

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

COUNCIL PRESENT:

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

STAFF PRESENT:

**GREG HUTSON, CITY MANAGER
MARIA CISNEROS, CITY SECRETARY
MIKE MARTIN, CITY ATTORNEY
LISA LONG, CIVIC CENTER DIRECTOR**

OTHERS PRESENT:

**PHILLIP WILLIAMS
GORDON JEWETT
STAN HAYES
CARLA HARRISON
NAT HARRISON
DUSTIN VARNADO**

MINUTES

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

Mayor Tim Marshall called the meeting to order at 5:17 p.m. The invocation was led by Councilmember Jerry Webb and Pledge of Allegiance was led by Councilmember Edwin P Herrmann.

2. CITIZEN COMMENT

Dustin Varnado with Baseball Association addressed council with parks maintenance issues. City Manager Greg Hutson will be in touch with Mr. Varnado.

3. CONSENT AGENDA

- a. Consider approval of City Council minutes from June 14th, 2022**
- b. Consider approval of Gilmer Police Department May, 2022**
- c. Consider approval of Expense Report**

Councilmember Edwin Pete Herrmann made a motion to approve consent agenda items with a second by Councilmember Michael Chevalier and a vote of 7/0 for approval.

4. CONSIDER AND TAKE POSSIBLE ACTION REGARDING WORK ORDER WITH HAYES ENGINEERING, INC. FOR 2022 STREET PROGRAM (ENCLOSURE).

Councilmember Michael Chevalier made a motion to approve work order with Hayes Engineering in the amount of \$284, 980.50 for 2022 street or with a second by Councilmember Marty Jordan and a vote of 7/0 for approval.

5. CONSIDER AND TAKE POSSIBLE ACTION REGARDING TPWD GRANT APPLICATION(S) AND MATTERS RELATED THERETO.

City Engineer Stan Hayes addressed council regarding TPWD grant and he stated he will be in contact with TPWD to determine score of application. No action taken.

6. CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-022 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 IN-CAR VIDEO SYSTEM IN THE AMOUNT OF \$9,510.00.

Mayor Tim Marshall made a motion to approve Ordinance No. 22-022 for purchase of in-car video system in the amount of \$9,510.00 with a second by Councilmember Jarom Tefteller and a vote of 7/0 for approval.

7. CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-023 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 THREE NEW TORO 61" LAWNMOWERS FOR STREET AND PARKS DEPARTMENT IN THE AMOUNT OF \$32,000.00

Councilmember Jarom Tefteller made a motion to approve Ordinance No. 22-023 in the amount of \$32,000.00 for three new toro 61" lawnmowers with a second by Councilmember Michael Chevalier and a vote of 7/0 for approval.

8. CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-024 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 NEW HOSES TO REPLACE OLD HOSES THAT WERE FOUND TO BE UNUSABLE BY STATE INSPECTOR IN THE AMOUNT OF \$10,000.00.

Councilmember Michael Chevalier made a motion to approve Ordinance No. 22-024 in the amount of \$10,000.00 to purchase new hoses for Gilmer Fire Dpt. with a second by Councilmember Jarom Tefteller and a vote of 7/0 for approval.

9. CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-025 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 RECOGNIZE RECEIPT OF FUNDS FROM SALE OF TWO POLICE VEHICLES AT AUCTION IN THE AMOUNT OF \$8,220.00.

Councilmember Edwin P. Herrmann made a motion to approve Ordinance No. 22-025 in the amount of \$8,220.00 recognizing funds for two police vehicles with a second by Councilmember Michael Chevalier and a vote of 7/0 for approval.

10. CONSIDER APPROVAL OF ORDINANCE NO. 22-026 AUTHORIZING A MORATORIUM ON THE INSTALLATION, PLACEMENT, AND REPLACEMENT OF SIGNS IN ADDITION TO THE ISSUANCE OF ALL SIGN PERMITS; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.

Councilmember Jarom Tefteller made a motion to approve Ordinance No. 22-026 authorizing moratorium in addition of all sign permits with a second by Edwin P. Herrmann and a vote of 7/0 for approval.

11. CONSIDER REQUEST FOR CITY WATER SERVICE OUTSIDE CITY LIMITS AT 1303 BOB O' LINK RD GILMER, TEXAS, AND ALL MATTERS RELATED THERETO.

Councilmember Jarom Tefteller made a motion to approve outside water service at 1303 Bob O'Link with a second by Councilmember Michael Chevalier and a vote of 7/0 for approval.

12. CONSIDER REQUEST FOR CITY WATER SERVICE OUTSIDE CITY LIMITS AT 1305 BOB O' LINK RD GILMER, TEXAS, AND ALL MATTERS RELATED THERETO.

Councilmember Edwin P. Herrmann made a motion to approve outside water service at 1305 Bob O'Link with second by Councilmember Jasmine Cunningham and a vote of 7/0 for approval.

13. CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.074 PERSONNEL MATTERS-ADDITIONAL BENEFIT(S) FOR THE CITY MANAGER.

Councilmember Edwin P. Herrmann made a motion to enter into executive session with a second by Councilmember Marty Jordan and a vote of 7/0 for approval. Time Entered into executive session 5:50 p.m. Mayor Tim Marshall made a motion to enter into regular session with a second by Councilmember Michael Chavalier and a vote of 7/0 for approval. Time entered in to regular session 7:46 p.m.

City Manager Greg Hutson stepped out of meeting at 5:54 p.m.

City Secretary was asked to step out of meeting at 5:55 p.m.

Civic Center Director Lisa Long and City Secretary Maria Cisneros were asked to step back in meeting at 7:23 p.m.

14. CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO PERSONNEL MATTERS-ADDITIONAL BENEFITS(S) FOR THE CITY MANAGER.

Mayor Tim Marshall made a motion to table until August 9th City Council meeting with a second by Councilmember Michael Chevalier and a vote of 7/0 for approval.

15. ADJOURN

Councilmember Edwin P. Herrmann made a motion to adjourn with a second by Councilmember Marty Jordan with a vote of 7/0 for approval.

Meeting adjourned at 7:53 p.m.

ATTEST:



Maria Cisneros, City Secretary

