

**GILMER CITY COUNCIL
REGULAR STATED SESSION
COUNCIL CHAMBERS, CITY HALL
THURSDAY, APRIL 12TH, 2022 5:15 P.M.
110 BUFFALO, GILMER, TEXAS**

COUNCIL PRESENT:

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

STAFF PRESENT:

**GREG HUTSON, CITY MANAGER VIA PHONE
PAMELA B. PYEATT, ASST CITY SECRETARY
MIKE MARTIN, CITY ATTORNEY
JERRY TAYLOR, FIRE CHIEF**

OTHERS PRESENT:

**PHILLIP WILLIAMS, GILMER MIRROR
KAREN JACKS, CITY ACCOUNTANT
AMBER DAVIDSON, CITIZEN**

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 Edwin Herrmann

2. CITIZEN COMMENT

No citizen comment

3. CONSENT AGENDA

- a. Consider approval of City Council minutes from March 22ND, 2022
- b. Consider approval of Gilmer Police Department March, 2022
- c. Consider approval of Gilmer Fire Department March, 2022
- d. Consider approval of Gilmer Food Inspection March, 2022
- e. Consider approval of Code Enforcement Report for March, 2022
- f. Consider approval of Expense Report

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

4. CONSIDER ACCEPTANCE AND APPROVAL OF AUDIT REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2021 (ENCLOSURE).

After presentation and discussion of audit report by Karen Jacks, Auditor, Councilmember Edwin P Herrmann made a motion to approve the Audit Report for Fiscal Year ended September 30, 2021 and a second by Councilmember Michael Chevalier and a vote of 7/0 for approval.

5. CONSIDER DISCUSSION AND POSSIBLE ACTION REGARDING CITIZEN (PAT WRIGHT) COMPLAINT IN AND AROUND THE WESTERN HILLS SUBDIVISION.

No action taken.

6. CONSIDER DISCUSSION AND ACT ON APPROVING ORDINANCE NO.22-013 AMENDING ORDINANCE NO. 21-022, EXHIBIT "E", MISCELLANEOUS FEE SCHEDULE, OF PROVISIONS, POLICIES, AND FEES-SOLID WASTE OF THE CITY OF GILMER, TEXAS, REVISING, AMENDING, AND RE-ADOPTING THE PROVISIONS, POLICIES, AND FEES FOR CITY WATER AND SEWER SERVICES, AND FEES FOR CITY SANITATION SERVICES, PROVIDING FOR DEFINITIONS; PROVIDING FIXED MINIMUM MONTHLY BASE CHARGE(S); PROVIDING RATES BASED ON THE AMOUNT OF WATER CONSUMPTION DURING A MONTHLY PERIOD; PROVIDING FOR BILLING AND COLLECTIONS; PROVIDING RATES BASED ON SCHEDULE OF SERVICES; PROVIDING FOR THE AUTHORIZED AND PROHIBITING THE UNAUTHORIZED CONNECTION, DISCONNECTION, INITIATION, DISCONTINUANCE OR RESUMPTION OF WATER AND SEWER FACILITIES OR SERVICE WITHIN THE CITY OF GILMER, TEXAS; PROVIDING FOR THE AUTHORIZED AND PROHIBITING THE UNAUTHORIZED SOLID WASTE DISPOSAL WITHIN THE CITY OF GILMER, TEXAS; PROVIDING FOR MISCELLANEOUS FEES; PROVIDING FOR A CROSS-CONNECTION CONTROL PROGRAM; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT (ENCLOSURE)

Councilmember William Hornsby made a motion to go approve the ordinance with a second by Councilmember Jasmine Cunningham and a vote of 7/0 for approval.

7. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 22-014 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 FOR WELL#6 WITH 6' CHAIN LINK FENCE USING ARPA FUNDS IN THE AMOUNT OF \$7,650.00 (ENCLOSURE)

Councilmember Jarom Tefteller made a motion to go approve the 6 ft chain link fence using ARPA funds in the amount of \$7,650.00 with a second by Councilmember Edwin P Herrmann and a vote of 7/0 for approval.

8. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO.22-015 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 FOR GARY TRAYLOR ADMINISTRATIVE SERVICES FOR ARPA APPLICATION AND RECEIPT OF ARPA FUNDS; USING RECEIVED ARPA FUNDS FOR SAID SERVICES IN THE AMOUNT OF \$55,000.00 (ENCLOSURE)

Councilmember Jarom Tefteller made a motion to approve Gary Traylor to receive ARPA funds for said services in the amount of \$55,000.00 with a 2nd by Councilmember William Hornsby with a vote or 7/0 for approval.

9. CONSIDER DISCUSSION AND POSSIBLE ACTION ALLOWING GILMER AREA CHAMBER OF COMMERCE USE OF BALL FIELDS AT THE YAMBOREE PARK ON JUNE 25, 2022 FROM 6:00 AM-10:00 P.M. TO BE USED FOR THE ANNUAL SOFTBALL TOURNAMENT (ENCLOSURE)

Councilmember Michael Chevalier made the motion and Councilmember Marty Jordan to approve being contingent upon approval from the Softball and Baseball associations on the June 25, 2022 date.

10. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO.22-016 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 FOR PURCHASE OF FIRE DEPARTMENT AIR BOTTLES THAT NEEDED TO BE REPLACED IN THE AMOUNT OF \$199,302.00 (ENCLOSURE)

Councilmember Jarom Tefteller made a motion to approve for purchase of fire department air bottles that need to be replaced in the amount of \$199,302.00 motion was 2nd by Councilmember Marty Jordan with a vote of 7/0 for approval.

11. CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.074 PERSONNEL MATTERS-CITY MANAGER BENEFITS AND §551.072 DELIBERATION REGARDING REAL PROPERTY.

Entered into executive session at 5:43 p.m. Councilmember Jarom Tefteller a motion to go into executive session with a second by Councilmember Marty Jordan and a vote of 7/0 for approval. Entered back into regular session at 5:54 p.m.

12. CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO PERSONNEL MATTERS- CITY MANAGER BENEFITS AND REAL PROPERTY DISCUSSED IN THE EXECUTIVE SESSION AND MATTERS RELATED THERETO.

Councilmember Jarom Tefteller made a motion to let the City pay the City Manager for half of his accrued vacation with a 2nd by Councilmember Marty Jordan with a vote of 7/0 for approval.

13. ADJOURN

Councilmember Marty Jordan made a motion to adjourn with a second by Councilmember Jasmine Cunningham with a vote of 7/0 for approval.

Meeting adjourned at 6:02 p.m.

ATTEST:


Pamela B. Pyeatt, Asst City Secretary

