

**GILMER CITY COUNCIL
REGULAR STATED SESSION
COUNCIL CHAMBERS, CITY HALL
TUESDAY, FEBRUARY 8th , 2022 5:15 P.M.
110 BUFFALO, GILMER, TEXAS**

COUNCIL PRESENT:

**MAYOR TIM MARSHALL
MAYOR PRO-TEM WILLIAM HORNSBY, DISTRICT 1
COUNCILMAN JAROM TEFTELLER, AT-LARGE
COUNCILMAN MICHAEL CHEVALIER, AT-LARGE
COUNCILMAN MARTY JORDAN, DISTRICT 2
COUNCILMAN EDWIN P HERRMANN, DISTRICT 3
COUNCILMEMBER JASMINE CUNNINGHAM, DISTRICT 4**

COUNCIL ABSENT:

STAFF PRESENT:

**GREG HUTSON, CITY MANAGER
MARIA CISNEROS, CITY SECRETARY
MIKE MARTIN, CITY ATTORNEY
LANA DAVIDSON, GPD CAPTAIN**

OTHERS PRESENT:

**PHILIP WILLIAMS, GILMER MIRROR
TROY MURRY, CROLEY FUNERAL HOME
SHERIFF LARRY WEBB
JUDGE TODD TEFTELLER**

MINUTES

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

Mayor Tim Marshall called the meeting to order at 5:19 p.m. The invocation was led by Councilmember William Hornsby and Pledge of Allegiance was led by Councilmember Marty Jordan.

2. CITIZEN COMMENT
No citizen comments

3. CONSENT AGENDA

- a. Consider approval of City Council minutes from January 25th, 2022
- b. Consider approval of Gilmer Fire Department Report for January, 2022

- c. Consider approval of Code Enforcement report January, 2022
- d. Consider approval of Gilmer Food Establishment Inspection Report for January, 2022
- e. Consider approval of Expense Report

Councilmember Edwin P. Herrmann made a motion to approve consent agenda items with a second by Councilmember William Hornsby and a vote of 7/0 for approval.

4. CONSIDER AND ACT ON ACCEPTANCE OF GILMER POLICE DEPARTMENT RACIAL PROFILING REPORT FOR 2021 AS REQUIRED BY THE STATE OF TEXAS.

Councilmember Marty Jordan made a motion to approve Gilmer Police department racial profiling report for 2021 with a second by Councilmember William Hornsby and a vote of 7/0 for approval.

5. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 22-004 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 TO PURCHASE PD EQUIPMENT WITH DONATION FROM CREDIT UNION OF TEXAS IN THE AMOUNT OF \$11,289.56.

Captain Lana Davidson informed Council that donated funds are to be used to purchase PD equipment.

Mayor Tim Marshall made a motion to approve ordinance no.22-004 in the amount of \$11,289.56 for pd equipment with a second by Councilmember Jarom Tefteller and a vote of 7/0 for approval.

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

Mayor Tim Marshall made a motion to enter into executive session with a second by Councilmember Jarom Tefteller and a vote of 7/0 for approval. Time entered into executive session 5:26 p.m. Councilmember Marty Jordan made a motion to go into regular session with a second by Councilmember Edwin P Herrmann and a vote of 6/0 for approval.

Time entered into regular session at 7:23 p.m.

Councilmember William Hornsby stepped out of meeting at 7:10 p.m.

City Attorney Mike Martin stepped out of meeting at 6:36 p.m. and back in at 6:39 p.m.

7. CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO DELIBERATION REGARDING CONSULTATION WITH CITY ATTORNEY CONCERNING POTENTIAL LAWSUIT DISCUSSED IN THE EXECUTIVE SESSION AND MATTERS RELATED THERETO (SEE ITEM #6).

No Action Taken

8. CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO DELIBERATION REGARDING REAL PROPERTY DISCUSSED IN THE EXECUTIVE SESSION AND MATTERS RELATED THERETO (SEE ITEM #6).

Councilmember Edwin P. Herrmann made a motion to donate land to Croley Funeral Home located at Trinity and railroad tracks with a second by Councilmember Jarom Tefteller and a vote of 6/0 for approval.

Councilmember Jarom Tefteller made a motion to grant City Manager Greg Hutson and City Attorney Mike Martin the authority to grant deed or variance for EMS Camp County property located at Taylor/Roberts to Cypress St with a second by Councilmember Michael Chevalier and a vote of 6/0 for approval.

9. ADJOURN

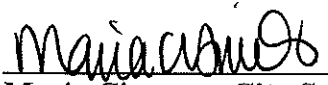
Councilmember Jarom Tefteller made a motion to adjourn with a second by Councilmember Michael Chevalier and a vote of 6/0 for approval.

Meeting adjourned at 7:26 p.m.

Tim Marshall, Mayor



ATTEST:



Maria Cisneros, City Secretary

