

**GILMER CITY COUNCIL
REGULAR STATED SESSION
GILMER CIVIC CENTER
TUESDAY, AUGUST 11, 2020 5:15 P.M.
1218 US HIGHWAY 271 N. 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
COUNCILMAN MICHAEL CHEVALIER, AT-LARGE

COUNCIL ABSENT: COUNCILMAN BRIAN WILLIAMS, DISTRICT 3

STAFF PRESENT: GREG HUTSON, CITY MANAGER
PAMELA PYEATT, ASST CITY SECRETARY
MIKE MARTIN, CITY ATTORNEY
LISA LONG, CIVIC CENTER

OTHERS PRESENT: PHILLIP WILLIAMS
STEVE DEAN
JOANN BILBREY
STAN HAYES

MINUTES

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

Mayor Tim Marshall called the meeting to order at 5:15 p.m. The invocation was led by Councilman William Hornsby and pledge of allegiance was led by Councilman Jarom Tefteller.

2. CITIZEN COMMENT

Steve Dean made mention of the first day of Gilmer Schools and that at the elementary there will be a traffic jam. We all need to be careful and mindful of new kids going to school.

3. CONSENT AGENDA

- a. Consider approval of Budget Workshop minutes from July 28, 2020
- b. Consider approval of City Council minutes for July 28, 2020
- c. Consider approval of Expense Report for July, 2020

Councilmember William Hornsby made a motion to approve consent agenda with a second by Councilmember Teathel Hollis and a vote of 5/0 for approval.

4. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING PROPERTY TAX RATE FOR 2020-2021 FISCAL YEAR: (ENCLOSURE)

- a. Discuss proposed tax rate for 2020-2021
- b. Take record vote on proposed tax rate for 2020-2021
- c. Vote to schedule two public hearings on proposed tax rate for 2020-2021

City Manager Greg Hutson presented tax rate information and proposed no new revenue rate. After discussion the roll call vote is as follows:

Michael Chevalier = Yes
William Hornsby = Yes
Tim Marshall = Yes
Jarom Tefteller = No
Marty Jordan = Yes
Teathel Hollis = Yes

Councilman William Hornsby made a motion to approve city proposed tax rate with a second by Councilmember Teathel Hollis and a vote of 5/1 for approval of no new revenue rate.

Motion made by Mayor Tim Marshall for the scheduling of one public hearing on the proposed tax rate on September 8, 2020. Since council proposed the no new revenue rate, only one public hearing is required with a second by Councilmember Michael Chevalier.

5. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-024 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020 FOR THE PURCHASE OF NEW POLICE VEHICLE TO REPLACE TOALED VEHICLE IN TRAFFIC ACCIDENT IN THE AMOUNT OF \$33,894.50 (ENCLOSURE).

Councilmember Marty Jordan made a motion to approve resolution no. 20-024 with a second by Councilmember William Hornsby and a vote of 5/0 for approval.

6. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-025 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 BUDGET FOR COVID 19 EXPENSE FOR FY 2019-2020 AND FY 2020-2021 EXPIRING 12-31-2020 IN THE AMOUNT OF \$55,352.00(ENCLOSURE).

Councilmember Jarom Tefteller made a motion to approve resolution no. 20-025 with a second by Councilmember Teathel Hollis and a vote of 5/0 for approval.

7. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-026 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020 FOR QUOTES FOR REIL (RUNWAY END IDENTIFIER LIGHTS) IN THE AMOUNT OF \$30,000.00. (ENCLOSURE)

Mayor Tim Marshall made a motion to approve resolution no. 20-025 with a second by Councilmember Teathel Hollis 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 AND STORM DRAINAGE ISSUES (ENCLOSURE).

After much discussion regarding drainage issues Councilmember Jarom Tefteller made a motion to go ahead with Hayes engineering work order with a second by Councilman William Hornsby and a vote of 5/0 for approval.

9. CONSIDER AND ACT ON AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT FOR SECURITY FENCING AT PD BUILDING

City Manager Greg Hutson stated that Chief Mark Case will have a quote by the end of the week for a gated entrance for the security of the police department. Councilman Marty Jordan made the motion for letting the City Manager execute the contract for a security fence at the Police Building with a second by Councilmember William Hornsby.

10. APPROVAL ALLOWING UPSHUR COUNTY ELECTIONS OFFICE TO ADMINISTER USE OF THE GILMER CIVIC CENTER AS A POLLING PLACE FOR THE NOVEMBER 3, 2020 GENERAL ELECTION. (ENCLOSURE)

After discussion Mayor Tim Marshall made a motion to let the Upshur County Elections early voting be held in the Civic Center with a second by Councilmember Teathel Hollis.

11. CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR ANIMAL CONTROL AND PROTECTION SERVICES WITH THE CITY OF MOUNT PLEASANT, TEXAS (ENCLOSURE)

After discussion Councilmember Jarom Tefeller made a motion to authorize the Mayor to execute an agreement for animal control and protection services with the City of Mount Pleasant, Texas with a second by Councilmember William Hornsby.

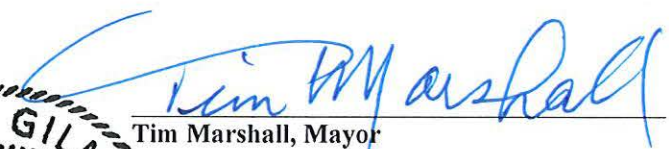
12. CONSIDER APPROVING DATES FOR FALL CLEAN-UP FOR THE CITY OF GILMER (ENCLOSURE).

After discussion Councilmember Jarom Tefeller made a motion to let the Fall Clean Up be the dates in September with a second by Councilmember Teathel Hollis.

13. ADJOURN

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

Meeting Adjourned at 6:32 p.m.



Tim Marshall, Mayor

ATTEST:



Pamela B. Pyeatt, Asst City Secretary

