

**GILMER CITY COUNCIL
REGULAR STATED SESSION
GILMER CIVIC CENTER
TUESDAY, March 9TH, 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
MAYOR PRO-TEM WILLIAM HORNSBY, DISTRICT 1
COUNCILMAN BRIAN WILLIAMS, DISTRICT 3**

COUNCIL ABSENT:

**COUNCILMAN JAROM TEFTELLER, AT-LARGE
COUNCILMEMBER TEATHEL HOLLIS, DISTRICT 4**

STAFF PRESENT:

**MARIA CISNEROS, CITY SECRETARY
LISA LONG, CIVIC CENTER**

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 5:16p.m. The invocation was led by Councilmember William Hornsby and Pledge of Allegiance was led by Councilman Marty Jordan.

2. CITIZEN COMMENT

Citizen Steve Dean stated the November 10, 2020 City Election canvass did not include the entire listing of losing candidates' names which was an unusual way to report.

Mayor Tim Marshall commended the current administration for maintaining seamless continuity during the pandemic. The current administration was able to keep City services and municipal court operating. City Council continued to meet at the Gilmer Civic Center social distance and mask wearing was observed and meetings were open to the public.

Phillip Williams praised Gilmer Police Department for transporting him to and from Commissioners Court during the winter storm.

3. CONSENT AGENDA

- a. Consider approval of City Council minutes from February 09, 2021**
- b. Consider approval of Gilmer Police Dpt for January 2021**
- c. Consider approval of Gilmer Fire Department Report for February, 2021**
- d. Consider approval of Code Enforcement Report for February, 2021**

e. Consider approval of Food Establishment report for February, 2021

f. Consider approval of Expense Report for February, 2021

Councilmember Brian Williams made a motion to approve consent agenda items with a second by Councilmember William Hornsby and a vote of 5/0 for approval.

4. CONSIDER AND ACT ON ACCEPTANCE OF GILMER POLICE DEPARTMENT OF RACIAL PROFILING REPORT FOR 2020 AS REQUIRED BY THE STATE OF TEXAS (ENCLOSURE).

Councilmember Marty Jordan made a motion to approve racial profiling report with a second by Councilmember William Hornsby and a vote of 5/0 for approval.

5. CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO APPROVE THE ELECTION CONTRACT BETWEEN THE CITY OF GILMER AND THE COUNTY OF UPSHUR FOR THE GENERAL ELECTION TO BE HELD MAY 1, 2021 (ENCLOSURE)

CONSIDERAR Y TOMAR ACCION PARA AUTORIZAR AL ALCALDE QUE APRUEBE EL CONTRATO DEL ELECCION ENTRE LA CIUDAD DE GILMER Y EL CONDADO DE UPSHUR PARA LA ELECCION GENERAL A CELEBRASE EL 1 DE MAYO DE 2021.

Councilmember Marty Jordan made a motion to approve election contract between the City of Gilmer and County of Upshur with a second by Councilmember William Hornsby and a vote of 5/0 for approval.

6. 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;

Councilmember Marty Jordan made a motion to approve Ordinance No. 20-038 with a second by Councilmember Brian Williams and a vote 5/0 for approval.

7. CONSIDER APPROVAL OF RESOLUTION NO. 21-002 AWARDED GARY R. TRAYLOR & ASSOCIATES, INC. AS GRANT WRITER/ADMINISTRATOR IN CONJUNCTION WITH THE SUBMITTAL OF AN APPLICATION FOR FUNDING THROUGH THE 2021-2022 TEXAS DEPARTMENT OF AGRICULTURE, TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) TO PROVIDE APPLICATION PREPARATION AND PROJECT ADMINISTRATION, IF AWARDED (ENCLOSURE).

Interim Finance Director Gary Smith addressed council and stated that the administrative fee of \$40,000.00 being paid to Traylor & Associates, Inc. for application preparation and project administration would come from grant funds.

Councilman Brian Williams made a motion to approve Resolution No.21-002 with a second by Councilman Marty Jordan and a vote of 5/0 for approval.

8. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING LIVE GILMER BBQ EVENT SERVING & CHARGING FOR ALCOHOL WITH SPECIAL TABC PERMIT (ENCLOSURE).

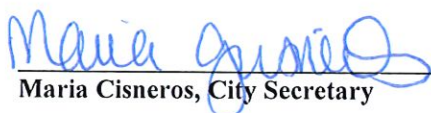
Councilmember Michael Chevalier made a motion to approve request with a second by Councilmember Marty Jordan and a vote of 5/0 for approval.

9. ADJOURN

Councilmember Brian Williams made a motion to adjourn with a second by Councilmember Marty Jordan and a vote of 5/0 for approval.

Meeting adjourned at 5:46 p.m.

ATTEST:


Maria Cisneros, City Secretary




Tim Marshall, Mayor