### GILMER CITY COUNCIL REGULAR STATED SESSION COUNCIL CHAMBERS, CITY HALL TUESDAY, June 22<sup>ND</sup>, 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

MARIA CISNEROS, CITY SECRETARY

OTHERS PRESENT:

PHILLIP WILLIAMS, GILMER MIRROR

MATT COLLIER, GILMER BREWING CO.

HUEY MITCHELL EDDIE TURNER

JOHNNY KIMBRELL, LONGVIEW MALL ENERGY

**GORDON JEWETT** 

DREW EMERY, GILMER BREWING CO.

#### **MINUTES**

1. CALL TO ORDER INVOCATION ROLL CALL

Mayor Tim Marshall called the meeting to order at 5:17 p.m. The invocation was led by Councilmember William Hornsby and Pledge of Allegiance was led by Councilmember Jarom Tefteller.

## 2. CITIZEN COMMENT

No citizen comments

#### 3. CONSENT AGENDA

- a. Consider approval of City Council minutes from June 8, 2021
- b. Consider approval of Expense Report for June, 2021
- c. Consider approval of Financials Report for May, 2021

City Manager Greg Hutson stated sales tax for the month of April was up by 3.89%. All numbers look good. For the month of May we are up 23.00% ahead of last year. There was some discussion regarding whether increase is correct per the City Manager.

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

4. CONSIDER AND ACT ON APPROVAL OF STREET CLOSURES AROUND TOWN SQUARE EXCEPTING SH154 CLOSING DAVIS, SIMPSON, BUFFALO STREET FOR THE CLASSICS ON THE SQUARE CAR, TRUCK, AND MOTORCYCLES SHOW BY RG CAR SHOW PRODUCTIONS ON SATURDAY, SEPTEMBER 25<sup>TH</sup>, 2021 FROM 8:00 A.M. TO 2:00 P.M. AND ALL MATTERS RELATED THERETO.

Councilmember Brian Williams made a motion to approve street closure around town square with a second by Councilmember William Hornsby and a vote of 5/0 for approval.

5. CONSIDER REQUEST FOR CITY WATER SERVICE OUTSIDE CITY LIMITS AT 2098 STATE HIGHWAY 154 EAST GILMER, TEXAS, AND ALL MATTERS RELATED THERETO.

Mayor Tim Marshall made a motion to approve outside water service with a second by Councilmember Jarom Tefteller and a vote of 5/0 for approval.

6. DISCUSS, CONSIDER, AND ACT ON RESOLUTION 21-009 OF THE CITY COUNCIL OF THE CITY OF GILMER, TEXAS, SELECTING A GRANT WRITER/ADMINISTRATOR TO ASSIST THE CITY IN ITS APPLICATION AND ADMINISTRATION OF FUNDING FROM THE U.S DEPARTMENT OF TREASURY FOR THE AMERICAN RESCUE PLAN OF 2021.

Councilmember Jarom Tefteller made a motion to select Traylor & Associates as grant writer/administrator with a second by Councilmember William Hornsby and a vote of 5/0 for approval.

7. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 21-014 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 LAKE GILMER HISTORICAL ARTIFACTS-SFA IN THE AMOUNT OF \$50,000.00.

Councilmember Jarom Tefteller made a motion to approve ordinance no. 21-014 for Lake Gilmer historical artifacts with a second by Councilmember Michael Chevalier and a vote of 5/0 for approval.

8. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 21-015 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 WWTP AERATORS IN THE AMOUNT OF \$26,560.00.

Councilmember Jarom Tefteller made a motion to approve Ordinance No. 21-015 with a second by Councilmember Michael Chevalier and a vote of 5/0 for approval.

9. CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.071 CONSULTATION WITH CITY ATTORNEY AND §551.072 DELIBERATION REGARDING REAL PROPERTY.

Councilmember Michael Chevalier made a motion to enter into executive session with a second by Mayor Tim Marshall. Time entered into executive session was 5:34 p.m.

Councilmember Michael Chevalier walked out of meeting at 6:18 p.m.

Councilmember William Hornsby made a motion to enter into regular session with a second by Councilmember Brian Williams and a vote of 4/0 for approval. Time entered regular session was 6:34 p.m.

10. CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO DELIBERATION REGARDING CONSULTATION WITH ATTORNEY AND REAL PROPERTY DISCUSSED IN THE EXECUTIVE SESSION AND MATTERS RELATED THERETO.

No Action Taken

# 11. ADJOURN

Meeting adjourned at 6:36 p.m.

Tim Marshall, Mayor

ATTEST:

Maria Cisneros, City Secretary