



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 25, 2023, at Gilmer City Hall, 110 Buffalo St., Gilmer, Texas.

The following Councilmembers were present:

Mayor Tim Marshall
Councilmember Michael Chevalier
Councilmember Jerry Webb

Mayor Pro-Tem Pete Herrmann
Councilmember Jarom Tefteller
Councilmember Marty Jordan

The following Councilmembers were absent:

Councilmember Jasmine Cunningham

The following staff was present:

Greg Hutson, City Manager
Michael Martin, City Attorney

Kimberly Smith, TRMC, MMC, City Secretary

Other Attendees:

Phillip Williams, Gilmer Mirror
Robert Brenner

Richard Henson, Developer
Austin Lightle, Hayes Engineering

- 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 City Manager Greg Hutson and Pledge of Allegiance was led by Councilmember Jerry Webb.

- II. Public Comment**

No public comments.

III. Consent Agenda

The consent agenda consisted of City Council minutes from April 11, 2023, the Expense Report for April 2023, and Financial for March 2023.

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

IV. Items to Consider

1. Consider, discuss, and take possible action of City Investment Report for period ending March 30, 2023.

City Manager Greg Hutson briefly explained the report.

Councilmember Marty Jordan made a motion to approve the City Investment Report for period ending March 30, 2023 with a second by Councilmember Michael Chevalier and a vote of 5/0 for approval.

2. Consider and act on authorizing the Mayor to approve Jennifer Jean Subdivision, Preliminary plat for 24 lots, 6.31 acres in the Thomas Jackson Survey (enclosure).

Richard Henson, Developer of Jennifer Jean Subdivision, briefly explained the development. Mr. Henson also gave an update on the Highland Forest Subdivision.

Councilmember Michael Chevalier made a motion to authorize the Mayor to approve Jennifer Jean Subdivision, Preliminary plat for 24 lots, 6.31 acres in the Thomas Jackson Survey with a second by Councilmember Marty Jordan and a vote of 5/0 for approval.

3. Consider, discuss, and take possible action to approve the closure of the following streets for the Cherokee Rose Festival from 6:00 a.m. until 3:00 p.m. on Saturday, May 20, 2023.
 - a. Titus Street at Buffalo Street
 - b. Jefferson at Simpson Street
 - c. Simpson Street at Hwy 154
 - d. Hwy 154 at Davis Street
 - e. Davis Street at Buffalo Street

Councilmember Marty Jordan made a motion to approve the closure of the following streets for the Cherokee Rose Festival from 6:00 a.m. until 3:00 p.m. on Saturday, May 20, 2023 with a second by Councilmember Michael Chevalier and a vote of 5/0 for approval.

4. Consider, discuss, and take possible action on Ordinance 23-015 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 Opioid Lawsuit from the State of Texas to be used by the Police Department for \$10,657.94.

Councilmember Jarom Tefteller entered at 5:22 p.m.

Mayor Pro-Tem Pete Herrmann made a motion to approve Ordinance 23-015 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 Opioid Lawsuit from the State of Texas to be used by the Police Department for \$10,657.94 with a second by Councilmember Michael Chevalier and a vote of 6/0 for approval.

5. Consider, discuss, and take possible action to approve Resolution R23-013 to apply for membership with the Texas Smart Buy Membership Program to purchase a new Postage Machine.

Councilmember Jarom Tefteller made a motion to approve Resolution R23-013 to apply for membership with the Texas Smart Buy Membership Program to purchase a new Postage Machine with a second by Councilmember Michael Chevalier and a vote of 6/0 for approval.

6. Consider, discuss, and take possible action to approve a donation of trash cans for the City Park (Yamboree) from the Pregnancy Center.

Mayor Pro-Tem Pete Herrmann made a motion to approve a donation of trash cans for the City Park (Yamboree) from the Pregnancy Center with a second by Councilmember Michael Chevalier and a vote of 6/0 for approval.

V. Executive Session

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

Mayor Pro-Tem Pete Herrmann made a motion to enter Executive Session under Article Number §551.071, consultation with City Attorney concerning Article Number §551.072 Real Estate Deliberation regarding Real Property with a second by Councilmember Michael Chevalier and a vote of 6/0 for approval.

Entered executive session at 5:26 p.m.

VI. Adjourn Executive Session

Mayor Pro-Tem Pete Herrmann made a motion to adjourn executive session and convene to the regular meeting with a second by Councilmember Jarom Tefteller and a vote of 6/0 for approval.

Adjourned executive session at 5:40 p.m.

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

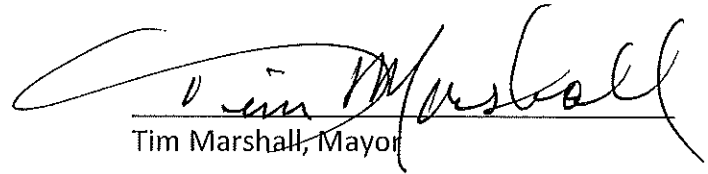
1. Consider, discuss, and take possible action related to deliberation regarding Real Property discussed in the executive session and matters related thereto.

Mayor Tim Marshall made a motion to approve payment of funds not to exceed \$60,000 for the lift station conditional upon annexation for the Jennifer Jean Subdivision with a second by Councilmember Michael Chevalier and a vote of 6/0 for approval.

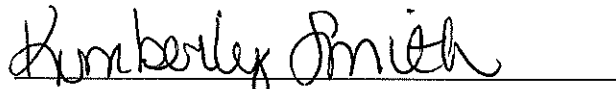
VIII. Adjournment

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

Meeting adjourned at 5:43 p.m.


Tim Marshall, Mayor

ATTEST:


Kimberly Smith, TRMC, MMC, City Secretary

