

**GILMER CITY COUNCIL  
REGULAR STATED SESSION  
COUNCIL CHAMBERS, CITY HALL  
TUESDAY, July 13<sup>th</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**

**COUNCIL ABSENT:**

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

**STAFF PRESENT:**

**GREG HUTSON, CITY MANAGER  
MARIA CISNEROS, CITY SECRETARY  
MARK CASE, CHIEF OF POLICE  
HERMAN MONTGOMERY, GPD  
LANA DAVIDSON, GPD**

**OTHERS PRESENT:**

**RANDALL RUDD, THE COUNTRY STORE  
HARRY FOX, THE COUNTRY STORE  
ANNA CONLAN, LIVE GILMER  
HAYWARD RIGANO, ATTORNEY  
HUEY MITCHELL  
HADDEN STARNES  
EDDIE TURNER  
GLORIA MCLUCKIE, GILMER CHAMBER OF COMMERCE  
PHILLIP WILLIAMS, GILMER MIRROR  
STAN HAYES, HAYES ENGINEERING  
JOHNNY KIMBRELL, MALL ENERGY  
DWIGHT BRANNON, ATTORNEY**

**MINUTES**

- 1. CALL TO ORDER  
INVOCATION  
ROLL CALL**

Mayor Tim Marshall called the meeting to order at 5:15 p.m. The invocation was led by Councilmember William Hornsby and Pledge of Allegiance was led by Mayor Tim Marshall.

**2. CITIZEN COMMENT**

No citizen comments

**3. CONSENT AGENDA**

- a. Consider approval of City Council minutes from June 22, 2021
- b. Consider approval of Gilmer Police Department report June 2021
- c. Consider approval of Code Enforcement report June 2021
- d. Consider approval of Expense Report for June, 2021
- e. Consider approval of Fire Dept report June, 2021

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

**4. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING CHAMBER OF COMMERCE PURSE BINGO EVENT SERVING & CHARGING FOR ALCOHOL WITH SPECIAL TABC PERMIT (ENCLOSURE).**

Councilmember Brian Williams made a motion to approve Chamber of Commerce to serve and charge for alcohol during the purse bingo event with a second by Councilmember Marty Jordan and a vote of 5/0 for approval.

**5. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING CHAMBER OF COMMERCE PURSE BINGO WITH SPECIAL BINGO PERMIT**

Councilmember Brian Williams made a motion to approve Chamber of Commerce purse bingo event that will take place September 11, 2021 with a second by Councilmember Marty Jordan and a vote of 5/0 for approval.

**6. CONSIDER DISCUSSION AND POSSIBLE ACTION AWARDING BID FOR WATER/SEWER SYSTEM GENERATORS**

After much discussion, City Manager Greg Hutson recommended Holt Texas, LTD for the purchase of two stationary generators and one mobile generator in the amount of \$200,940.00 that includes five-year warranties for stationary & three years for mobile compared to other vendors that had a low bid but only had two-year warranty for generators.

Also, Holt Cat 1<sup>st</sup> year of service is at no cost.

Mayor Tim Marshall made a motion to approve awarding bid to Holt Texas, LTD in the amount of \$200,940.00 with a second by Councilmember Marty Jordan and a vote of 5/0 for approval.

**7. CONSIDER DISCUSSION OF PARKS PROJECT STEPS & SCHEDULE WITH CITY ENGINEER.**

City Engineer Stan Hayes discussed next steps of implementing parks project & answered questions from audience & council.

**8. CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR ANIMAL CONTROL AND PROTECTION SERVICES WITH THE CITY OF MOUNT PLEASANT, TEXAS**

Councilmember Marty Jordan made a motion to execute agreement for animal control with a second by Councilmember William Hornsby and a vote of 5/0 for approval.

**9. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING PROJECT QUOTATION FOR GILMER POLICE DEPARTMENT BODY-WORN CAMERAS AND EVIDENCE MANAGEMENT SOFTWARE IN THE AMOUNT OF \$35,460.00**

Police Chief Mark Case addressed Council and stated that the current body worn cameras and evidence management software is outdated. Leasing new equipment will help with the maintenance of audio for longer period of time. At this time current software holds audio and recordings up to ninety days.

Councilmember William Hornsby made a motion to approve quote for Gilmer Police Department with a second by Councilmember Marty Jordan and a vote of 5/0 for approval.

**10. CONSIDER DISCUSSION AND TAKE ACTION APPROVING ORDINANCE NO.21-014A CORRECTING 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 PAY FOR HOUSING OF HISTORICAL ARTIFACTS FROM LAKE GILMER AT SFA IN THE AMOUNT OF \$50,000.00 (ENCLOSURE)**

Mayor Tim Marshall made a motion to approve Ordinance No.21-014 A in the amount of \$50,000.00 with a second by Councilmember Marty Jordan and a vote of 5/0 for approval.

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

Mayor Tim Marshall made a motion to enter into executive session with a second by Councilmember Brian Williams and a vote of 5/0 for approval. Time entered into executive session was 6:14 p.m.

Mayor Tim Marshall made a motion to enter into regular session with a second by Councilmember Brian Williams and a vote of 5/0 for approval. Time entered regular session was 7:15 p.m.

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

Mayor Tim Marshall made a motion for City not to rescind City of Gilmer ordinances concerning game rooms to Upshur County with a second by Councilmember Brian Williams and a vote of 5/0 for approval.

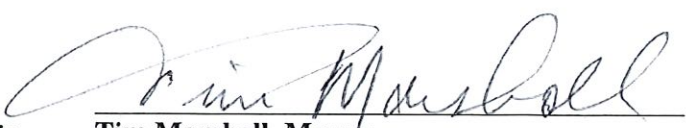
Also, City Council directed City Manager Greg Hutson and City Attorney Mike Martin to review current ordinance to maybe bring it into closer alignment with Upshur County

Mayor Tim Marshall made a motion authorizing City Manager Greg Hutson and City Attorney Mike Martin to conduct a survey in regards to Webb Street ownership and alternate entry way for residences with a second by Councilmember Brian Williams and a vote of 5/0 for approval.


**13. ADJOURN**

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

Meeting adjourned at 7:17 p.m.

  
Tim Marshall, Mayor

ATTEST:

  
Maria Cisneros, City Secretary

