

**GILMER CITY COUNCIL
SPECIAL (CALLED) STATED SESSION
COUNCIL CHAMBERS, CITY HALL
THURSDAY, FEBRUARY 17th , 2022 4:30 P.M.
110 BUFFALO, GILMER, TEXAS**

COUNCIL PRESENT:

**MAYOR TIM MARSHALL
COUNCILMAN JAROM TEFTELLER, AT-LARGE
COUNCILMAN EDWIN P HERRMANN, DISTRICT 3
COUNCILMEMBER JASMINE CUNNINGHAM, DISTRICT 4**

COUNCIL ABSENT:

**MAYOR PRO-TEM WILLIAM HORNSBY, DISTRICT 1
COUNCILMAN MICHAEL CHEVALIER, AT-LARGE
COUNCILMAN MARTY JORDAN, DISTRICT 2**

STAFF PRESENT:

**GREG HUTSON, CITY MANAGER
MARIA CISNEROS, CITY SECRETARY
MIKE MARTIN, CITY ATTORNEY
JERRY TAYLOR, FIRE CHIEF**

OTHERS PRESENT:

**PHILIP WILLIAMS, GILMER MIRROR
IESHA FLUELLEN**

MINUTES

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

Mayor Tim Marshall called the meeting to order at 4:32 p.m. The invocation was led by Councilmember Edwin P. Herrmann and Pledge of Allegiance was led by Councilmember Jarom Tefteller .

2. CITIZEN COMMENT
No citizen comments

**3. CONSIDER AND ACT ON AUTHORIZING THE MAYOR AND CITY COUNCIL TO APPROVE
THE ORDER OF ELECTION FOR A GENERAL ELECTION TO BE HELD MAY 7, 2022
*CONSIDERAR Y ACTUAR EN AUTORIZAR EL ALCALDE Y EL CONCEJO MUNICIPAL APROBAR
EL ORDEN DE ELECCIÓN PARA UNA ELECCIÓN GENERAL QUE SE CELEBRARÁ EL 7 DE MAYO
DE 2022***

Councilmember Edwin P Herrmann made a motion to accept order of election for general election to be held on May 7, 2022 with a second by Councilmember Jasmine Cunningham and a vote of 4/0 for approval.

- 4. CONSIDER AND ACT ON APPROVING ORDINANCE NO. 22-005 CALLING FOR A GENERAL ELECTION TO ELECT COUNCILMEMBERS FROM DISTRICT(S) ONE, FOUR AND AT-LARGE FOR TWO-YEAR TERMS IN THE CITY OF GILMER, TEXAS TO BE HELD ON SATURDAY, MAY 7TH, 2022, ESTABLISHING DATE OF THE ELECTION, PROVIDING FOR EARLY VOTING; DESIGNATING POLLING PLACE; APPOINTING ELECTION JUDGE(S); PROVIDING FOR COMPENSATION OF ELECTION WORKERS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS PASSED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND PROVIDING AN EFFECTIVE DATE**

CONSIDERAR Y TOMAR ACCIÓN PARA APROBAR LA ORDENANZA NÚM. 22-005 CONVOCANDO UNA ELECCIÓN GENERAL PARA ELEGIR MIEMBROS DEL CONSEJO PARA LOS DISTRITOS UNO, CUATRO, Y EL DISTRITO EN GENERAL POR TÉRMINOS DE DOS AÑOS EN LA CIUDAD DE GILMER, TEXAS, A CELEBRARSE EL SÁBADO, 7 DE MAYO DE 2022, ESTABLECIENDO LA FECHA DE LA ELECCIÓN, PROVEYENDO PARA LA VOTACIÓN ANTICIPADA (ADELANTADA); DESIGNANDO EL LUGAR DE VOTACIÓN; NOMBRANDO JUEZ (JUECES) DE ELECCIÓN; PROVEYENDO PARA LA COMPENSACIÓN PARA TRABAJADORES ELECTORALES; INVESTIGANDO Y DETERMINANDO QUE LA REUNIÓN EN LA QUE ESTA ORDENANZA FUE APROBADA CUMPLIÓ CON LA LEY DE TEXAS DE REUNIONES

Councilmember Jarom Tefteller made a motion to approve Ordinance No. 22-005 with a second by Councilmember Edwin P. Herrmann and a vote of 4/0 for approval.

- 5. CONSIDER AND ACT ON APPROVING CLOSURE OF THE FOLLOWING CITY STREETS FOR CHILI COOK OFF BEGINNING ON FRIDAY, FEBRUARY 18, 2022 AT 6:00 P.M. UNTIL SUNDAY, FEBRUARY 20, 2022 AT 10:00 A.M.**

a. Simpson Street from Hwy 154 to Jefferson St.

Councilmember Edwin P Herrmann made a motion to approve street closure for chili cook off with a second by Councilmember Jarom Tefteller and a vote of 4/0 for approval.

- 6. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO.22-006 ESTABLISHING AND IMPLEMENTING A PROGRAM TO CHARGE MITIGATION RATES FOR THE DEPLOYMENT OF EMERGENCY AND NON-EMEGENCY SERVICES BY THE FIRE DEPARTMENT FOR SERVICES PROVIDED/RENDERED FOR THE CITY OF GILMER FIRE DEPARTMENT.**

Fire Chief Jerry Taylor stated that this is an update to amend ordinance for new rates. Rates are charged to insurance.

Councilmember Jarom Tefteller made a motion to approve ordinance no. 22-006 with a second by Mayor Tim Marshall and a vote of 4/0 for approval.

- 7. CONSIDER AND ACT ON APPROVAL OF ORDINANCE NO. 22-007 AMENDING ORDINANCE NO. 18-020 GAMING REGULATIONS, SECTION 4 PREREQUISITES OF LICENSING, (A)2 OF THE CODE OF ORDINANCES OF THE CITY OF GILMER, TEXAS.**

City Manager Greg Hutson stated that our current gaming ordinance no. 18-020 states no amusement redemption machine shall be located within 300 feet of a residential use or residential district, church, school, daycare, city park, library, or public swimming pool/splash park. City Manager Greg Hutson recommended to Council to amend ordinance no. 18-020 by adding senior citizen care facility.

Councilmember Jarom Tefteller made a motion to amend current ordinance no 18-020 Section 4 (A) 2 adding senior citizen care facility with a second by Councilmember Edwin P. Herrmann and a vote of 4/0 for approval.

- 8. ADJOURN**

Councilmember Jarom Tefteller made a motion to adjourn with a second by Councilmember Jasmine Cunningham and a vote of 4/0 for approval.

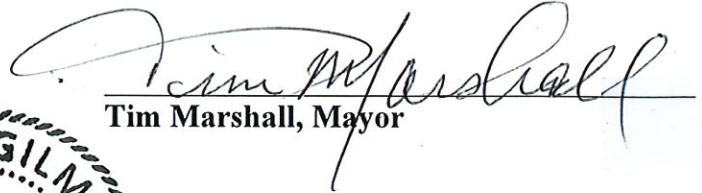
Meeting adjourned at 4:45 p.m.

Councilmember Jarom Tefteller made a motion to go back in session with a second by Councilmember Edwin P. Herrmann and a vote of 4/0 for approval.

Meeting back in session at 4:46 p.m to take roll call vote for agenda item no. 6.

Councilmember Edwin P Herrmann made a motion to adjourn with a second by Councilmember Jarom Tefteller and a vote of 4/0 for approval.

Meeting adjourned at 4:47 p.m.


Tim Marshall, Mayor

ATTEST:



Maria Cisneros, City Secretary

