



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, August 22, 2023, at Gilmer City Hall, 110 Buffalo St., Gilmer, Texas.

The following Councilmembers were present:

Mayor Tim Marshall
Councilmember Jerry Webb
Councilmember Jarom Tefteller

Mayor Pro-Tem Pete Herrmann
Councilmember Marty Jordan

The following Councilmembers were absent:

Councilmember Michael Chevalier

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
Parker Dail, MD Health Pathways

Todd Tefteller, County Judge
Diane Dismukes, MD Health Pathways

- 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 Mayor Tim Marshall.

- II. **Public Comment**
- III. **Consent Agenda**

The consent agenda consisted of Budget Workshop Session minutes from August 8, 2023, City Council minutes from August 8, 2023, and the Expense Report for July 2023.

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

IV. Items to Consider

1. Consider adoption of the Proclamation portraying 2023 the One-Hundred Seventy Fifth Anniversary Year of the formation of Gilmer.

Mayor Tim Marshall read aloud the Proclamation.

2. Conduct a public hearing regarding the Voter Approval Rate of \$0.514680 per \$100 valuation for the City of Gilmer, Texas, for the one-year period beginning October 1, 2023 and ending September 30, 2024.
 - a. Public Hearing

Mayor Pro-Tem Pete Herrmann made a motion to open the public hearing, with a second by Councilmember Marty Jordan, and a vote of 5/0 for approval.

No public comment

Councilmember Jerry Webb made a motion to close the public hearing, with a second by Councilmember Marty Jordan, and a vote of 5/0 for approval.

3. Consider, discuss, and take possible action to call a special meeting on August 29, 2023, to adopt the Voter Approval Rate, hold a public hearing for the proposed 2023-2024 Budget, and to adopt the proposed 2023-2024 Budget for the one-year period beginning October 1, 2023 ending September 30, 2024.

Councilmember Marty Jordan made a motion to call a special meeting for August 29, 2023, to adopt the Voter Approval Rate, hold a public hearing for the proposed 2023-2024 Budget, and to adopt the proposed 2023-2024 Budget for the one-year period beginning October 1, 2023 ending September 30, 2024, with a second by Mayor Pro-Tem Pete Herrmann, and a vote of 5/0 for approval

4. Consider, discuss, and take possible action to approve the Gilmer Chamber of Commerce request to waive the day before event fee of \$150 for the use of the Civic Center for the Upshur County Career/College Day.

Mayor Pro-Tem Pete Herrmann made a motion to approve the Gilmer Chamber of Commerce request to waive the day before event fee of \$150 for the use of the Civic Center for the Upshur County Career/College Day, with a second by Councilmember Marty Jordan, and a vote of 5/0 for approval.

5. Consider, discuss, and take possible action to approve Ordinance 23-032 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 cover 2023-2024 Street Improvement Project Engineer Services in the amount of \$28,000.00.

Councilmember Marty Jordan made a motion to approve Ordinance 23-032 amending the City Budget to cover 2023-2024 Street Improvement Project Engineer Services in the amount of \$28,000.00, with a second by Mayor Pro-Tem Pete Herrmann, and a vote of 5/0 for approval.

V. Executive Session

1. Consider and take action to enter into Executive Session under Article Number §551.071, consultation with City Attorney regarding a contract with MD Health Pathway and the City.

Councilmember Marty Jordan made a motion to enter into executive session to consult with City Attorney regarding a contract with MD Health Pathway and the city, with a second by Councilmember Mayor Pro-Tem Pete Herrmann, and a vote of 5/0 for approval.

Enter into executive session at 5:24 p.m.

VI. Adjourn Executive Session

After much discussion, Councilmember Jarom Tefteller made a motion to adjourn executive session to consult with City Attorney regarding a contract with MD Health Pathway and the city, with a second by Councilmember Mayor Pro-Tem Pete Herrmann, and a vote of 5/0 for approval.

Adjourned executive session at 6:22 p.m.

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

1. Consider, discuss, and take possible action related to consultation with City Attorney regarding a contract with MD Health Pathway and the City.


Councilmember Marty Jordan made a motion to say no to the MD Health Pathways Contract, with a second by Councilmember Jarom Tefteller, vote is: yays: Councilmember Marty Jordan, Councilmember Jarom Tefteller, and Councilmember Jerry Webb, nays: Mayor Tim Marshall and Mayor Pro-Tem Pete Herrmann.

VIII. Adjournment

Mayor Pro-Tem Pete Herrmann made a motion to adjourn, with a second by Councilmember Marty Jordan and a vote of 5/0 for approval.

Meeting adjourned at 6:27 p.m.

ATTEST:


Kimberly Smith, TRMC, MMC, City Secretary

