

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
COUNCILMAN JAROM TEFTELLER, AT-LARGE

COUNCIL ABSENT: COUNCILMEMBER TEATHEL HOLLIS, DISTRICT 4

STAFF PRESENT: GREG HUTSON, CITY MANAGER
MARIA CISNEROS, CITY SECRETARY
MIKE MARTIN, CITY ATTORNEY
LISA LONG, CIVIC CENTER

OTHERS PRESENT: PHILLIP WILLIAMS, GILMER MIRROR

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

Councilman Brian Williams walked in at 5:21 p.m.

2. CITIZEN COMMENT

No citizen comment

3. CONSENT AGENDA

- Councilman Jarom Tefteller made a motion to approve consent agenda items with a second by Councilmember Michael Chevalier and a vote of 5/0 for approval.

4. CONSIDER AND DISCUSS TRANSPORTATION-FOR-HIRE IN THE CITY OF GILMER.

City Manager Greg Hutson addressed council regarding uber & lift transportation, and food delivery services that would provide food delivery at resident's homes.

No Action Taken

5. CONSIDER AND ACT ON AUTHORIZING CITY MANAGER TO ADJUST BY AN AMOUNT DETERMINED BY COUNCIL; MARCH 2021 RESIDENTIAL WATER AND SEWER UTILITY BILLING RATES FOR THE MONTH OF FEBRUARY 2021 FOR THE INCLEMENT FEBRUARY 2021 WEATHER EVENT AND MATTERS RELATED THERETO.

After much discussion water and sewer rates would be adjusted by City Manager up to \$5,000.00 in aggregate due to inclement weather. Councilmember Jarom Tefteller stated he wanted to see more relief for citizens that had serious catastrophes.

Councilmember Brian Williams made a motion to authorize City Manager to adjust utility billing with a second by Councilmember Jarom Tefteller and a vote 5/0 for approval.

6. CONSIDER AND ACT ON AUTHORIZING CITY MANAGER TO ADVERTISE AND SEEK BIDS FOR THE PURCHASE AND INSTALLATION OF GENERATORS AND INSTALLATION OF TRANSFER STATIONS FOR WATER SYSTEM, USING CARES ACT FUNDING ALLOCATED TO THE CITY OF GILMER AND MATTERS RELATED THERETO.

City Manager Greg Hutson addressed council and stated purchase of generators would provide continued water & sewer services in spite of an outage.

Mayor Tim Marshall made a motion to authorize City Manager to advertise and seek bids with a second by Councilmember Jarom Tefteller and a vote of 5/0 for approval.

7. CONSIDER AND TAKE POSSIBLE ACTION APPROVING THE RECOMMENDATION OF THE SELECTION REVIEW COMMITTEE TO AWARD BY RESOLUTION FOR ENGINEERING SERVICES FOR THE CITY'S 2021-2022 TEXAS DEPARTMENT OF AGRICULTURE, TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) TO PROVIDE APPLICATION ASSISTANCE AND PROJECT IMPLEMENTATION AND MATTERS RELATED THERETO.

Selection review committee met on Monday, March 22, 2021 to score the four proposals that were received. Based on surveyor rating sheet ratings, the committee recommends Hayes Engineering for engineering service for the City's 2021-2022 sewer project TX CDBG application assistance and project implementation.

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

8. CONSIDER AND ACT ON APPROVING ORDINANCE NO. 21-004 AMENDING ORDINANCE NO. 20-038, EXHIBIT "F", MISCELLANEOUS FEE SCHEDULE, ADDING HANGAR BUILDING PERMIT FEE FOR THE CITY OF GILMER, TEXAS AND MATTERS RELATED THERETO.

City Manager Greg Hutson recommended to council adding flat fee of \$350.00 across the board for airport hangar building permit fees.

Mayor Tim Marshall made a motion to approve Ordinance No.21-004 with a second by Councilmember Brian Williams and a vote of 5/0 for approval.

9. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING CHANGES TO AIRPORT HANGAR LAND LEASE RATE; INCREASING SQUARE FOOTAGE RATE FROM .09 TO .12 PER ANNUM AND MATTERS RELATED THERETO.

City Manager Greg Hutson recommended to council increasing land lease rate from .09 to .12 per annum. for new & renewed land leases.

Councilmember Brian Williams made a motion to increase land lease rate with second Councilmember Michael Chevalier and a vote of 4/0 for approval with Councilmember Jarom Tefeller abstain

10. CONSIDER AND TAKE POSSIBLE ACTION REGARDING WORK ORDER WITH HAYES ENGINEERING, INC. FOR 2020 STREET PROGRAM, PHASE 2.

Mayor Tim Marshall made a motion to approve work order with Hayes Engineering for 2020 street program with a second by Councilmember Michael Chevalier and a vote of 5/0 for approval.

11. CONSIDER AND DISCUSS REFUNDING OF 2011 SALES TAX REVENUE BONDS AND ISSUANCE OF PARKS CO BONDS USING SAVINGS FROM REFUNDINGS FOR DEBT SERVICE AND MATTERS RELATED THERETO (ENCLOSURE).

No Action Taken

12. CONSIDER AND DISCUSS CENTERPOINT RATE INCREASE FILING WITH THE RAILROAD COMMISSION OF TEXAS (ENCLOSURE).

No Action Taken

13. CONSIDER AND TAKE POSSIBLE ACTION MOVING FUTURE COUNCIL MEETINGS TO CITY HALL.

Councilmember William Hornsby made a motion to approve moving City Council meetings back to City Hall with a second by Councilmember Brian Williams.

14. ADJOURN

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

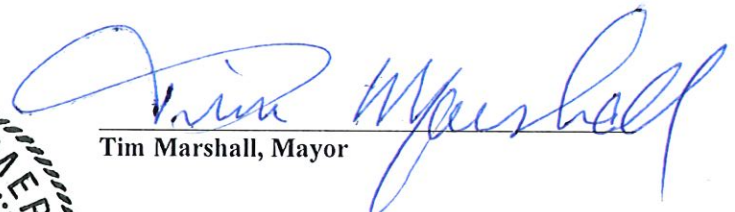
Meeting adjourned at 6:24 p.m.

ATTEST:



Maria Cisneros, City Secretary





Tim Marshall, Mayor