



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, February 14, 2023, at Gilmer City Hall, 110 Buffalo St., Gilmer, Texas.

The following Councilmembers were present:

Mayor Tim Marshall
Councilmember Marty Jordan
Councilmember Michael Chevalier

Mayor Pro-Tem Pete Herrmann
Councilmember Jasmine Cunningham
Councilmember Jarom Tefteller

The following Councilmembers were absent:

Councilmember Jerry Webb

The following staff was present:

Greg Hutson, City Manager
Michael Martin, City Attorney

Kimberly Smith, TRMC, City Secretary
Lana Davidson, Police Chief

Other Attendees:

Phillip Williams, Gilmer Mirror
Rick Ogden, TIPS
Barry Smith, CUTX
Richard Henson

David Barnes, Red River Recreation
Lindsey Hitt, CUTX
Arthur Hill

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 Councilmember Jasmine Cunningham.

II. Public Comment

No public comments.

III. Consent Agenda

Councilmember Jarom Tefteller walked in at 5:16 p.m.

The consent agenda consisted of City Council minutes from January 24, 2023, Code Enforcement Report from January 2023, Police Department Report from January 2023, Fire Department Report from January 2023, Expense Report for January 2023, Financials for January 2023 and Gilmer Police Department Racial Profiling Report for 2022.

Mayor Pro-Tem Pete Herrmann made a motion to approve consent agenda items with a second by Councilmember Jasmine Cunningham and a vote of 6/0 for approval.

IV. Items to Consider

1. Consider, discuss and take possible action to approving appointments to the Parks Advisory Board of seven (7) members.

Councilmember Michael Chevalier asked about letting public know if any one would like to be on the board, and not just renewing current members terms.

Councilmember Michael Chevalier made the motion to table item to a later meeting with a second by Councilmember Marty Jordan and a vote of 6/0 vote for approval.

2. Consider, discuss and take possible action to approve closure of Simpson Street from Hwy 154 to Jefferson Street for a Chili Cookoff event sponsored by Credit Union of Texas from Friday, February 24, 2023 at 6:00 p.m. until Sunday, February 26, 2023 at 10:00 a.m.

Mayor Pro-Tem Pete Herrmann made a motion to approve closure of Simpson Street from Hwy 154 to Jefferson Street for a Chili Cookoff event sponsored by Credit Union of Texas from Friday, February 24, 2023 at 6:00 p.m. until Sunday, February 26, 2023 at 100 a.m. with a second by Councilmember Michael Chevalier and a vote of 6/0 for approval.

3. Consider, discuss and take possible action on approving Resolution R23-003 approving the Investment Policy of the City in conformance with the Public Funds Investment Act of the State of Texas to be effective February 14, 2023.

Mayor Tim Marshall made a motion to approve Resolution R23-003 approving the Investment Policy of the City in conformance with the Public Funds Investment Act of the State of Texas to be effective February 14, 2023 with a second by Councilmember Michael Chevalier and a vote of 6/0 for approval.

4. Consider, discuss and take possible action to hold a public hearing regarding the annexation of 20.721 acres of land filed by 903 Development.

- a. Public Hearing

Mayor Pro-Tem Pete Herrmann made a motion to open the public hearing with a second by Commissioner Jasmine Cunningham and a vote of 6/0 for approval.

Richard Henson, 903 Developments Manager, stated that there are 11 total with 9 under construction and will be a total of 72 homes.

Mayor Pro-Tem Pete Herrmann made a motion to close the public hearing with a second by Commissioner Michael Chevalier and a vote of 6/0 for approval.

5. Consider, discuss and take possible action to approve Resolution R23-004 authorizing the City Manager to sign a Services Agreement with 903 Development LLC and approval of Ordinance 23-007 annexing 20.721 acres of land filed by 903 Development LLC.

- a. Approve Resolution R23-004 authorizing the City Manager to sign a Services Agreement with 903 Development LLC

Councilmember Michael Chevalier made a motion to approve Resolution R23-004 authorizing the City Manager to sign a Services Agreement with 903 Development LLC with a second by Councilmember Marty Jordan and a vote of 6/0 for approval

- b. Approve Ordinance 23-007 annexing 20.721 acres of land filed by 903 Development LLC.

Mayor Tim Marshall made a motion to approve Ordinance 23-007 annexing 20.721 acres of land filed by 903 Development LLC with a second by Councilmember Michael Chevalier and a vote of 6/0 for approval.

6. Consider, discuss and take possible action on the recommendation from Gilmer Parks Advisory Board to consider using TIPS for the improvements at Abney Park.

Rick Ogden, TIPS, briefly explained to the council how TIPS works.

