

**GILMER CITY COUNCIL
SPECIAL(CALLED)STATED SESSION
VIA TELEPHONE CONFERENCE
TUESDAY, MAY 12, 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
COUNCILMAN JAROM TEFTELLER, AT-LARGE
COUNCILMEMBER TEATHEL HOLLIS, DISTRICT 4
COUNCILMAN JAROM TEFTELLER, AT-LARGE
COUNCILMAN BRIAN WILLIAMS, DISTRICT 3
COUNCILMAN MARTY JORDAN, DISTRICT 2**

STAFF PRESENT:

**GREG HUTSON, CITY MANAGER
MARIA CISNEROS, CITY SECRETARY
MIKE MARTIN, CITY ATTORNEY**

OTHERS PRESENT:

**PHILLIP WILLIAMS
JOHN MARTIN**

MINUTES

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

Mayor Tim Marshall called the meeting to order at 5:15 p.m. The invocation was led by Councilman William Hornsby and roll call was announced by City Secretary Maria Cisneros. Councilman Jarom Tefteller entered meeting at 5:18 p.m.

2. CITIZEN COMMENT

No citizen comments

3. CONSENT AGENDA

- a. Consider approval of City minutes from April 28, 2020
- b. Consider approval of Gilmer Fire Department Report April, 2020
- c. Consider approval of Code Enforcement Report April, 2020
- d. Consider approval of Police Department Report April,2020
- e. Consider approval of Expense Report April, 2020

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

4. CONSIDER DISCUSSION AND POSSIBLE ACTION TO NOMINATE AN INDIVIDUAL TO SERVE THE REMAINDER OF TERM VACATED ON THE UPSHUR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS (ENCLOSURE).

City Manager Greg Hutson recommended to council to nominate Richard Gage to serve remainder of term vacated on the Upshur County Appraisal District Board.

Councilman Marty Jordan made a motion to approve nomination for Upshur County Appraisal Board with a second by Councilmember Teathel Hollis and a vote of 7/0 for approval.

5. CONSIDER AND ACT ON APPROVING THE ISSUANCE AND SALE OF CITY OF GILMER, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020 FOR WATERWORKS AND SEWER SYSTEM SERIES 2010 REVENUE REFUNDING BONDS (ENCLOSURE).

John Martin, regional managing director with Hilltop Securities discussed refunding information with council.

Councilman Marty Jordan made a motion to approve issuance and sale of bonds refunding 2010 series with a second by Councilman Brian Williams and a vote of 7/0 for approval.

6. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-013 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 FROM DAMAGE TO WELL#4 DUE TO POWER SURGE IN THE AMOUNT OF \$46,636.00 (ENCLOSURE)

Councilman William Hornsby made a motion to approve Ordinance No.20-013 with a second by Councilmember Teathel Hollis and a vote of 7/0 for approval.

7. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-014 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 DONATIONS RECEIVED FROM CRIMESTOPPERS IN THE AMOUNT OF \$6,000.00 AND RECORD THE EXPENDITURE OF \$8,850.00 FOR POLICE DEPARTMENT SHOOTING RANGE (ENCLOSURE)

Councilman Marty Jordan made a motion to approve Ordinance No. 20-014 with a second by Councilmember Teathel Hollis and a vote of 7/0 for approval.

8. CONSIDER REQUEST FOR CITY WATER SERVICE OUTSIDE CITY LIMITS AT 280 PRIMROSE GILMER, TEXAS

Councilman William Hornsby made a motion to approve outside water service with a second by Councilman Marty Jordan and a vote of 7/0 for approval.

9. CONSIDER AND ACT ON APPROVAL OF STREET CLOSURE OF SIMPSON STREET FROM STATE HIGHWAY 154 TO JEFFERSON/BUFFALO STREET FROM 11:00 AM UNTIL 6:30 PM EVERY SATURDAY FOR THE MONTHS OF JUNE, JULY, AUGUST AND SEPTEMBER 2020 FOR THE FARMER'S MARKET (ENCLOSURE).

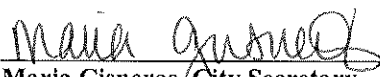
No action taken

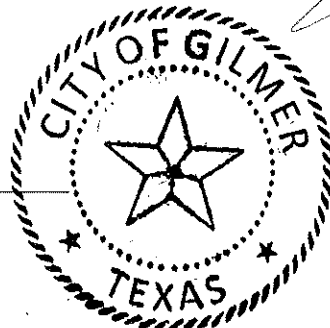
10. ADJOURN

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

Meeting Adjourned at 5:59 p.m.

ATTEST:


Maria Cisneros, City Secretary




Tim Marshall, Mayor