



MINUTES

**Mayor Tim Marshall
Councilmember Jerry Webb
Councilmember Jasmine Cunningham
Councilmember Jarom Tefteller**

**Mayor Pro-Tem Pete Herrmann
Councilmember Marty Jordan
Councilmember Michael Chevalier**

The City of Gilmer Council Meeting convened in regular session at 5:15 P.M. on TUESDAY, January 24, 2023, at Gilmer City Hall, 110 Buffalo St., Gilmer, Texas.

The following Councilmembers were present:

Mayor Tim Marshall
Councilmember Marty Jordan
Councilmember Michael Chevalier

Councilmember Jerry Webb
Councilmember Jasmine Cunningham

The following Councilmembers were absent:

Mayor Pro-Tem Pete Herrmann

Councilmember Jarom Tefteller

The following staff was present:

Greg Hutson, City Manager
Kenneth Harris, Public Works Director
Michael Martin, City Attorney

Kimberly Smith, TRMC, City Secretary
Mary Bullock, City of Gilmer

Other Attendees:

Phillip Williams, Gilmer Mirror

Red River Recreation

- I. Call to Order**
- Invocation**
- Pledge of Allegiance**

Mayor Tim Marshall called the meeting to order at 5:15 p.m. The invocation was led by Greg Hutson, City Manager and Pledge of Allegiance was led by Councilwoman Jerry Webb.

II. Public Comment

No public comments.

III. Consent Agenda

The consent agenda consisted of City Council minutes from January 10, 2023, Expense Report for January 2023 and Financials for December 2022.

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

IV. Items to Consider

1. Consider, discuss and take possible action to approve Resolution R23-001 to hold a public hearing at the February 14, 2023, City Council Meeting regarding a proposed Annexation.

City Manager Greg Hutson explained to the council the reason for the public hearing.

Councilmember Marty Jordan made the motion to approve Resolution R23-001 to hold a public hearing at the February 14, 2023, City Council Meeting regarding a proposed Annexation with a second by Councilmember Michael Chevalier and a vote of 5/0 vote for approval.

2. Consider, discuss and take possible action to approve Resolution R23-002 designating the Gilmer Mirror as the newspaper of record for the City of Gilmer, Texas.

Mayor Tim Marshall made a motion to approve Resolution R23-002 designating the Gilmer Mirror as the newspaper of record for the City of Gilmer, Texas with a second by Councilmember Marty Jordan and a vote of 5/0 for approval.

3. Consider, discuss and take possible action approving the Quarterly City Investment Report for period ending December 31, 2022.

City Manager Greg Hutson briefly explained the City Investment Report to Council.

Mayor Tim Marshall made a motion to approve the Quarterly City Investment Report for period ending December 31, 2022, second by Councilmember Marty Jordan and a vote of 5/0 for approval.

4. Consider and discuss TPWD Local Parks Grant funding recommendations for Gilmer City Park.

City Manager Greg Hutson explained to the council the grant funding that the city didn't receive. David Barnes with Red River Recreation explained to the Council that he formulated the plans with Stan Hayes. He also has worked with the neighborhood around Abney Park and formulated those ideas into the plans.

Open Meetings Act; making other findings and provisions related to the subject; and providing an effective date.

Considerar, discutir y tomar posible acción para aprobar la Ordenanza 23-005 Convocatoria de una Elección General para elegir un Alcalde At-Large y concejales de los Distritos Dos, Tres y At-Large por períodos de dos años en la Ciudad de Gilmer, Texas, que se celebrará el sábado 6 de mayo de 2023, estableciendo la fecha de la(s) Elección(es), prever la votación anticipada; designar el lugar de votación; nombrar a los jueces electorales; prever la indemnización de los trabajadores electorales; determinar que la reunión en la que se aprobó esta ordenanza cumplió con la Ley de Reuniones Abiertas de Texas; formular otras constataciones y disposiciones relacionadas con el tema; y proporcionar una fecha de entrada en vigor.

