

**GILMER CITY COUNCIL
SPECIAL (CALLED) STATED SESSION
GILMER CIVIC CENTER
TUESDAY, SEPTEMBER 15, 2020 5:15 P.M.
1218 US HIGHWAY 271 N. GILMER, TEXAS**

COUNCIL PRESENT:

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

STAFF PRESENT:

**GREG HUTSON, CITY MANAGER
MARIA CISNEROS, CITY SECRETARY
MIKE MARTIN, CITY ATTORNEY
LISA LONG, CIVIC CENTER**

OTHERS PRESENT:

PHILLIP WILLIAMS

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 Mayor Pro-Tem William Hornsby and Pledge of Allegiance was led by Mayor Tim Marshall.

2. CITIZEN COMMENT

There was no citizen comment.

3. CONSENT AGENDA

- a. Consider approval of City Council minutes from September 8, 2020**
- b. Consider approval of Financials for August, 2020**

City Manager Greg Hutson reported that fiscal year to date Sales Tax exceeded \$2,000,000.00 for the first time. Year over year sales tax were up by 14.62%.

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

4. HOLD A PUBLIC HEARING ON THE PROPOSED BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021.

Mayor Tim Marshall opened the public hearing at 5:20 p.m.

City Manager Greg Hutson addressed council regarding proposed budget for the fiscal year 2020-2021. Changes in the budget does not include 2% employee raise, it does include new PD vehicle. Proposed budget includes funding increase in employee health/dental insurance.

Mayor Tim Marshall closed public hearing at 5:33 p.m.

5. CONSIDER AND ACT ON APPROVING ORDINANCE NO. 20-028 ADOPTING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS, FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021.

After much discussion the roll call vote is as follows:

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

Mayor Tim Marshall made a motion to approve Ordinance No.20-028 with a second by Councilman Michael Chevalier and a vote of 4/2 with Councilman William Hornsby and Councilman Jarom Tefteller opposed and Councilmember Teathel Hollis abstaining.

6. HOLD A PUBLIC HEARING ON THE PROPOSED NO NEW REVENUE TAX RATE OF .635102 PER \$100 VALUATION FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021.

Mayor Tim Marshall opened public hearing at 5:35 p.m.

City Manager Greg Hutson stated that the new proposed no new revenue tax rate at .635102 would keep current services funded in the budget for the 2020-2021 fiscal year.

Mayor Tim Marshall closed public hearing at 6:09 p.m.

7. CONSIDER AND ACT ON APPROVING ORDINANCE NO. 20-029 SETTING THE NO NEW REVENUE AD VALOREM TAX RATE OF THE CITY OF GILMER, TEXAS FOR THE YEAR 2020-2021 AT A RATE OF \$0.635102 PER ONE HUNDRED DOLLARS (\$100.00) VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF GILMER, TEXAS AS OF JANUARY 1, 2020 SPECIFYING SEPARATE COMPONENTS OF SUCH RATE FOR OPERATIONS AND MAINTENANCE AND FOR DEBT SERVICE; LEVYING NO NEW REVENUE AD VALOREM TAX RATE FOR THE YEAR 2020-2021; AND ORDAINING OTHER RELATED MATTERS.

After much discussion the roll call vote is as follows:

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

Mayor Tim Marshall made a motion to approve the proposed no new revenue tax rate with a second by Councilman Michael Chevalier and a vote of 4/2 with Councilman William Hornsby and Councilman Jarom Tefteller opposed and Councilmember Teathel Hollis abstaining.

8. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-030 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 FOR PD VEHICLE EQUIPMENT DAMAGE IN THE AMOUNT OF \$5,020.20 AND RECORD ASSOCIATED EXPENDITURES IN THE AMOUNT OF \$8,318.00.

Councilman Marty Jordan made a motion to approve Ordinance No. 20-030 with a second by Councilman Brian Williams and a vote of 7/0 for approval.

9. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-031 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 PARTIAL ENGINEERING EXPENDITURE IN THE AMOUNT OF \$5,500 OF THE TOTAL WORK ORDER FOR PROFESSIONAL SERVICES, W.O. NO. GI-20-01.

Councilman Brian Williams made a motion to approve Ordinance No.20-031 with a second by Councilmember Teathel Hollis and a vote 7/0 for approval.

10. CONSIDER AND ACT ON CANCELLATION FOR SEPTEMBER 22, 2020, COUNCIL MEETING.

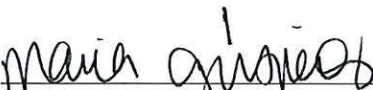
Councilman William Hornsby made a motion to approve cancellation of council meeting with a second by Councilmember Teathel Hollis and a vote of 7/0 for approval.

11. ADJOURN

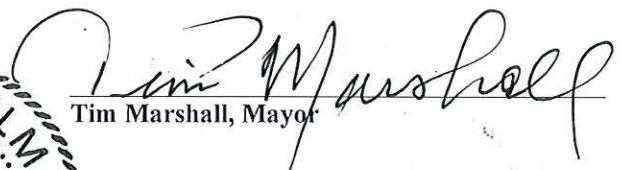
Councilmember Brian Williams made a motion to adjourn with a second by Councilmember Teathel Hollis and a vote of 7/0 for approval.

Meeting adjourned at 6:14 p.m.

ATTEST:


Maria Cisneros, City Secretary




Tim Marshall, Mayor