

**GILMER CITY COUNCIL
REGULAR STATED SESSION
COUNCIL CHAMBERS, CITY HALL
TUESDAY, DECEMBER 14th , 2021 5:15 P.M.
110 BUFFALO, GILMER, TEXAS**

COUNCIL PRESENT: MAYOR TIM MARSHALL
MAYOR PRO-TEM WILLIAM HORNSBY, DISTRICT 1
COUNCILMAN MICHAEL CHEVALIER, AT-LARGE
COUNCILMAN JAROM TEFTELLER, AT-LARGE
COUNCILMAN EDWIN P HERRMANN, DISTRICT 3
COUNCILMEMBER JASMINE CUNNINGHAM, DISTRICT 4

COUNCIL ABSENT: COUNCILMAN MARTY JORDAN, DISTRICT 2

STAFF PRESENT: GREG HUTSON, CITY MANAGER
MARIA CISNEROS, CITY SECRETARY
MIKE MARTIN, CITY ATTORNEY

OTHERS PRESENT: PHILIP WILLIAMS, GILMER MIRROR
DEBBIE WOODS, JOE MCDANIEL CAMPAIGN OFFICE

MINUTES

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

Mayor Tim Marshall called the meeting to order at 5:16 p.m. The invocation was led by Councilmember William Hornsby and Pledge of Allegiance was led by Councilmember Jasmine Cunningham.

2. CITIZEN COMMENT
No citizen comments

3. CONSENT AGENDA

- a. Consider approval of City Council minutes from November 9TH , 2021
- b. Consider approval of City Council minutes from December 7th , 2021
- c. Consider approval of Gilmer Fire Department Report for November, 2021
- d. Consider approval of Gilmer Food Establishment Inspection Report for November, 2021
- e. Consider approval of Code Enforcement report November , 2021
- f. Consider approval of Gilmer Police Department Report for October, 2021
- g. Consider approval of Gilmer Police Department Report for November, 2021
- h. Consider approval of Expense Report for November , 2021

Mayor Tim Marshall addressed to council the increased activity of code enforcement in the month of November. There were 22 new permits reported.

Councilmember Edwin P. Herrmann made a motion to approve consent agenda items with a second by Councilmember Jarom Tefteller and a vote of 6/0 for approval.

4. CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO EXECUTE RELEASE OF ASSESSMENT LIEN DATED DECEMBER 18, 2002 .

Mayor Tim Marshall made a motion to execute release of assessment lien dated December 18, 2002 with a second by Councilmember William Hornsby and a vote of 6/0 for approval.

5. CONSIDER AND ACT ON APPROVING ORDINANCE NO. 21-027 AMENDING ORDINANCE NO. 21-022, EXHIBIT "F", MISCELLANEOUS FEE SCHEDULE, UPDATING FOR HANGAR BUILDING PERMIT, AIRPORT HANGAR RENTAL, AND HANGAR BUILDING LAND LEASE RATE, FOR THE CITY OF GILMER, TEXAS AND MATTERS RELATED THERETO.

Councilmember Michael Chevalier made a motion to approve Ordinance No. 21-027 with a second by Councilmember Jarom Tefteller and a vote of 6/0 for approval.

6. CONSIDER AND ACT ON AUTHORIZING THE CITY MANAGER TO EXECUTE LETTER OF ENGAGEMENT FOR FINANCIAL SERVICES WITH GARY SMITH, CPA .

City Manager Greg Hutson informed Council of the new rates beginning 01/01/2022 for interim director of finance, Gary Smith C.P.A rates will be higher .City will use less of his services as new accounting clerk takes more responsibility for finance related issues. City will continue to use Gary Smith C.P.A financial services during audit and as needed.

Councilmember William Hornsby made a motion to execute letter of engagement for financial services with a second by Councilmember Jarom Tefteller and a vote of 6/0 for approval.

7. CONSIDER RESOLUTION 21-013. AUTHORIZING AND DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO EXECUTE REQUIRED AGREEMENTS WITH THE STATE OF TEXAS AND THE TEXAS POLITICAL SUBDIVISIONS' OPIOID ABATEMENT FUND COUNCIL FOR THE OPIOID SETTLEMENT PROCEEDS FOR THE CITY OF GILMER TO ABATE OPIOID RELATED HARMS.

City Attorney Mike Martin informed Council in order to receive opioid settlement funds resolution must be approved by January 3, 2002. Funds will be solely used for the purposes specified in the document. City Attorney Mike Martin and City Manager Greg Hutson will meet with Police Chief Mark Case to appropriate said funds.

Mayor Tim Marshall made a motion to approve Resolution No. 21-013 with a second by Councilmember Jasmine Cunningham and a vote of 5/1, Councilmember Jarom Tefteller abstained.

8. ADJOURN

Councilmember Michael Chevalier made a motion to adjourn with a second by Councilmember Jarom Tefteller and a vote of 6/0 for approval.

Meeting adjourned at 5:27 p.m.

ATTEST:


Maria Cisneros, City Secretary




Tim Marshall, Mayor