Councilmember Marty Jordan made a motion to approve the Order of Election to be held May 6, 2023 with a second by Councilmember Jasmine Cunningham and a vote of 5/0 for approval.

9. Consider, discuss and take possible action authorizing the City Manager to approve the joint election agreement between the City of Gilmer and the Gilmer Independent School District and between the City of Gilmer and Upshur County Elections Office for the General Election to be held on May 6, 2023.

Considerar, discutir y tomar posibles acciones que autoricen al Administrador de la Ciudad a aprobar el acuerdo de elección conjunta entre la Ciudad de Gilmer y el Distrito Escolar Independiente de Gilmer y entre la Ciudad de Gilmer y la Oficina de Elecciones del Condado de Upshur para las Elecciones Generales que se celebrarán el 6 de mayo de 2023.

Councilmember Marty Jordan made a motion to approve the Order of Election to be held May 6, 2023 with a second by Councilmember Jerry Webb and a vote of 5/0 for approval.

10. Consider, discuss and take possible action to approve Ordinance 23-006 an Ordinance of the City of Gilmer, Texas adopting the Provisions, Policies and fees for city Water and Sewer Charges and fees for the City Sanitation Services providing for definitions; providing fixed minimum monthly base charge(s), providing rates based on the amount of water consumption during a monthly period; providing for billing and collections; providing rates based on schedule of services; providing for the authorized and prohibiting unauthorized connection, disconnection, initiation, discontinuance or resumption of Water and Sewer Facilities or service within the City of Gilmer, Texas; providing for the authorized and prohibiting the unauthorized solid waste disposal within the City of Gilmer, Texas; providing for miscellaneous fees; providing for a cross-connection control program; providing a savings clause; and providing for repeal of Ordinances in conflict.

City Manager Greg Hutson explained to Council the changes made to the Fee & Rate Ordinance.

Kenneth Harris, Public Works Director explained to the Council the reason for the increase in Water & Sewer Tap Fees.

Councilmember Michael Chevalier made a motion to approve the Order of Election to be held May 6, 2023 with a second by Councilmember Marty Jordan and a vote of 5/0 for approval.

V. Executive Session

1. Consider and take action to enter into Executive Session under Article Number §551.071, Consultation with City Attorney concerning Article Number §551.072 Real Estate Deliberation regarding Real Property

Councilmember Jasmine Cunningham mad a motion to enter into executive session under Article Number §551.071 to consult with City Attorney concerning Article Number §551.072 Real Estate Deliberation with a second by Councilmember Marty Jordan and vote of 5/0 for approval.

The Council went into Executive Session at 5:49 p.m.

VI. Adjourn Executive Session – The City Council adjourned Executive Session at 6:23 p.m.

VII. Convene Regular Meeting

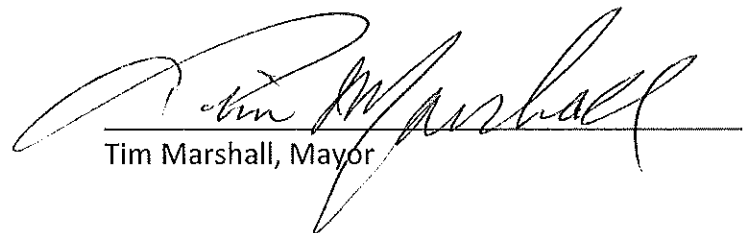
1. Consider, discuss and take possible action related to deliberation regarding Real Property discussed in executive session and matter related thereto.

Councilmember Marty Jordan made a motion to allow City Manager Greg Hutson to negotiate the six (6) acres adjacent from the Airport owned by the Gilmer Industrial Foundation with a second by Councilmember Michael Chevalier and a vote of 5/0 for approval.

VIII. Adjournment

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

Meeting adjourned at 6:24 p.m.



 Tim Marshall, Mayor

ATTEST:



 Kimberly Smith, TRMC, City Secretary

