

**GILMER CITY COUNCIL
REGULAR STATED SESSION
GILMER CIVIC CENTER
TUESDAY, OCTOBER 13, 2020 5:15 P.M.
1218 US HIGHWAY 271 N. GILMER, TEXAS**

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

COUNCIL ABSENT: 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, GILMER MIRROR
DEAN FOWLER
HEATHER MILLER, THE WOMENS CENTER OF EAST TEXAS
MAURICE WARREN
PAULA GRABOWSKI, CANTILEVERS PROFESSIONAL
STEVE DEAN
HADDEN STARNES
STAN HAYES

MINUTES

1. CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

Mayor Tim Marshall called the meeting to order at 5:18 p.m. The invocation was led by Councilman William Hornsby and Pledge of Allegiance was led by Councilman Marty Jordan.

2. CITIZEN COMMENT

Paula Grabowski presented Mayor Tim Marshall with certificate of appreciation for support in the Ming addition community project.

3. CONSIDER ADOPTION OF THE FOLLOWING PROCLAMATION:

a. NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH” PROCLAMATION (ENCLOSURE)

Mayor Tim Marshall presented to Heather Miller of the Womens Center of East Texas National Domestic Violence a Proclamation.

4. CONSENT AGENDA

- a. **Consider approval of City Council minutes from September 15, 2020**
- b. **Consider approval of Gilmer Fire Department Report for September, 2020**
- c. **Consider approval of Code Enforcement report September, 2020**
- d. **Consider approval of Expense report**

Councilman Brian Williams made a motion to consent agenda with a second by Councilmember Teathel Hollis and a vote of 6/0 for approval.

5. CONSIDER AND ACT ON ACCEPTING BIDS RECEIVED AND AWARDING CONTRACT FOR "2020 STREET IMPROVEMENTS".

Stan Hayes with Hayes Engineering stated bids were received for the 2020 Street Improvements and he recommends awarding to low bidder, Rayford Truck and Tractor, for their base bid \$98,631.25.

Councilman Marty Jordan made a motion to approve bid contract with a second by Councilmember Teathel Hollis and a vote of 6/0 for approval.

6. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-032 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 STREETS FUND TO GENERAL FUND FOR 2020 STREET IMPROVEMENT PROJECT IN THE AMOUNT OF \$103,200.00 (ENCLOSURE).

Councilman Marty Jordan made a motion to approve Ordinance No. 20-032 with a second by Councilmember Teathel Hollis and a vote of 6/0 for approval.

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

Councilman Marty Jordan made a motion to approve Chamber of Commerce TABC permit with a second by Councilmember Teathel Hollis and a vote of 6/0 for approval.

8. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING UPCOMING FALL FESTIVAL TO BE HELD OCTOBER 16TH AND 17TH, 2020 ON TOWN SQUARE (ENCLOSURE).

Councilman Marty Jordan made a motion to approve Fall Festival and town square closure of City/State Roads Hiway with a second by Councilmember Teathel Hollis and a vote of 6/0 for approval.

9. CONSIDER AND ACT ON APPROVING CONTRACT FOR DISPATCHING SERVICES BETWEEN THE CITY OF GILMER AND THE UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1 FOR 2020-2021 (ENCLOSURE).

Mayor Tim Marshall made a motion to approve contract with a second by Councilman William Hornsby and a vote of 6/0 for approval.

10. CONSIDER AND ACT ON APPROVING CONTRACT FOR FIRE FIGHTING SERVICES BETWEEN THE CITY OF GILMER AND THE UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1 FOR 2020-2021 (ENCLOSURE).

Mayor Tim Marshall made a motion to approve contract with a second Councilman William Hornsby and a vote of 6/0 for approval.

11. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING SANITATION SOLUTIONS 2.77% RATE INCREASE FOR SANITATION SERVICES WITH THE CITY OF GILMER (ENCLOSURE).

Councilmember Teathel Hollis made a motion to approve rate increase with a second by Councilman William Hornsby and a vote of 6/0.

12. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING CHANGES TO GILMER CIVIC CENTER LEASE RATE; WAIVING FEES FOR 115TH JUDICIAL DISTRICT COURT HOSTING JURY SELECTION/TRIAL THE WEEK OF OCTOBER 19, 2020 THRU OCTOBER 23, 2020 (ENCLOSURE).

No action Taken

13. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING AIRPORT RUNWAY LED LIGHTING QUOTE(S) AND CARES GRANT APPLICATION REIMBURSEMENT NOT TO EXCEED \$30,000 (ENCLOSURE).

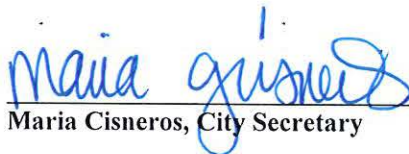
Mayor Tim Marshall made a motion to approve airport grant application reimbursement and LED Lightning quote with a second by Councilman Brian Williams and a vote of 6/0 for approval.

14. ADJOURN


Mayor Tim Marshall made a motion to adjourn with a second by Councilmember Teathel Hollis and a vote of 6/0 for approval.

Meeting adjourned at 5:55 p.m.

ATTEST:


Maria Cisneros, City Secretary




Tim Marshall, Mayor