

**GILMER CITY COUNCIL
REGULAR STATED SESSION
GILMER CIVIC CENTER
TUESDAY, DECEMBER 8TH, 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
COUNCILMAN MICHAEL CHEVALIER, AT-LARGE
COUNCILMAN BRIAN WILLIAMS, DISTRICT 3
COUNCILMEMBER TEATHEL HOLLIS, DISTRICT 4
COUNCILMAN JAROM TEFTELLER, AT-LARGE**

STAFF PRESENT:

**GREG HUTSON, CITY MANAGER
MARIA CISNEROS, CITY SECRETARY
MIKE MARTIN, CITY ATTORNEY**

OTHERS PRESENT:

**PHILLIP WILLIAMS, GILMER MIRROR
STEVE DEAN**

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 Councilmember William Hornsby and Pledge of Allegiance was led by Mayor Tim Marshall.

2. CITIZEN COMMENT

No Citizen Comment

3. CONSENT AGENDA

- a. Consider approval of City Council minutes from December 08,2020**
- b. Consider approval of Gilmer Fire Department Report for November, 2020**
- c. Consider approval of Gilmer Police Department Report for November, 2020**
- d. Consider approval of Code Enforcement report November, 2020**
- e. Consider approval of Expense report**
- f. Consider approval of Financials for October, 2020**

City Manager Greg Hutson reported that sales tax for Fiscal year to date is down 14.51% from last Fiscal year. Gilmer Civic Center will be closed for events January thru February due to COVID-19.

Mr. Tefteller walked in at 5:21 p.m.

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

- 4. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-035 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021 TO BUDGET FOR REPAIRS OF PD VEHICLE DAMAGED IN ACCIDENT INSURANCE REIMBURSED THE COST OF THE REPAIRS IN THE AMOUNT OF \$1,824.23 (ENCLOSURE).**

Councilmember Marty Jordan made a motion to approve Ordinance No. 20-035 with a second by Councilmember Teathel Hollis and a vote of 7/0 for approval.

- 5. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-036 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021 TO TRANSFER FUNDS FROM STREET FUND FOR 2020 STREET IMPROVEMENT PROJECT IN THE AMOUNT OF \$103,200.00 (ENCLOSURE).**

Councilmember Marty Jordan made a motion to approve Ordinance No. 20-036 with a second by Councilmember Teathel Hollis and a vote of 7/0 for approval.

- 6. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 20-037 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021 TO PURCHASE AND REPLACE RUNWAY LIGHTS WITH LED BULBS FOR RUNWAY AT CITY AIRPORT IN THE AMOUNT OF \$30,000.00 (ENCLOSURE).**

Passed no action taken

- 7. CONSIDER AND ACT ON APPROVING ORDINANCE NO. 20-038 AN ORDINANCE OF THE CITY OF GILMER, TEXAS, REVISING, AMENDING, AND RE-ADOPTING THE PROVISIONS, POLICIES, AND FEES FOR CITY WATER AND SEWER SERVICES, AND FEES FOR CITY SANITATION SERVICES, PROVIDING FOR DEFINITIONS; PROVIDING FIXED MINIMUM MONTHLY BASE CHARGE(S); PROVIDING RATES BASED ON THE AMOUNT OF WATER CONSUMPTION DURING A MONTHLY PERIOD; PROVIDING FOR BILLING AND COLLECTIONS; PROVIDING RATES BASED ON SCHEDULE OF SERVICES; PROVIDING FOR THE AUTHORIZED AND PROHIBITING THE UNAUTHORIZED CONNECTION, DISCONNECTION, INITIATION, DISCONTINUANCE OR RESUMPTION OF WATER AND SEWER FACILITIES OR SERVICE WITHIN THE CITY OF GILMER, TEXAS; PROVIDING FOR THE AUTHORIZED AND PROHIBITING THE UNAUTHORIZED SOLID WASTE DISPOSAL WITHIN THE CITY OF GILMER, TEXAS; PROVIDING FOR MISCELLANEOUS FEES; PROVIDING FOR A CROSS-CONNECTION CONTROL PROGRAM; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT (ENCLOSURE).**

City Manager Greg Hutson informed council that a miscellaneous fee has been added to help cover the cost of a water meter report. Each time a report is pulled, the battery to meter gets drained. Customer will be allowed one free meter report pull per rolling year.

Councilmember Brian Williams made a motion to approve Ordinance No. 20-038 with a second by Councilmember Teathel Hollis and a vote of 7/0 for approval.

- 8. CONSIDER DISCUSSION AND POSSIBLE ACTION CONVEYING WARRANTY DEED FROM THE CITY OF GILMER TO GILMER INDUSTRIAL FOUNDATION FOR 1.290 ACRES OF LAND (TEXASTA) AND MATTERS RELATED THERETO (ENCLOSURE).**

Councilmember Jarom Tefteller made a motion to approve conveying warranty deed from the City of Gilmer to Gilmer Industrial Foundation with a second by Councilmember Teathel Hollis and a vote of 7/0 for approval.

9. CONSIDER DISCUSSION AND POSSIBLE ACTION CONVEYING WARRANTY DEED FROM THE GILMER INDUSTRIAL FOUNDATION FOR 5.128 ACRES OF LAND TO THE CITY OF GILMER FOX STEPHENS AIRPORT AND MATTERS RELATED THERETO (ENCLOSURE).

Mayor Tim Marshall made a motion to convey warranty deed from Gilmer Industrial Foundation with a second by Councilmember Brian Williams and a vote of 7/0 for approval.

10. ADJOURN

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

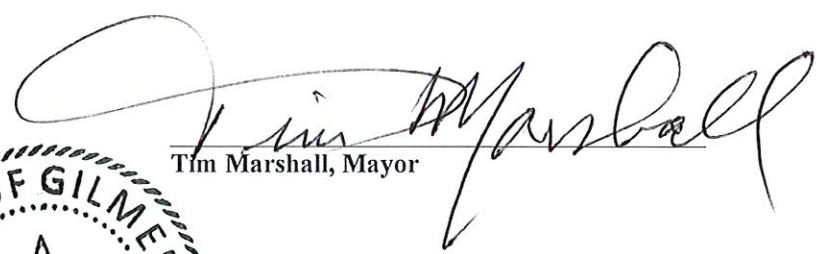
Meeting adjourned at 5:54 p.m.

ATTEST:



Maria Cisneros, City Secretary





Tim Marshall, Mayor