

**GILMER CITY COUNCIL
REGULAR STATED SESSION
GILMER CIVIC CENTER
TUESDAY, OCTOBER 27, 2020 5:15 P.M.
1218 US HIGHWAY 271 N. GILMER, TEXAS**

COUNCIL PRESENT:



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

COUNCIL ABSENT:

MAYOR TIM MARSHALL

STAFF PRESENT:

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

OTHERS PRESENT:

**PHILLIP WILLIAMS, GILMER MIRROR
STEVE DEAN
TODD TEFTELLER**

MINUTES

1. CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

Mayor Pro-Tem William Hornsby called the meeting to order at 5:15 p.m. The invocation was led by Mayor Pro-Tem William Hornsby and Pledge of Allegiance was led by Councilmember Teathel Hollis.

2. CITIZEN COMMENT

No Citizen Comments

3. CONSENT AGENDA

a. Consider approval of City Council minutes from October 13, 2020

b. Consider approval of Police Department Report Sept, 2020

c. Consider approval of Expense report

Councilmember Jarom Tefteller made a motion to approve consent agenda with a second by Councilmember Teathel Hollis and a vote of 6/0 for approval.

4. CONSIDER DISCUSSION AND POSSIBLE ACTION ADOPTING A RESOLUTION NO.20-006 SUSPENDING SWEPKO'S PROPOSED EFFECTIVE DATE RELATED TO ITS STATEMENT OF INTENT TO INCREASE RATES SUBMITTED TO THE CITY ON ABOUT OCTOBER 13, 2020; ENGAGING SPECIAL COUNSEL TO REPRESENT THE CITY WITH REGARD TO SWEPKO'S STATEMENT OF INTENT; AUTHORIZING INTERVENTION IN PROCEEDING RELATED TO SWEPKO'S STATEMENT OF INTENT THROUGH A COALITION OF CITIES KNOWN AS CITIES ADVOCATING REASONABLE DEREGULATION ("CARD"); AND DIRECTING SWEPKO TO

REIMBURSE THE CITY'S REASONABLE RATE CASE EXPENSE RELATED TO SWEPCO'S STATEMENT OF INTENT (ENCLOSURE).

No action taken City ceded jurisdiction to PUC in 2009. City Manager Greg Hutson will investigate what actions City can take.

- 5. CONSIDER DISCUSSION AND POSSIBLE ACTION TO NOMINATE AN INDIVIDUAL(S) TO SERVE THE REMAINDER OF TERM VACATED BY BOARD MEMBERS BRANDON DODD AND HUEY MITCHELL ON THE UPSHUR COUNTY APPRAISAL DISTRICT (ENCLOSURE).**

No nominations mentioned no action taken.

- 6. CONSIDER AND ACT ON AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT FOR ELECTRICAL SERVICES WITH HILL ELECTRIC COMPANY FOR 2020-2021 (ENCLOSURE).**

Councilmember Jarom Tefteller made a motion to authorize City Manager Greg Hutson to execute contract with a second by Councilmember Teathel Hollis and a vote of 6/0 for approval.

- 7. CONSIDER DISCUSSION AND POSSIBLE ACTION AUTHORIZING CITY MANAGER TO PURCHASE GENERATORS OFF BUYBOARD FOR WATER DEPARTMENT USING CARES ACT FUNDS.**

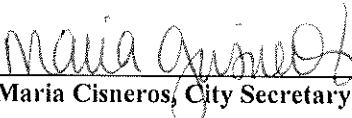
Councilmember Jarom Tefteller made a motion to authorize City Manager Greg Hutson to purchase generators with a second by Councilmember Marty Jordan and a vote of 6/0 for approval.

8. ADJOURN

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

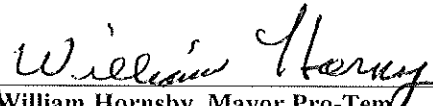
Meeting adjourned at 5:45 p.m.

ATTEST:



Maria Cisneros, City Secretary





William Hornsby, Mayor Pro-Tem