

**GILMER CITY COUNCIL
REGULAR STATED SESSION
GILMER CIVIC CENTER
TUESDAY, JULY 28, 2020 5:30 P.M.
110 BUFFALO, GILMER, TEXAS**

COUNCIL PRESENT: MAYOR TIM MARSHALL
MAYOR PRO-TEM WILLIAM HORNSBY, DISTRICT 1
COUNCILMAN MARTY JORDAN, DISTRICT 2
COUNCILMEMBER TEATHEL HOLLIS, DISTRICT 4
COUNCILMAN JAROM TEFTELLER, AT-LARGE

COUNCIL ABSENT: COUNCILMAN MICHAEL CHEVALIER, AT-LARGE
COUNCILMAN BRIAN WILLIAMS, DISTRICT 3

STAFF PRESENT: GREG HUTSON, CITY MANAGER
MARIA CISNEROS, CITY SECRETARY
MIKE MARTIN, CITY ATTORNEY
LISA LONG, CIVIC CENTER

OTHERS PRESENT: PHILLIP WILLIAMS
STEVE DEAN
CHARLES AND JOANN BILBREY
STAN HAYES
BRANDON LOVE

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 Councilman Jarom Tefteller.

2. CITIZEN COMMENT

No citizen comments.

3. CONSENT AGENDA

- a. Consider approval of City Council minutes from July 14, 2020
- b. Consider approval of Expense Report for July, 2020
- c. Consider approval of Financials for June, 2020

City Manager Greg Hutson addressed council stating that sales tax receipts are up by 4.47%. Councilman Marty Jordan made a motion to approve consent agenda with a second by Councilman William Hornsby and a vote of 5/0 for approval.

4. CONSIDER ACCEPTANCE OF CITY INVESTMENT REPORT FOR PERIOD ENDING JUNE 30, 2020.

City Manager Greg Hutson addressed council about low interest rates in the market place and the impact on City investments. Local banks are offering above average rates on our CD's.

Councilman William Hornsby made a motion to approve city investment report with a second by Councilmember Teathel Hollis and a vote of 5/0 for approval.

5. CONSIDER AND ACT ON APPROVAL OF RESOLUTION NO. 20-005 APPROVING THE INVESTMENT POLICY OF THE CITY IN CONFORMANCE WITH THE PUBLIC FUNDS INVESTMENT ACT OF THE STATE OF TEXAS TO BE EFFECTIVE JULY 28TH, 2020.

Councilman Marty Jordan made a motion to approve resolution no. 20-005 with a second by Councilman William Hornsby and a vote of 5/0 for approval.

6. CONSIDER AND ACT ON APPROVING TRANSFERS OF INVESTMENT FUNDS FROM LOGIC ACCOUNTS TO FIRST NATIONAL BANK CD ACCOUNTS.

City Manager Greg Hutson stated that the transfer of investment funds from logic accounts to CD accounts in the amount of \$97,890.00 and \$530,000.00 would receive 1.00% interest in CD's at local banks. LOGIC accounts currently return .37% interest rate return.

Councilmember Teathel Hollis made a motion to approve transfer of investment funds to CD accounts with a second by Councilman Marty Jordan and a vote of 5/0 for approval.

7. 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, SATURDAY, AUGUST 15, 2020, SATURDAY SEPTEMBER 19, 2020, AND SATURDAY, OCTOBER 31, 2020 FOR DOWNTOWN BLOCK PARTY.

Councilman Marty Jordan made a motion to approve additional dates for closure of Davis St. with a second by Councilman William Hornsby and a vote of 5/0 for approval.

8. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING WORK ORDER WITH HAYES ENGINEERING, INC. FOR 2020 STREET PROGRAM.

After much discussion regarding drainage issues, there was no action taken.

Mayor Tim Marshall made a motion to table Hayes engineering work order and to bring back to next city council meeting with a second by Councilman Jarom Tefeller and a vote of 4/1 with Council William Hornsby opposing.

9. CONSIDER APPROVAL OF ORDINANCE NO. 20-023 AMENDING CHAPTER 38, ARTICLE II, SECTION 38-31 DISCHARGE OF FIREWORKS OF THE CODE OF ORDINANCES OF THE CITY OF GILMER, TEXAS.

Citizen JoAnn Bilbrey expressed her concern regarding fireworks and the burn hazard it may cause. Amended ordinance to exempt sponsored fireworks will be brought back to council at a later date.

No action was taken.

10. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING ADDITIONAL COST FOR AIRPORT REIL LIGHTING IN THE AMOUNT OF \$4,489 AND TOTAL PROJECT COSTS NOT TO EXCEED \$30,000.

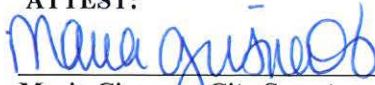
Mayor Tim Marshall made a motion to approve Airport Reil lighting additional cost with a second by Councilman Marty Jordan and a vote of 5/0 for approval.

11. ADJOURN


Councilman Marty Jordan made a motion to adjourn with a second by Councilmember Teathel Hollis and a vote of 5/0 for approval.

Meeting Adjourned at 6:30 p.m.

ATTEST:


Maria Cisneros, City Secretary




Tim Marshall, Mayor