

**GILMER CITY COUNCIL
REGULAR STATED SESSION
COUNCIL CHAMBERS, CITY HALL
TUESDAY, September 27th, 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 MICHAEL CHEVALIER, AT-LARGE**

COUNCIL ABSENT

COUNCILMAN JAROM TEFTELLER, AT-LARGE

STAFF PRESENT:

**GREG HUTSON, CITY MANAGER
MARIA CISNEROS, CITY SECRETARY
JERRY TAYLOR, GILMER FIRE DEPARTMENT**

OTHERS PRESENT:

**PHILLIP WILLIAMS
EDDIE TURNER
GLORIA MCLUCKIE, GILMER AREA CHAMBER**

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 City Manager Greg Hutson and Pledge of Allegiance was led by Councilmember Marty Jordan.

2. CITIZEN COMMENT

No Citizen Comment

3. CONSENT AGENDA

a. Consider approval of City Council minutes from September 13th, 2022

Councilmember Edwin P. Herrmann made a motion to approve consent agenda item with a second by Councilmember Michael Chevalier and a vote of 5/0 for approval.

4. CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-036 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 TRANSFER GENERAL FUNDS FROM CONTINGENCY TO PARKS DEPARTMENT TO COVER YEAR END SHORTFALL IN THE AMOUNT OF \$10,000.00.

Councilmember Marty Jordan made a motion to approve Ordinance No. 22-036 in the amount of \$10,000.00 with a second by Councilmember Edwin P. Herrmann and a vote of 5/0 for approval.

5. **CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-038 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 TRANSFER ENTERPRISE FUNDS FROM CONTINGENCY FOR WELL #5 PUMP REPLACEMENT IN THE AMOUNT OF \$16,103.00.**
Councilmember Jasmine Cunningham made a motion to approve Ordinance No.22-038 in the amount of \$16,103.00 with a second by Councilmember Jerry Webb and a vote of 6/0 for approval.

Councilmember Jasmine Cunningham walked in at 5:21 p.m.

6. **CONSIDER AND ACT ON APPROVING CONTRACT FOR DISPATCHING SERVICES BETWEEN THE CITY OF GILMER AND THE UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1 FOR 2022-2023.**

Councilmember Edwin P. Herrmann made a motion to approve dispatching services between City and Upshur County ESD no.1 in the amount of \$36,000.00 with a second by Councilmember Marty Jordan and a vote of 6/0 for approval.

7. **CONSIDER AND ACT ON APPROVING CONTRACT FOR FIRE FIGHTING SERVICES BETWEEN THE CITY OF GILMER AND THE UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1 FOR 2022-2023.**

Councilmember Michael Chevalier made a motion to approve contract for fire fighting services between City and Upshur County ESD no.1 in the amount of \$90,000.00 with a second by Councilmember Marty Jordan and a vote of 6/0 for approval.

8. **CONSIDER AND ACT ON APPROVING CONTRACT FOR DISPATCHING SERVICES BETWEEN THE CITY OF GILMER AND THE UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2 FOR 2022-2023.**

Councilmember Marty Jordan made a motion to approve contract for dispatching services between the City of Gilmer and Upshur County ESD no. 2 in the amount of \$10,800.00 with a second by Councilmember Michael Chevalier and a vote of 6/0 for approval.

9. **CONSIDER AND ACT ON APPROVING ORDINANCE 22-039 AMENDING ORDINANCE 22-032 TO CORRECT TAX APPRAISAL AMOUNT AND SPECIFIC VERBAGE.**

Mayor Tim Marshall made a motion to amend Ordinance No.22-039 to correct tax appraisal amount with a second by Councilmember Marty Jordan and a vote of 6/0 for approval.

10. **CONSIDER AND ACT ON REPEALING AIRPORT ORDINANCE 82-014 AND ADOPTING NEW AIRPORT ORDINANCE 22-037.**

City Manager Greg Hutson addressed Council regarding current Airport Ordinance. Said has not been updated in years. Original ordinance created in 1982. There are significant changes with the new vs old ordinance. New ordinance adds two more airport board members bringing to a total of seven board members. Two new members may be a combination of pilot and non-pilots. The purpose of this is to assist with training for future aviation program at GISD for future pilots. Other changes include curtailing powers of airport board.

Councilmember Michael Chevalier made a motion to approve Ordinance No.22-037 with a second by Councilmember Marty Jordan and a vote of 6/0 for approval.

11. **CONSIDER AND ACT ON APPROVING CLOSURE OF SIDE STREETS FOR TRUNK OR TREATS ON THE SQUARE BY MINDY COWART ON SATURDAY, OCTOBER 29 FROM 12 P.M.- 9 P.M.**

- a. Titus Street at Buffalo St
- b. Buffalo at Trinity Street
- c. Jefferson St at Simpson Street
- d. Davis Street at Hwy 154
- e. Simpson Street at Hwy 154

City Manager Hutson advised council that the request for closure of streets was made by the Chamber of Commerce and not Mindy Cowart.

Councilmember Marty Jordan made a motion to approve street closure for streets on the square with a second by Councilmember Michael Chevalier and a vote of 6/0 for approval.

12. CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.071 CONSULTATION WITH CITY ATTORNEY REGARDING ISSUING SANITATION REQUEST FOR PROPOSAL AND §551.087 – DELIBERATION REGARDING ECONOMIC DEVELOPMENT (ENCLOSURE).

Councilmember Edwin P. Herrmann made a motion to enter executive session with a second by Councilmember Jasmine Cunningham and a vote of 6/0 for approval. Entered executive session at 5:47 p.m.

Councilmember Edwin P. Herrmann made a motion to enter back into regular session with a second by Councilmember Marty Jordan and a vote of 6/0 for approval. Entered regular session at 6:42 p.m.

13. CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO DELIBERATION REGARDING CONSULTATION WITH CITY ATTORNEY CONCERNING SANITATION REQUEST FOR PROPOSAL DISCUSSED IN THE EXECUTIVE SESSION AND MATTERS RELATED THERETO (SEE ITEM # 12).

Councilmember Michael Chevalier made a motion to allow City Manager Greg Hutson to go out for bids for Sanitation services with a second by Councilmember Marty Jordan and a vote of 6/0 for approval.

Councilmember Michael Chevalier stepped out of meeting at 6:41 p.m. and back in at 6:42 p.m.

14. CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO DELIBERATION REGARDING CONSULTATION WITH CITY ATTORNEY CONCERNING ECONOMIC DEVELOPMENT DISCUSSED IN THE EXECUTIVE SESSION AND MATTERS RELATED THERETO (SEE ITEM #12)

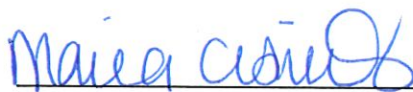
Mayor Tim Marshall made a motion to allow City Manager Greg Hutson and City Attorney Mike Martin to craft an agreement with incentives for JL Aero with a second by Councilmember Edwin P. Herrmann and a vote of 6/0 for approval.

15. ADJOURN

Councilmember Michael Chevalier made a motion to adjourn with a second by Councilmember Marty Jordan with a vote of 6/0 for approval.

Meeting adjourned at 6:43 p.m.

ATTEST:


Maria Cisneros, City Secretary




Tim Marshall, Mayor