GILMER CITY COUNCIL REGULAR STATED SESSION COUNCIL CHAMBERS, CITY HALL THURSDAY, July 26th, 2022 5:15 P.M. 110 BUFFALO, GILMER, TEXAS

COUNCIL PRESENT:

MAYOR TIM MARSHALL

COUNCILMAN JERRY WEBB, DISTRICT 1

MAYOR PRO-TEM EDWIN P HERRMANN, DISTRICT 3 COUNCILMEMBER JASMINE CUNNINGHAM, DISTRICT4

COUNCILMAN JAROM TEFTELLER, AT-LARGE

COUNCIL ABSENT:

COUNCILMAN MICHAEL CHEVALIER, AT-LARGE

COUNCILMAN MARTY JORDAN, DISTRICT 2

STAFF PRESENT:

GREG HUTSON, CITY MANAGER

MARIA CISNEROS, CITY SECRETARY

MARK CASE, GILMER POLICE DEPARTMENT

OTHERS PRESENT:

PHILLIP WILLIAMS GORDON JEWELL

AMORETTE BURCH, GILMER CHAMBER OF COMMERCE

MINUTES

1. CALL TO ORDER INVOCATION ROLL CALL

Mayor Tim Marshall called the meeting to order at 5:18 p.m. The invocation was led by Councilmember Edwin P. Herrmann and Pledge of Allegiance was led by Councilmember Jarom Tefteller.

2. CITIZEN COMMENT

Mayor Tim Marshall read acknowledgment letter from Civic Center Director Lisa Long for the following donations for the City Vendor Event. H&E (Richard Smith for light towers, Upshur Rural Electric Councilmember Michael Chevalier for shop fans, Lynda Daniels for shop fans, City Water Dpt for barricades and fans, Gilmer Fire Dpt for cones, Sanitation Solutions for 10 extra trash carts all were donated for the City of Gilmer Civic Center that took place on July 3rd for 4th of July, 2022 fireworks show.

Email received from citizen Michelle Arredondo recognizing two City of Gilmer public works Kevin and Charles for outstanding performance.

3. CONSENT AGENDA

- a. Consider approval of City Council minutes from June 12th, 2022
- b. Consider approval of Expense Report
- c. Consider approval of Financials, June 2022

City Manager Greg Hutson addressed council and reported that sales tax are pretty steady.

Councilmember Edwin P. Herrmann made a motion to approve consent agenda items with a second by Councilmember Jasmine Cunningham and a vote of 5/0 for approval.

4. CONSIDER ACCEPTANCE OF CITY INVESTMENT REPORT FOR PERIOD ENDING JUNE 30, 2022.

City Manager Greg Hutson informed council that 2 CD's interest income received go to FNB clearing account and FNB EDC account.

5. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO.22-005 GRANTING ALL RIGHTS TO THE USE OF CERTAIN STREET RIGHT-OF-WAY, INCLUDING SIDEWALKS, IN THE CITY OF GILMER DURINGTHE 2022 YAMBOREE FESTIVITIES; ALSO, THE USE OF THE CIVIC CENTER WITH SURROUNDING GROUNDS, THE :OLD RV AREA: YAMBOREE EXHIBIT BUILDING; LIVESTOCK GROUNDS; AND THE CITY PARK EXCLUDING THE BASEBALL FIEDS

Councilmember Edwin P Herrmann made a motion to approve Resolution No. 22-005 granting all rights to the use of certain street right-of-way during the 2022 Yamboree Festivities with a second by Councilmember Jasmine Cunningham and a vote of 5/0 for approval.

6. CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR ANIMAL CONTROL AND PROTECTION SERVICES WITH THE CITY OF MOUNT PLEASANT, TEXAS.

Police Chief Mark Case stated that service fee for animal control and protection service with the City of Mount Pleasant went up to \$3,000.00 monthly beginning in October 1, 2022 and a yearly fee of \$5,728.00 due by October 15th of each year.

Councilmember Edwin P. Herrmann made a motion to execute an agreement for animal control with a second by Councilmember Jarom Tefteller and a vote of 5/0 for approval.

7. CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO EXECUTE MEMORANDUM OF UNDERSTANDING SHELTERING AND MASS CARE FACILITIES WITH GILMER INDEPENDENT SCHOOL DISTRICT.

Councilmember Jarom Tefteller made a motion to execute memorandum with Gilmer ISD with a second by Councilmember Jasmine Cunningham and a vote of 5/0 for approval.

8. CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-027 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 2022 STREET IMPROVEMENT PROJECT IN THE AMOUNT OF \$285,780.50.

Councilmember Edwin P. Herrmann made a motion to approve ordinance No. 22-027 for 2022 street improvement in the amount of \$285,780.50 with a second by Councilmember Jarom Tefteller and a vote of 5/0 for approval.

9. CONSIDER DISCUSSION AND POSSIBLE ACTION TO EXTEND BURN BAN IN THE CITY OF GILMER AND TO AUTHORIZE THE CITY FIRE CHIEF TO TAKE ACTION RELATED THERETO.

Councilmember Jarom Tefteller made a motion to authorize Chief Jerry Taylor to extend City of Gilmer burn ban with a second by Mayor Tim Marshall and a vote of 5/0 for approval.

10. ADJOURN

Councilmember Jasmine Cunningham made a motion to adjourn with a second by Councilmember Edwin P. Herrmann with a vote of 5/0 for approval.

Meeting adjourned at 5:30 p.m.

ATTEST:

Maria Cisneros, City Secretary

Tim Marshall, Mayor