

**GILMER CITY COUNCIL
REGULAR STATED SESSION
COUNCIL CHAMBERS, CITY HALL
TUESDAY, DECEMBER 13, 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
COUNCILMAN JAROM TEFTELLER, AT-LARGE**

ABSENT COUNCILMEMBER

NONE

STAFF PRESENT:

**GREG HUTSON, CITY MANAGER
KIMBERLY SMITH, TRMC, CITY SECRETARY
JAVIER VALDEZ, CITY OF GILMER
LISA LONG, CIVIC CENTER DIRECTOR**

OTHERS PRESENT:

**PHILLIP WILLIAMS, GILMER MIRROR
DUSTIN VARNADO, GILMER BASEBALL ASSOCIATION
MATT DARBY, NEW BEGINNINGS BAPTIST CHURCH**

MINUTES

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

Mayor Tim Marshall called the meeting to order at 5:19 p.m. The invocation was led by Councilman Jerry Webb and Pledge of Allegiance was led by Councilman Michael Chevalier.

2. CITIZEN COMMENT

Dustin Varnado, Gilmer Baseball Association, thanked the Council for handling the trash issues at the park. Mr. Varnado updated Council with work that has been done and opening day will be March 25, 2023. City Manager Greg Hutson stated the city is working on the Mobile Food/Food Ordinance and updates will be made using Bureau Veritas. Mr. Hutson will get with Mr. Varnado regarding the changes for the association to have Mobile Trucks present for opening day.

3. CONSENT AGENDA

- a. Consider approval of City Council minutes from November 22, 2022
- b. Consider approval of Code Enforcement Report for November, 2022
- c. Consider approval of Police Department Report for November, 2022
- d. Consider approval of Fire Department Report for November, 2022
- d. Consider approval of Expense Report for November, 2022

Councilmember Marty Jordan made a motion to approve consent agenda items with a second by Councilmember Michael Chevalier and a vote of 6/0 for approval.

4. CONSIDER AND ACT ON NEW BEGINNINGS BAPTIST CHURCH REQUEST TO WAIVE RENTAL FEE OF THE GILMER CIVIC CENTER TO HOST EASTER SERVICES BEGINNING ON FRIDAY, APRIL 7, 2023 AND ENDING ON SUNDAY, APRIL 9, 2023 (ENCLOSURE).

Mayor Pro-Tem Edwin P. Herrmann walked into the meeting at 5:37 pm.

Lisa Long, Civic Center Director, excused herself from meeting to open the Civic Center for a party at 5:45 pm.

Councilman Marty Jordan excused himself from the meeting at 5:54 pm.

Councilwoman Jasmine Cunningham excused herself from meeting at 5:58 pm.

After much discussion, Mayor Pro-Tem Edwin P. Herrmann made the motion accepting deposit from New Beginnings and possibly discounting fees based on janitorial services provided by New Beginnings with a second by Councilman Michael Chevalier and a vote of 5/0 for approval.

5. CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-047 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023 FOR ENGINEERING COST DESIGN AND BIDDING FOR WWTP RAS PUMPS IN THE AMOUNT OF \$16,000.00 (ENCLOSURE).

Councilmember Jerome Tefteller made a motion to approve Ordinance No. 22-047 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2022 and ending September 30, 2023 for engineering cost design and bidding for WWTP RAS Pumps in the amount of \$16,000.00, with a second by Councilmember Michael Chevalier and a vote of 5/0 for approval.

6. CONSIDER DISCUSSION AND APPROVAL OF ORDINANCE NO. 22-048 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023 FOR STREET IMPROVEMENT PROJECT TO COVER ADDITIONAL MATERIALS IN THE AMOUNT OF \$8,325.00 (ENCLOSURE).

Councilmember Jerome Tefteller made a motion to approve Ordinance No. 22-048 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2022 and ending September 30, 2023 for street improvement project to cover additional materials in the amount of \$8,325.00, second by Councilmember Michael Chevalier and a vote of 5/0 for approval.

7 CONSIDER AND ACT ON APPROVING AIRPORT BOARD APPOINTMENT OF MR. JACK WELGE TO FILL VACANCY ON THE AIRPORT BOARD.

City Manager Greg Hutson recommended council appoint Mr. Jack Welge to the Airport Board. Mr. Hutson also updated the council on the improvements being made at the Airport.

Mayor Tim Marshall made a motion to approve Mr. Jack Welge to fill the vacancy on the Airport Board, second by Councilmember Michael Chevalier and a vote of 5/0 for approval.

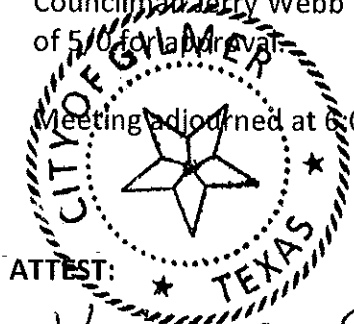
8 CONSIDER AND DISCUSS CLOSING OF CITY HALL FROM 11:00 AM – 2:00 PM ON MONDAY, DECEMBER 19, 2022 FOR THE EMPLOYEE CHRISTMAS PARTY (ENCLOSURE).

Mayor Tim Marshall made a motion to close City Hall from 11:00 am – 2:00 pm for the Employee Christmas Party on December 19, 2022 with a second by Councilman Michael Chevalier and a vote of 5/0 for approval.


9 ADJOURN

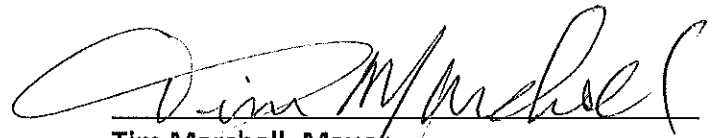
Councilman Jerry Webb made a motion to adjourn, second by Councilmember Michael Chevalier and a vote of 5/0 for approval.

Meeting adjourned at 6:09 p.m.



ATTEST:


Kimberly Smith, TRMC, City Secretary


Tim Marshall, Mayor