

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

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

**MINUTES**

The City of Gilmer Council Meeting convened in regular session at 5:15 P.M. on Tuesday, July 11, 2023, at Gilmer City Hall, 110 Buffalo St., Gilmer, Texas.

**The following Councilmembers were present:**

Mayor Tim Marshall  
Councilmember Jerry Webb  
Councilmember Michael Chevalier  
Councilmember Marty Jordan

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

**The following Councilmembers were absent:**

**The following staff was present:**

Greg Hutson, City Manager

Pam Pyeatt, Assistant City Secretary

**Other Attendees:**

Phillip Williams, Gilmer Mirror  
Shelby Henderson, Gilmer Fire Department  
Sara Kate Jenkins, Chamber of Commerce

Jayne Cook, Resident  
Jerry Taylor, Gilmer Fire Department

- 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**

Jayne Cook, 613 N. Trinity, talked to the council regarding a dying tree on City property on Parkway.

### III. Consent Agenda

The consent agenda consisted of City Council minutes from June 27, 2023, Code Enforcement Report for June 2023, Police Department Report for June 2023, Fire Department Report for June 2023, Expense Report for June 2023, and the Financials for June 2023.

Councilmember Jarom Tefteller made a motion to approve consent agenda items with a second by Councilmember Marty Jordan and a vote of 7/0 for approval.

### IV. Items to Consider

1. Consider, discuss, and take possible action to approve an estimate from Redco Endeavors, Inc for tree trimming/removal on south end of runway at the Gilmer Airport in the amount of \$7,632.00.

Councilmember Marty Jordan made a motion to approve an estimate from Redco Endeavors, Inc for tree trimming/removal on south end of runway at the Gilmer Airport in the amount of \$7,632.00, with a second by Councilmember Jarom Tefteller and a vote of 7/0 for approval.

2. Consider, discuss, and take possible action to approve an estimate from Surman Construction Co. Inc for a new concrete pad and the purchase of a separate awning for the fuel truck at the Gilmer Airport, total not to exceed \$10,000.00.

Councilmember Jarom Tefteller made a motion to approve an estimate from Surman Construction Co. Inc for a new concrete pad and the purchase of a separate awning for the fuel truck at the Gilmer Airport, total not to exceed \$10,000.00, with a second by Councilmember Marty Jordan and a vote of 7/0 for approval.

3. Consider, discuss, and take possible action to approve the Chamber of Commerce Purse Bingo event serving and charging for alcohol with a special TABC Permit.

Councilmember Jarom Tefteller made a motion to to approve the Chamber of Commerce Purse Bingo event serving and charging for alcohol with a special TABC Permit, with a second by Councilmember Marty Jordan and a vote of 7/0 for approval.

4. Consider, discuss, and take possible action to approve Chamber of Commerce Purse Bingo with a Special Event Permit.

Councilmember Marty Jordan made a motion to approve Chamber of Commerce Purse Bingo Special Event Permit, with a second by Councilmember Michael Chevalier and a vote of 7/0 for approval.

5. Consider, discuss, and take possible action to approve the contract with MD Health Pathways supporting the City of Gilmer by enhancing the wellbeing and health services provided to the citizens of Gilmer.

Councilmember Jarom Tefteller still had questions regarding the contract between the City and MD Health Pathways. Councilmember Jarom Tefteller will get with the City Attorney Mike Martin and go over the questions and the contract.

Mayor Pro-Tem Pete Herrmann made a motion to table the contract with MD Health Pathways to a later meeting date, with a second by Councilmember Jarom Tefteller and a vote of 7/0 for approval.

6. Consider, discuss, and take possible action for the purchase of a vehicle for the Gilmer Police Department.

Councilmember Maraty Jordan made a motion authorizing the City Manager to approve the purchase of a vehicle for the Gilmer Police Department, with a second by Councilmember Michael Chevalier and a vote of 7/0 for approval.

7. Consider, discuss, and take possible action to approve Ordinance 23-022 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2022, and ending September 30, 2023, to increase the budget from \$162,545.00 to \$168,545.00 for increased costs on the new fabricated head in the amount of \$6,000.00

Councilmember Marty Jordan made a motion to approve Ordinance 23-022 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2022, and ending September 30, 2023, with a second by Mayor Pro-Tem Pete Herrmann and a vote of 7/0 for approval.

8. Consider, discuss, and take possible action to approve Ordinance 23-023 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 for the purchase of a 2023 Fire Department vehicle to replace the Fire Chief's current vehicle in the amount of \$82,000.00.

Mayor Pro-Tem Pete Herrmann made a motion to approve Ordinance 23-023 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2022, and September 30, 2023, with a second by Councilmember Marty Jordan and a vote of 7/0 for approval.

9. Consider, discuss, and take possible action regarding Work Order No. GI-23-02 with Hayes Engineering, Inc for the 2023 Street Improvements.

Councilmember Jarom Tefteller made a motion to approve Work Ordeer No. GI-23-02 with Hayes Engineering, Inc for the 2023 Street Improvements, with a second by Councilmember Jasmine Cunningham and vote of 6/0 for approval, and Councilmember Marty Jordan abstained.

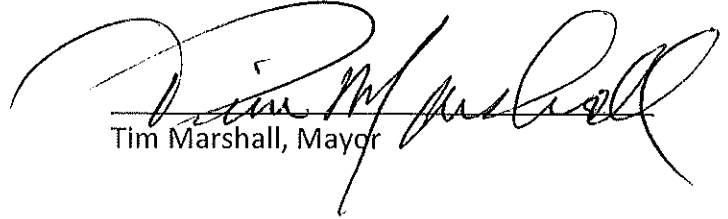
10. Consider, discuss, and take possible action to approve Resolution R23-015 designating the City Manager to act on behalf of the applicant (City) in dealing with the Texas Parks & Wildlife Department for the purpose of participating in the Local Park Grant Program and making the application to Texas Parks & Wildlife Department for the site known as Yamboree Park.

Councilmember Jarom Tefteller made a motion to approve Resolution R23-015 designating the City Manager to act on behalf of the applicant (City) in dealing with the Texas Parks & Wildlife Department, with a second by Councilmember Jerry Webb and a vote of 7/0 for approval.

V. Adjournment

Councilmember Jasmine Cunningham made a motion to adjourn second by Councilmember Michael Chevalier and a vote of 7/0 for approval.

Meeting adjourned at 5:49 p.m.



Tim Marshall, Mayor

ATTEST:



Kimberly Smith, TRMC, MMC, City Secretary

