

**GILMER CITY COUNCIL  
SPECIAL STATED SESSION  
COUNCIL CHAMBERS, CITY HALL  
TUESDAY, August 30<sup>TH</sup>, 2022 5:15 P.M.  
110 BUFFALO, GILMER, TEXAS**

**COUNCIL PRESENT:**

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

**STAFF PRESENT:**

**GREG HUTSON, CITY MANAGER  
MARIA CISNEROS, CITY SECRETARY**

**OTHERS PRESENT:**

**PHILLIP WILLIAMS  
BARRY SMITH, CREDIT UNION OF TEXAS**

**MINUTES**

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

Mayor Tim Marshall called the meeting to order at 5:15 p.m. The invocation was led by Councilmember Jerry Webb and Pledge of Allegiance was led by Councilmember Edwin P. Herrmann.

**2. CITIZEN COMMENT**

No citizen comment

**3. CONSIDER AND ACT ON APPROVING ORDINANCE NO. 22-029 ADOPTING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS, FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023.**

Councilmember Jarom Tefteller made a motion to approve Ordinance No.22-029 adopting the City Budget with a second by Councilmember Marty Jordan and a vote of 7/0 for approval.

**4. CONSIDER AND ACT ON APPROVING ORDINANCE NO. 22-032 SETTING THE VOTER APPROVAL AD VALOREM TAX RATE OF THE CITY OF GILMER, TEXAS FOR THE YEAR 2022-2023 AT A RATE OF \$0.570794 PER ONE HUNDRED DOLLARS (\$100.00) VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF GILMER, TEXAS AS OF JANUARY 1, 2022 SPECIFYING SEPARATE COMPONENTS OF SUCH RATE FOR OPERATIONS AND MAINTENANCE AND FOR DEBT SERVICE; LEVYING NO NEW REVENUE AD VALOREM TAX RATE FOR THE YEAR 2022-2023; AND ORDAINING OTHER RELATED MATTERS .**

Councilmember Jarom Tefteller made a motion to approve Ordinance No. 22-032 setting the voter approval ad valorem tax rate with a second by Councilmember Marty Jordan and a vote of 7/0 for approval.



5. **CONSIDER AND ACT ON APPROVING ORDINANCE NO. 22-033 ADOPTING THE 2018 EDITION OF THE *INTERNATIONAL PROPERTY MAINTENANCE CODE*, REGULATING ALL EXISTING PREMISES BY ESTABLISHING MINIMUM REQUIREMENTS AND STANDARDS FOR PREMISES, STRUCTURES, EQUIPMENT, AND FACILITIES FOR LIGHT, VENTILATION, SPACE, HEATING, SANITATION, PROTECTION FROM THE ELEMENTS, LIFE SAFETY, SAFETY FROM FIRE AND OTHER HAZARDS, AND FOR SAFE AND SANITARY MAINTENANCE WITHIN THE CITY OF GILMER, TEXAS; PROVIDING A PENALTY CLAUSE, SAVINGS/REPEALING CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF .**

No Action Taken

6. **CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE OPENING AN ACCOUNT AT EAST TEXAS CREDIT UNION AND MATTERS RELATED THERETO.**

No Action Taken

7. **CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-034 REPEALING ORDINANCE NO. 22-031 AND 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 ENGINEERING COST FOR WASTEWATER TREATMENT PLANT GENERATOR IN THE AMOUNT OF \$7,500.00.**

Mayor Tim Marshall made a motion to approve Ordinance No. 22-034 repealing ordinance no. 22-031 in the amount of \$7,500.00 for WWTP generator with a second by Councilmember Jarom Tefteller, all voted in favor.

8. **CONSIDER REQUEST FOR CITY WATER SERVICE OUTSIDE CITY LIMITS AT 2433 STATE HWY 154 E. GILMER, TEXAS, AND ALL MATTERS RELATED THERETO.**

Councilmember Marty Jordan made a motion to approve outside water service for 2433 State Highway 154 E. with a second by Councilmember Michael Chevalier and a vote of 7/0 for approval.

9. **CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER §551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT.**

Mayor Tim Marshall made a motion to enter into executive session with a second by Councilmember Edwin P. Herrmann and a vote of 7/0 for approval. Time entered into executive session at 5:35 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 7/0 for approval. Time entered into regular session at 6:25 p.m.

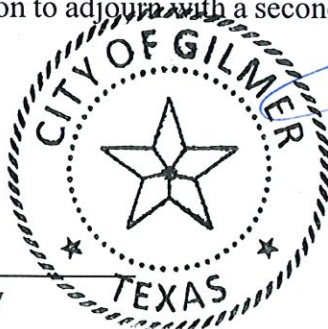
10. **CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO DELIBERATION REGARDING ECONOMIC DEVELOPMENT DISCUSSED IN THE EXECUTIVE SESSION AND MATTERS RELATED THERETO (SEE ITEM #9).**

Mayor Tim Marshall made a motion to remove old fuel station structure, and waive current land lease hangar fees for JL Aero, and waive future JL Aero land lease fees for hangar locations between current Tefteller and former Brazeale hangar space and future space north of JL Aero on the hill seconded by Councilmember Edwin P. Herrmann, all voted in favor.

11. **ADJOURN**


Mayor Tim Marshall made a motion to adjourn with a second by Councilmember Michael Chevalier with a vote of 7/0 for approval.

Meeting adjourned at 6:27 p.m.



  
Tim Marshall, Mayor

ATTEST:

  
Maria Cisneros, City Secretary