



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, April 11, 2023, at Gilmer City Hall, 110 Buffalo St., Gilmer, Texas.

The following Councilmembers were present:

Mayor Tim Marshall
Councilmember Jasmine Cunningham
Councilmember Jerry Webb

Mayor Pro-Tem Pete Herrmann
Councilmember Jarom Tefteller

The following Councilmembers were absent:

Councilmember Michael Chevalier

Councilmember Marty Jordan

The following staff was present:

Greg Hutson, City Manager
Michael Martin, City Attorney

Kimberly Smith, TRMC, CMC, City Secretary

Other Attendees:

Phillip Williams, Gilmer Mirror

Caulen Spencer

- 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 Councilmember Jerry Webb and Pledge of Allegiance was led by City Attorney Mike Martin.

II. **Public Comment**

No public comments.

III. Consent Agenda

The consent agenda consisted of City Council minutes from March 28, 2023, Police Department Report from February 2023, Fire Department Report from February 2023, and the Expense Report for March 2023.

Mayor Pro-Tem Pete Herrmann made a motion to approve consent agenda items with a second by Councilmember Jarom Tefteller and a vote of 5/0 for approval.

IV. Items to Consider

1. Consider, discuss, and take possible action on Ordinance 23-014 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 WWTP Sludge Pump Improvements for \$152,100 (enclosure).

Councilmember Jarom Tefteller made a motion to approve Ordinance 23-014 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 WWTP Sludge Pump Improvements for \$152,100 with a second by Councilmember Jasmine Cunningham and a vote of 5/0 for approval.

2. Consider, discuss, and take possible action on a zoning change recommendation from Planning & Zoning for 1219 South Montgomery, Gilmer, Texas from R1-R (Residential) to MF1 (Multi-Family) to construct duplexes.

Mayor Pro-Tem Pete Herremann made a motion to approve the zoning change recommendation from Planning & Zoning for 1219 South Montgomery, Gilmer, Texas from R1-R (Residential) to MF1 (Multi-Family) to construct duplexes with a second by Councilmember Jerry Webb and a vote of 5/0 for approval.

3. Consider, discuss, and take possible action on a zoning change recommendation from Planning & Zoning for 609 Mell Ave., Gilmer, Texas from R1-R (Residential) to MF1 (Multi-Family) to construct duplexes.

Mayor Pro-Tem Pete Herrmann made a motion to approve the zoning change recommendation from Planning & Zoning for 609 Mell Ave., Gilmer, Texas from R1-R (Residential) to MF1 (Multi-Family) to construct duplexes with a second by Mayor Tim Marshall and a vote of 5/0 for approval.

4. Consider, discuss, and take possible action on children's playground at City Park (Yamboree).

City Manager Greg Hutson explained the condition of the playground and asked the council to approve to dismantle the playground to avoid anyone getting hurt.

Mayor Tim Marshall made a motion to tear down the existing playground equipment because of safety issues with a second by Mayor Pro-Tem Pete Herremann and a vote of 5/0 for approval.

V. Executive Session

1. Consider and take possible action to enter Executive Session under Article Number §551.074, Personnel Matters-City Manager.

Mayor Pro-Tem Pete Herremann made a motion to enter Executive Session under Article Number §551.074, Personnel Matters-City Manager with a second by Councilmember Jarom Tefteller and a vote of 5/0 for approval.

Entered executive session at 5:32 p.m.

VI. Adjourn Executive Session

Mayor Pro-Tem Pete Herremann made a motion to adjourn executive session and convene to the regular meeting with a second by Councilmember Jarom Tefteller and a vote of 5/0 for approval.

Adjourned executive session at 5:50 p.m.

VII. Convene Regular Meeting – (In accordance with Texas Government Code, Subchapter D).

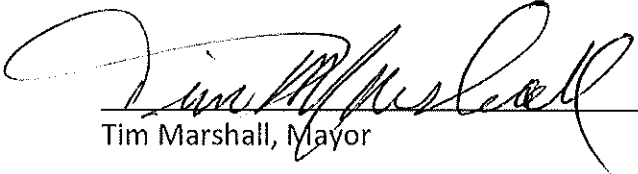
1. Consider, discuss, and take possible action related to personnel matters –City Manager.

Councilmember Jarom Tefteller made a motion to raise City Manager’s annual rate of \$10,000 plus adding 2 personal days effective immediately with a second by Mayor Tim Marshall and a vote of 5/0 for approval.


VIII. Adjournment

Mayor Pro-Tem Pete Herremann made a motion to adjourn second by Councilmember Jasmine Cunningham and a vote of 5/0 for approval.

Meeting adjourned at 5:54 p.m.


Tim Marshall, Mayor

ATTEST:


Kimberly Smith, TRMC, MMC, City Secretary

