



SPECIAL MEETING 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 Special Meeting convened in special session at 5:15 P.M. on Thursday, March 9, 2023, at Gilmer City Hall, 110 Buffalo St., Gilmer, Texas.

The following Councilmembers were present:

Mayor Tim Marshall
Councilmember Michael Chevalier

Mayor Pro-Tem Pete Herrmann
Councilmember Jerry Webb

The following Councilmembers were absent:

Councilmember Jarom Tefteller
Councilmember Marty Jordan

Councilmember Jasmine Cunningham

The following staff was present:

Greg Hutson, City Manager
Michael Martin, City Attorney

Kimberly Smith, TRMC, City Secretary
Kenneth Harris, Public Works Director

Other Attendees:

Phillip Williams, Gilmer Mirror

- 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 Mayor Pro-Tem Pete Herrmann and Pledge of Allegiance was led by Greg Hutson, City Manager.

II. Public Comment

No public comments.

III. Items to Consider

1. Consider, discuss, and take possible action to hold a public hearing regarding engineer services with the submittal of an application for funding through the Texas Department of Agriculture, 2023-2024 TxCDBG.

This item was tabled until the March 28, 2023 meeting due to revised wording of item.

2. Consider, discuss, and take possible action to adopt Resolution R23-006 selecting an engineer in conjunction with the submittal of an application for funding through the Texas Department of Agriculture, 2023-2024 TxCDBG.

Mayor Pro-Tem Peter Herrmann made a motion to adopt Resolution R23-006 selecting an engineer in conjunction with the submittal of an application for funding through the Texas Department of Agriculture, 2023-2024 TxCDBG with a second by Councilmember Michael Chevalier and a vote of 4/0 for approval.

3. Consider, discuss, and take possible action to approve Resolution R23-007 regarding the Risk it for Brisket street closure on March 25, 2023 for TxDOT approval.
 - a. Buffalo & Jefferson Street from Hwy 271 to Trinity
 - b. Titus Street from Buffalo to Cass Street
 - c. Simpson Street from Hwy 154 to Buffalo
 - d. Davis Street from Hwy 154 to Cass Street
 - e. Henderson Street from Hwy 154 to Harrison
 - f. Hwy 154 from Trinity to Hwy 271

Mayor Pro-Tem Pete Herrmann made a motion to approve Resolution R23-007 regarding the Risk it for Brisket street closure on March 25, 2023 for TxDOT approval with a second by Councilmember Michael Chevalier and a vote of 4/0 for approval.

4. Consider, discuss, and take possible action to approve a quote from Weisinger Inc for repairs of Harrison Street Well #5 at the cost of \$162,545.00.

Councilmember Jerry Webb explained to the Council that he spoke with Stan Hayes regarding the reason for repairs on Well #5. City Manager Greg Hutson stated the motor is currently placed on top outside of well and the new motor will be submerged down in the well.

Mayor Pro-Tem Pete Herrmann made a motion to approve a quote from Weisinger Inc for repairs of Harrison Street Well #5 at the cost of \$162,545.00 with a second by Councilmember Michael Chevalier and a vote of 4/0 for approval.

5. Consider, discuss, and take possible action on Ordinance 23-011 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 repairs on Harrison Street Well #5 in the amount of \$162,545.00.

Councilmember Michael Chevalier made a motion to approve Ordinance 23-011 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 repairs to Harrison Street Well #5 in the amount of \$162,545.00 with a second by Councilmember Jerry Webb and a vote of 4/0 for approval

- 6. Consider, discuss, and take possible action on Ordinance 23-012 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 the Police Department Marksman Program in the amount of \$12,000.00.

Mayor Pro-Tem Pete Herrmann made a motion to approve Ordinance 23-012 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 the Police Department Marksman Program in the amount of \$12,000 with a second by Councilmember Jerry Webb and a vote of 4/0 approval.

- 7. Consider, discuss, and take possible action related to personnel matters-evaluation of the City Manager.

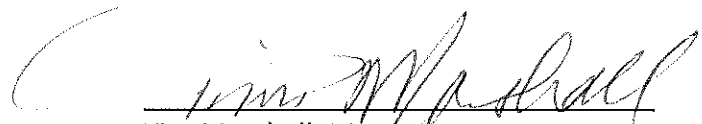
City Manager Greg Huston explained the reason to table this item at the next meeting on March 28, 2023.

This item was tabled.

IV. Adjournment


Councilmember Jerry Webb made a motion to adjourn second by Councilmember Michael Chevalier and a vote of 4/0 for approval.

Meeting adjourned at 5:28 p.m.



 Tim Marshall, Mayor

ATTEST:



 Kimberly Smith, TRMC, CMC, City Secretary