Councilmember Marty Jordan made a motion to approve the recommendation from Gilmer Parks Advisory Board to consider using TIPS for the improvements at Abney Park with a second by Councilmember Michael Chevalier and a vote of 6/0 approval.

7. Consider, discuss and take possible action on the recommendation from Gilmer Parks Advisory Board to consider using Red River Recreation to construct the improvements at Abney Park.

David Barnes, Red River Construction, briefly explained to council his accomplishments in and near the Gilmer area, and how he always tries to use local vendors that are certified.

Councilmember Michael Chevalier stated the Mr. Barnes has worked with the Parks Advisory Board and the residents surrounding Abney Park and they picked out the design and colors for the new equipment.

Councilmember Michael Chevalier made a motion to approve the recommendation from Gilmer Parks Advisory Board to consider using Red River Recreation to construct the improvements at Abney Park with a second by Councilmember Marty Jordan and a vote of 6/0 approval.

8. Consider, discuss and take possible action to approve a Warrant Recall from March 1 – April 28, 2023 with waiving the Warrant Fee if payment arrangements are made.

City Manager Greg Hutson briefly explained to council how the Warrant Recall will work.

Mayor Tim Marshall made a motion to approve a Warrant Recall from March 1 – April 28, 2023 with waiving the Warrant Fee if payment arrangements are made with a second by Councilmember Michael Chevalier and a vote of 6/0 for approval.

9. Consider, discuss and take possible action to pursue development of an application for 2023-2024 TXCDBG Grant with Traylor and Associates pertaining to Administrative Services.

Councilmember Jarom Tefteller asked what streets will be used by the grant because a lot of streets need repairs. City Manager Greg Hutson stated it hasn't been decided because we are in the beginning stages of the grant process. Could possibly be used for Montgomery Street since we have tried in the past for that same street.

Stan Hayes, Hayes Engineering, explained what TxCDBG is and how the point systems usually work.

Councilmember Marty Jordan made a motion to pursue development of an application for 2023-2025 TXCDBG Grant with Traylor and Associates pertaining to Administrative Services with a second by Councilmember Jarom Tefteller and a vote of 6/0 for approval.

10. Consider, discuss and take possible action on the bids for Kimway Circle Drainage Improvements accepting the lowest bid from CD Thomas Utilities of Gilmer, Texas.

Stan Hayes, Hayes Engineering, explained to the council the bidding process and the outcomes of the bids.

Councilmember Michael Chevalier made a motion to approve the lowest bid for Kimway Circle Drainage Improvements awarding the base bid and additional alternatives to CD Thomas Utilities of Gilmer, Texas in the amount of \$72,126.00 with a second by Mayor Pro-Tem Pete Herrmann and a vote of 5/0 approval with 1 abstained by Councilmember Jarom Tefteller.

11. Consider, discuss and take possible action on Ordinance 23-008 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 Kimway Circle Draining Improvements in the amount of \$72,126.00.

Mayor Pro-Tem Pete Herrmann made a motion to approve the bid for Kimway Circle Drainage Improvements accepting the lowest bid from CD Thomas Utilities of Gilmer, Texas with a second by Councilmember Jasmine Cunningham and a vote of 5/0 approval with 1 abstained by Councilmember Jarom Tefteller.

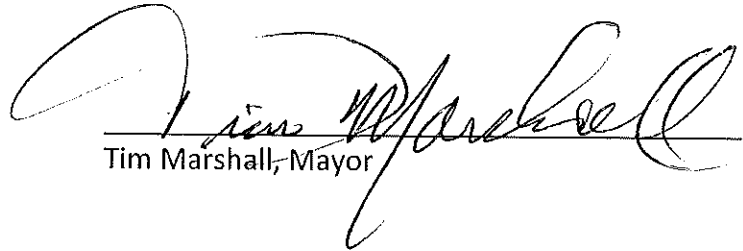
12. Consider, discuss and take possible action on Ordinance 23-009 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2022 and ending September 30, 2023 for Airport Parking Lot Repair in the amount of \$6,550.00.

Councilmember Michael Chevalier made a motion to approve Ordinance 23-009 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 Airport Parking Lot Repair in the amount of 6,550.00 with a second by Councilmember Jasmine Cunningham and a vote of 6/0 for approval.

V. Adjournment

Councilmember Jasmine Cunningham made a motion to adjourn second by Councilmember Michael Chevalier and a vote of 6/0 for approval.

Meeting adjourned at 5:43 p.m.


Tim Marshall, Mayor

ATTEST:


Kimberly Smith, TRMC, CMC, City Secretary

