GILMER CITY COUNCIL REGULAR STATED SESSION GILMER CIVIC CENTER TUESDAY, JANUARY 12TH, 2021 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 JAROM TEFTELLER, AT-LARGE

COUNCIL ABSENT:

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 JERRY TAYLOR, FIRE CHIEF

OTHERS PRESENT:

PHILLIP WILLIAMS, GILMER MIRROR STEVE DEAN JULIE YORK MAURICE WARREN

MINUTES

1. CALL TO ORDER INVOCATION

PLEDGE OF ALLEGIANCE

Mayor Tim Marshall called the meeting to order at 5:22 p.m. The invocation was led by City Manager Greg Hutson and Pledge of Allegiance was led by Councilmember Jarom Tefteller.

2. CITIZEN COMMENT

Mr. Steve Dean congratulated the Gilmer Community as sales tax were up when state sales tax revenue overall was down. He suggested collected sales tax be used in economic development.

3. CONSENT AGENDA

- a. Consider approval of City Council minutes from December 8, 2020
- b. Consider approval of Gilmer Fire Department Report for December, 2020
- c. Consider approval of Gilmer Police Department Report for December, 2020
- d. Consider approval of Code Enforcement report December, 2020
- e. Consider approval of Expense report
- f. Consider approval of Financials for November, 2020
- g. Consider approval of Financials for December, 2020

City Manager Greg Hutson reported that property tax revenue is looking good. Sales Tax for December 2020 was down 2.88%. January sales tax went up by 10.71%.

Councilmember Marty Jordan made a motion to approve consent agenda items with a second by Councilmember Jarom Tefteller and a vote of 4/0 for approval.

4. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO.21-001 DESIGNATING THE GILMER MIRROR AS THE NEWSPAPER OF RECORD FOR THE CITY OF GILMER, TEXAS

Councilmember Marty Jordan made a motion to approve Resolution No. 21-001 designating The Gilmer Mirror with a second by Councilmember Jarom Tefteller.

- 5. CONSIDER AND ACT ON APPOINTMENTS TO THE FOLLOWING BOARDS AND COMMISSIONS: (ENCLOSURE)
 - a. Five (5) Airport Advisory Board
 - b. Three (4) Board of Adjustments members
 - c. Seven (7) Cemetery Advisory Board members
 - d. Three (3) Planning & Zoning Commission member
 - e. Three (3) Gilmer Housing Authority

Councilmember Jarom Tefteller made a motion to approve appointments with a second by Councilmember Marty Jordan and a vote of 4/0 for approval.

6. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 21-001 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 REALLOCATE LINE ITEM EXPENSE FROM CONTINGENCY TO REPAIR FIRE DEPARTMENT ENGINE IN THE AMOUNT OF \$12,556.81 (ENCLOSURE)

Mayor Tim Marshall made a motion to approve Ordinance No. 21-001 with a second by Councilmember Marty Jordan and a vote of 4/0 for approval.

7. CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO EXECUTE RELEASE OF ASSESSMENT LIEN DATED JANUARY 10, 1947 (ENCLOSURE).

Mayor Tim Marshall made a motion to execute release of assessment lien with a second by Councilmember Marty Jordan and a vote of 4/0 for approval.

8. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SCHEDULING OF CARTER MOBILE BLOOD DRIVE BY UPSHUR COUNTY TO BE HELD ON THE SQUARE ON THE FOLLOWING DATES IN 2021; FRIDAY, JANUARY 22, 2021; FRIDAY, APRIL 16TH, 2021; FRIDAY, JULY 16TH, 2021; AND FRIDAY, DECEMBER 16TH, 2021

Julie York with the Upshur County Texas A&M AgriLife Extension requested permission to host blood drive on the square.

Councilmember Jarom Tefteller made a motion to approve scheduling of blood drive on the square with a second by Councilmember Marty Jordan and a vote of 4/0 for approval.

- 9. CONSIDER COUNCIL APPOINTMENT OF THE FOLLOWING: (ENCLOSURE)
 - a. Fire Marshal Johnny Taylor

Councilmember Michael Chevalier made a motion to approve Johnny Taylor as Fire Marshall with a second by Councilmember Marty Jordan and a vote of 4/0 for approval.

- 10. CONSIDER COUNCIL APPROVAL OF THE FOLLOWING APPOINTMENTS: (ENCLOSURE)
 - a. Fire Chief Jerry Taylor
 - b. 1st Assistant Fire Chief Phillip Wilburn
 - c. 2nd Assistant Fire Chief Ken Scheid

Councilmember Marty Jordan made a motion to approve appointments with a second by Councilmember Michael Chevalier and a vote of 4/0 for approval.

11. CONSIDER DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE GILMER FIRE DEPARTMENT TO APPLY FOR A GRANT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR A 75' AERIAL LADDER TRUCK AND MATTERS RELATED THERETO.

Mayor Tim Marshall made a motion to approve Gilmer Fire Dept. applying for grant with a second by Councilmember Jarom Tefteller and a vote of 4/0 for approval.

12. CONSIDER DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE GILMER FIRE DEPARTMENT TO APPLY FOR A GRANT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR DIGITAL RADIOS AND MATTERS RELATED THERETO.

Councilmember Jarom Tefteller made a motion to authorize the Gilmer Fire Dept. to apply for digital radio grant with a second by Mayor Tim Marshall and a vote of 4/0 for approval.

13. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE AGREEMENT WITH UPSHUR COUNTY ESD#1 AND THE CITY OF GILMER REGARDING TRANSFER OF TITLE OF TANKER TRUCK AND REPLACEMENT AND MATTERS RELATED THERETO. (ENCLOSURE)

Councilmember Jarom Tefteller made a motion to approve agreement with Upshur County ESD#1 with a second by Councilmember Michael Chevalier and a vote of 4/0 for approval.

14. ADJOURN

Councilmember Marty Jordan made a motion to adjourn with a second by Councilmember Jarom Tefteller and a vote of 4/0 for approval.

Tim Marshall, Mayor

Meeting adjourned at 5:52 p.m.

ATTEST:

Maria Cisneros, City Secretary