

Councilmember Jarom Tefteller made a motion to approve City Investment Report with a second by Councilmember Michael Chevalier and a vote of 6/0 for approval.

- 5. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 21-002 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021 TRANSFERING FUNDS FROM BOND FUND TO WATER SEWER FUND AND ALLOCATING CONTINGENCY FUNDS FOR SEWER REPAIR IN THE AMOUNT OF \$7,500.00 (ENCLOSURE).**

Councilmember Jarom Tefteller made a motion to approve Ordinance No.21-002 with a second by Councilmember William Hornsby and a vote of 6/0 for approval.

- 6. CONSIDER AND ACT ON APPROVING CLOSING OF CITY HALL ON WEDNESDAY, FEBRUARY 17<sup>TH</sup>, 2021 AT 9:45 A.M. UNTIL 12:15 P.M. FOR EMPLOYEE TRAINING AT THE CIVIC CENTER BY STRATEGIC GOVERNMENT RESOURCES (ENCLOSURE).**

City Manager Greg Hutson stated workshop utilizes assessments which measure how a person perceives and processes information.

Councilmember William Hornsby made a motion to approve City Hall closing with a second by Mayor Tim Marshall and a vote of 6/0 for approval.

- 7. CONSIDER AND ACT ON AUTHORIZING THE MAYOR AND CITY COUNCIL TO APPROVE THE ORDER OF ELECTION FOR A GENERAL ELECTION TO BE HELD MAY 1, 2021 (ENCLOSURE)**

*CONSIDERAR Y ACTUAR EN AUTORIZAR EL ALCALDE Y EL CONCEJO MUNICIPAL APROBAR EL ORDEN DE ELECCIÓN PARA UNA ELECCIÓN GENERAL QUE SE CELEBRARÁ EL 1 DE MAYO DE 2021.*

Councilmember Marty Jordan made a motion to approve Order of Election with a second by Councilmember Brian Williams and a vote of 6/0 for approval.

- 8. CONSIDER AND ACT ON APPROVING ORDINANCE 21-003 CALLING FOR A GENERAL ELECTION TO ELECT A MAYOR AT-LARGE AND COUNCILMEMBERS FROM DISTRICT(S) TWO, THREE AND AT-LARGE FOR TWO-YEAR TERMS IN THE CITY OF GILMER, TEXAS TO BE HELD ON SATURDAY, MAY 1<sup>ST</sup>, 2021, ESTABLISHING DATE OF THE ELECTION(S), PROVIDING FOR EARLY VOTING; DESIGNATING POLLING PLACE; APPOINTING ELECTION JUDGE(S); PROVIDING FOR COMPENSATION OF ELECTION WORKERS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS PASSED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND PROVIDING AN EFFECTIVE DATE (ENCLOSURE)**

*UNA ORDENANZA DE LA CIUDAD DE GILMER, TEXAS, CONVOCANDO UNA ELECCIÓN GENERAL PARA ELEGIR UN ALCALDE EN EL DISTRITO EN GENERAL Y MIEMBROS DEL CONSEJO DE LA CIUDAD PARA EL/LOS DISTRITO(S) DOS, TRES Y EN GENERAL PARA TÉRMINOS DE DOS AÑOS EN LA CIUDAD DE GILMER, TEXAS, A CELEBRARSE EL SÁBADO, 1 DE MAYO DE 2021; ESTABLECIENDO LA FECHA DE LAS ELECCIÓN(ES); PROVEYENDO PARA LA VOTACIÓN ANTICIPADA (ADELANTADA); DESIGNANDO EL LUGAR DE VOTACIÓN; NOMBRANDO JUEZ (JUECES) DE ELECCIÓN; PROVEYENDO PARA LA COMPENSACIÓN PARA TRABAJADORES ELECTORALES; INVESTIGANDO Y DETERMINANDO QUE LA REUNIÓN EN LA QUE ESTA ORDENANZA FUE APROBADA CUMPLIÓ CON LA LEY DE TEXAS DE REUNIONES ABIERTAS; HACIENDO OTROS HALLAZGOS Y PROVISIONES RELACIONADAS AL TEMA; Y PROVEYENDO UNA FECHA DE VIGENCIA.*

Councilmember Marty Jordan made a motion to approve Ordinance No. 21-003 with a second by Councilmember Jarom Tefteller and a vote of 6/0 for approval.



9. **CONSIDER AND ACT ON AUTHORIZING THE CITY MANAGER TO APPROVE THE JOINT ELECTION AGREEMENT BETWEEN THE CITY OF GILMER AND GILMER INDEPENDENT SCHOOL DISTRICT FOR THE GENERAL ELECTION TO BE HELD MAY 1, 2021(ENCLOSURE)**  
**CONSIDERAR Y ACTUAR EN AUTORIZAR EL ADMINISTRADOR DE LA CIUDAD A APROBAR EL ACUERDO ENTRE LA CIUDAD DE GILMER Y EL DISTRITO ESCOLAR INDEPENDIENTE DE GILMER ELECCIÓN CONJUNTA PARA LAS ELECCIONES GENERALES QUE SE CELEBRARÁ EL 1 DE MAYO DE 2021**

Councilmember Jarom Tefteller made a motion to approve joint election agreement with Gilmer Independent School District with a second by Councilmember William Hornsby and a vote of 6/0 for approval.

10. **CONSIDER AND ACT ON EXCUSING COUNCIL MEMBER TEATHEL HOLLIS FROM ATTENDANCE AT COUNCIL MEETINGS.**

Councilmember Jarom Tefteller made a motion to approve excusing Councilmember Teathel Hollis with a second by Councilmember William Hornsby and a vote of 6/0.

11. **CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.074 PERSONNEL MATTERS-EVALUATION OF THE CITY MANAGER AS REQUIRED BY THE CITY CHARTER.**

Councilmember Michael Chevalier made a motion to enter into executive session with a second by Councilmember Jarom Tefteller and a vote of 6/0 for approval. Time entered into executive session was 5:34 p.m.

Councilmember Brian Williams made a motion to enter into regular session with a second by Councilmember Michael Chevalier and a vote of 6/0 for approval. Time entered into regular session was 6:15 p.m.

12. **CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO PERSONNEL MATTERS-EVALUATION OF THE CITY MANAGER AND PERSONNEL MATTERS.**

City Council approved City Manager Greg Hutson's request to roll existing car allowance into his payroll and allocating additional \$2340.00 for cost of additional life insurance for himself.


Councilmember William Hornsby made a motion to approve request with a second by Councilmember Jarom Tefteller and a vote of 6/0 for approval.

13. **ADJOURN**

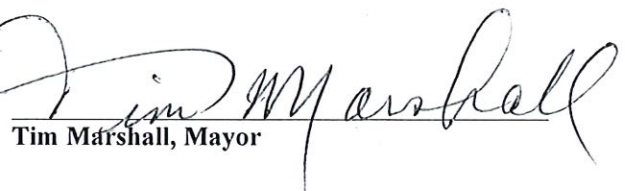
Councilmember William Hornsby made a motion to adjourn with a second by Councilmember Brian Williams and a vote of 6/0 for approval.

Meeting adjourned at 6:20 p.m.

ATTEST:

  
Maria Cisneros, City Secretary



  
Tim Marshall, Mayor