

**GILMER CITY COUNCIL
REGULAR STATED SESSION
COUNCIL CHAMBERS, CITY HALL
TUESDAY, June 8th, 2021 5:15 P.M.
110 BUFFALO, GILMER, TEXAS**

COUNCIL PRESENT:

**MAYOR TIM MARSHALL
MAYOR PRO-TEM WILLIAM HORNSBY, DISTRICT 1
COUNCILMAN MARTY JORDAN, DISTRICT 2
COUNCILMAN BRIAN WILLIAMS, DISTRICT 3
COUNCILMAN MICHAEL CHEVALIER, AT-LARGE
COUNCILMAN JAROM TEFTELLER, AT-LARGE**

COUNCIL ABSENT:

COUNCILMEMBER TEATHEL HOLLIS, DISTRICT 4

STAFF PRESENT:

**GREG HUTSON, CITY MANAGER
PAMELA B. PYEATT, ASST CITY SECRETARY**

OTHERS PRESENT:

**PHILLIP WILLIAMS, GILMER MIRROR
MATT COLLIER, GILMER BREWING CO.
ARTHUR HILL, MLK/JUNETEENTH
HILLTOP SECURITIES**

MINUTES

**1. CALL TO ORDER
INVOCATION
ROLL CALL**

Mayor Tim Marshall called the meeting to order at 5:22 p.m. The invocation was led by Councilmember William Hornsby and Pledge of Allegiance was led by Councilmember Brian Williams.

2. CITIZEN COMMENT

No citizen comments

3. CONSENT AGENDA

- a. Consider approval of City Council minutes from May 25, 2021**
- b. Consider approval of Gilmer Police Department Report for May, 2021**
- c. Consider approval of Gilmer Fire Department Report for May, 2021**
- d. Consider approval of Code Enforcement Report for May, 2021**
- e. Consider approval of Food Establishment report for May, 2021**
- f. Consider approval of Expense Report for May, 2021**
- g. Consider approval of Financials Report for April, 2021**

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

- 4. CONSIDER AND ACT ON APPROVAL OF STREET CLOSURE REQUEST BETWEEN HENDERSON STREET AT THE NORTH END OF FIRE DEPT AND STATE HIGHWAY 154 ON SATURDAY, JULY 3, 2021 BEGINNING AT 12:00 P.M. TILL 10:00 P.M. FOR THE GILMER BREWING COMPANY ANNUAL 4TH OF BREW-LY EVENT (ENCLOSURE).**

After a brief discussion a motion was made by Councilmember Jarom Tefteller to approve the street closure with a second by Councilmember Michael Chevalier and a vote 6/0 for approval.

- 5. CONSIDER AN ORDINANCE NO. 21-012 AUTHORIZING THE ISSUANCE AND SALE OF CITY OF GILMER, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2021; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT(ENCLOSURE)**

After a brief discussion and presentation by Hilltop Securities, John Martin, a motion was made by Councilmember Brian Williams approving the issuance and sale of certificates of obligation series 2021 with a second by Councilmember William Hornsby and a vote 6/0 for approval.

- 6. CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO EXECUTE RELEASE OF ASSESSMENT LIEN DATED JANUARY 3,1948 (ENCLOSURE).**

After a brief discussion a motion was made by Councilmember Marty Jordan approving the Mayor to sign the release of lien with a second by William Hornsby and a vote 6/0 for approval.

- 7. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 21-010 BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021 TO TRANSFER FUNDS FROM STREETS FUND TO GENERAL FUND FOR 2021 WALNUT & MITCHELL STREET IMPROVEMENT AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD PROJECT IN THE AMOUNT OF \$82,364.00(ENCLOSURE).**

After a brief discussion a motion was made by Councilmember Michael Chevalier approving the transfer of funds for Walnut and Mitchell Street improvements with a second by Marty Jordan and a vote of 6/0 for approval.

- 8. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 21-013 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 AWOS SYSTEM AND REGISTER FREQUENCY IN THE AMOUNT OF \$8,362.50(ENCLOSURE)**

After a brief discussion a motion was made by Councilmember Marty Jordan to approve the amending the city budget for the AWOS with a second by Councilmember Brian Williams and a vote 6/0 for approval.

- 9. CONSIDER DISCUSSION AND ACCEPTANCE OF EXMARK LAWMOWER DONATION TO GILMER POLICE DEPARTMENT FROM UPSHUR COUNTY CRIMESTOPPERS (ENCLOSURE)**

After a brief discussion a motion was made by Councilmember Tim Marshall to accept the donation of the lawn mower from the Upshur County Crimestoppers with a second by Councilmember Brian Williams and a vote 6/0 for approval.

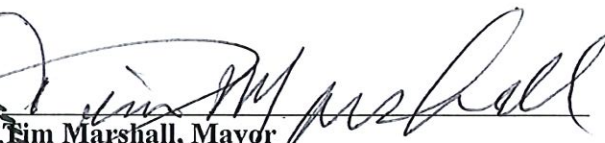
Councilmember Brian Williams made a motion to adjourn with a second by Councilmember William Hornsby and a vote of 6/0 for approval.

Meeting adjourned at 5:48 p.m.

ATTEST:


Pamela B. Pyeatt, Assistant City Secretary




Jim Marshall, Mayor