

**GILMER CITY COUNCIL
REGULAR STATED SESSION
GILMER CIVIC CENTER
TUESDAY, JULY 14, 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 BRIAN WILLIAMS, DISTRICT 3
COUNCILMEMBER TEATHEL HOLLIS, DISTRICT 4
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
LISA LONG, CIVIC CENTER

OTHERS PRESENT: PHILLIP WILLIAMS
CAROLYN STEPHEN
STEVE DEAN

MINUTES

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

Mayor Tim Marshall called the meeting to order at 5:17 p.m. The invocation was led by Councilman William Hornsby and pledge of allegiance was led by City Manager Greg Hutson.

2. CITIZEN COMMENT
No citizen comments.

3. CONSENT AGENDA

- a. Consider approval of City Council minutes from June 23, 2020
- b. Consider approval of Gilmer Police Department report June 2020
- c. Consider approval of Gilmer Fire Department report June 2020
- d. Consider approval of Code Enforcement report June 2020
- e. Consider approval of Expense Report for June, 2020
- f. Consider approval of Financials for May, 2020

Councilman Jarom Tefteller walked in at 5:17 p.m.

City Manager Greg Hutson stated that sales tax are up by 34.13% for the month of May. Councilmember Teathel Hollis made a motion to approve consent agenda items with a second by Councilman Michael Chevalier and a vote of 6/0 for approval.

4. CONSIDER APPROVAL OF GILMER ECONOMIC DEVELOPMENT CORPORATION BUDGET FOR FY 2020-2021 AS APPROVED BY THE GILMER ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS AT THEIR MEETING JULY 7TH, 2020.

Mayor Tim Marshall made a motion to approve Gilmer Economic Development Corporation Budget for FY 2020-2021 with a second by Councilmember Teathel Hollis and a vote of 6/0 for approval.

5. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-019 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 UPGRADE COMPUTERS IN BUSINESS OFFICE AND COURT SYSTEM TRANSFERRING FUNDS FROM ONE LINE ITEM TO ANOTHER IN THE SAME DEPARTMENT IN THE AMOUNT OF \$12,908.90.**

Mayor Tim Marshall made a motion to approve Ordinance No.20-019 in the amount of \$12,908.90 with a second by Councilman Michael Chevalier and a vote of 6/0 for approval.

6. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-020 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 BETWEEN LINE ITEMS IN WSP CONTINGENCY DEPARTMENT TO INSTALL HYDRANT AT BUFFALO AND N TRINITY ST IN THE AMOUNT OF \$8,500.00.**

Mayor Tim Marshall made a motion to approve Ordinance No.20-020 in the amount of \$8,500.00 with a second by Councilman Brian Williams and a vote of 6/0 for approval.

7. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-021 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 PD SEIZURE TO PAY FOR PURCHASE OF TASERS, HOLSTER AND BATTERY PACK IN THE AMOUNT OF \$2,324.00.**

Councilmember Teathel Hollis made a motion to approve Ordinance No. 20-021 in the amount of \$2,324.00 and a second by Councilman Brian Williams and a vote of 6/0 for approval.

8. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-022 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 AND INCREASE EXPENSE FROM ONE FUND TO ANOTHER FOR FIRE TRUCK TRANSFER EXPENSE IN THE AMOUNT OF \$496,500.00.**

Councilman William Hornsby made a motion to approve Ordinance No. 20-022 for fire truck transfer expense in the amount of \$496,000.00 with a second by Councilmember Teathel Hollis and a vote of 6/0 for approval.

9. **CONSIDER AND ACT ON APPROVAL OF CLOSURE OF THE FOLLOWING PORTION OF THE SQUARE ON BEHALF OF MINDY COWART FROM 100 DAVIS TO 116 DAVIS ST. BEGINNING AT 12:00 P.M. UNTIL 4:00 P.M. ON SATURDAY, JULY 18TH, 2020 FOR DOWNTOWN BLOCK PARTY.**

Councilmember Teathel Hollis made a motion to approve block party request with a second by Councilman Michael Chevalier and a vote of 6/0 for approval.

10. **CONSIDER AND TAKE POSSIBLE ACTION REINSTITUTING UTILITY BILLING LATE FEES AND CUTOFFS BEGINNING WITH AUGUST BILLS.**

Mayor Tim Marshall made a motion to reinstate utility billing fees and cutoffs with a second by Councilman Michael Chevalier and a vote of 6/0 for approval.

11. **ADJOURN**

Councilman Brian Williams made a motion to adjourn with a second by Councilman Michael Chevalier and a vote of 6/0 for approval.

Meeting Adjourned at 5:34 p.m.

Tim Marshall, Mayor

ATTEST:

Maria Cisneros, City Secretary