport Board met and Brandon Love was nominated to fill vacated seat.

Councilman Jarom Tefteller made a motion to approve airport board nomination of Brandon Love to serve on Airport Board with a second by Councilman Marty Jordan and a vote of 7/0 for approval.

10. **CONSIDER AND TAKE ACTION AUTHORIZING CITY MANAGER TO APPLY FOR FY 2020 CARES ACT FINANCIAL RELIEF FUNDING GRANT FROM TX DOT AVIATION (ENCLOSURE).**

City Manager Greg Hutson addressed council stating that the Cares Act funding would be in the amount of \$30,000.00 and is designated for airport use.

Councilman Marty Jordan made a motion to authorize City Manager to apply for 2020 cares act from TXDOT Aviation with a second by Councilmember Teathel Hollis and a vote of 7/0 for approval.

11. CONSIDER DISCUSSION AND TAKE ACTION AUTHORIZING CURRENT SIGNATORIES ON CURRENT BANK ACCOUNTS FOR NEW COVID-19 BANK ACCOUNT. SIGNATORIES ARE MAYOR TIM MARSHALL, MAYOR PRO-TEM WILLIAM HORNSBY, CITY MANAGER GREG HUTSON, AND CITY SECRETARY MARIA CISNEROS (ENCLOSURE).

Councilman Jarom Tefteller made a motion to authorize current signatories on current bank accounts for new Covid-19 bank account with a second by Councilman Marty Jordan and a vote of 7/0 for approval.

12. CONSIDER AND DISCUSS PRICING OF 2020 REFUNDING BOND SERIES (ENCLOSURE).

City Manager Greg Hutson addressed council and informed them that refunding the 2010 bond series with this refunding will save the City approximately \$538,880 over the term of the note through the year 2034.

13. CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER §551.072 DELIBERATION REGARDING REAL PROPERTY ACQUISITION.

Councilman Brian Williams made a motion to enter into executive session with a second by Councilmember Teathel Hollis and a vote of 7/0 for approval. Time entered in executive session at 5:33 p.m. Councilman William Hornsby made a motion to enter regular session with a second by Councilman Marty Jordan and a vote of 7/0 for approval. Time entered in regular session at 5:45 p.m.

14. CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO DELIBERATION REGARDING REAL PROPERTY DISCUSSION IN THE EXECUTIVE SESSION AND MATTERS RELATED THERETO

City Attorney Mike Martin discussed donation of land from GIF to airport in exchange for the 20% city owned interest in Texasta property, City would receive adjoining acreage from GIF of 5.12 acres. GIF would pay for the survey of donated property.

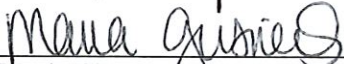
Mayor Tim Marshall made a motion to accept donation of land from GIF in exchange for 20% city interest in Texasta property with a second by Councilmember Teathel Hollis and a vote of 7/0 for approval.

15. 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 5:49 p.m.

ATTEST:


Maria Cisneros, City Secretary




Tim Marshall, Mayor