



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 Tuesday, September 5, 2023, at Gilmer City Hall, 110 Buffalo St., Gilmer, Texas.

The following Councilmembers were present:

Mayor Tim Marshall
Councilmember Michael Chevalier
Councilmember Jasmine Cunningham

Mayor Pro-Tem Pete Herrmann
Councilmember Jerry Webb
Councilmember Marty Jordan

The following Councilmembers were absent:

Councilmember Jarom Tefteller

The following staff was present:

Greg Hutson, City Manager
Michael Martin, City Attorney

Kimberly Smith, TRMC, MMC City Secretary
Jerry Taylor, Gilmer Fire Chief

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 Councilmember Michael Chevalier.

II. Public Comment

No public comments.

III. Items to Consider

1. Consider, discuss, and take possible action to approve Ordinance 23-034 setting the Ad Valorem Tax Rate of the City of Gilmer, Texas for the year 2023-2024 at the rate of \$.514680 per one hundred (\$100) valuation on all taxable property within the Corporate limits of the City of Gilmer, Texas specifying separate components of such rate for Operations and Maintenance and for Debt Service; Levying Ad Valorem Tax Rate for the year 2023-2024; and ordaining other related matters (enclosure).

- a. Public hearing

Mayor Pro-Tem Pete Herrmann made a motion to open the public hearing, with a second by Councilmember Jasmine Cunningham, and a vote of 6/0 for approval.

Councilmember Jarom Tefteller entered the meeting at 5:17 p.m.

Councilmember Jarom Tefteller made a motion to close the public hearing, with a second by Councilmember Marty Jordan, and a vote of 7/0 for approval.

- b. Adopt Ordinance 23-034 setting the Ad Valorem Tax Rate of the City of Gilmer, Texas for the year 2023-2024 at the rate of \$.514680 per one hundred (\$100) valuation on all taxable property within the Corporate limits of the City of Gilmer, Texas.

Mayor Pro-Tem Pete Herrmann made a motion to approve Ordinance 23-034 setting the Ad Valorem Tax Rate of the City of Gilmer, Texas for the year 2023-2024 at the rate of \$.514680 per one hundred (\$100) valuation on all taxable property within the Corporate limits of the City of Gilmer, Texas, with a second by Councilmember Jarom Tefteller, and a vote of 7/0 for approval

2. Consider, discuss, and take possible action to cancel the September 12th City Council meeting.

Councilmember Jarom Tefteller made a motion to to cancel the September 12th City Council Meeting, with a second by Councilmember Michael Chevalier, and a vote of 7/0 for approval.

3. Consider, discuss, and take possible action to approve Ordinance 23-036 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 the purchase of a second Thermal Camera/Imager for the Fire Department in the amount of \$6,850.00.

Councilmember Marty Jordan made a motion to approve Ordinance 23-036 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 the purchase of a second Thermal Camera/Imager for the Fire Department in the amount of \$6,850.00, with a second by Councilmember Jarom Tefteller, and a vote of 7/0 for approval.

4. Consider, discuss, and take possible action to approve Ordinance 23-037 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 the Records Storage roof replacement at the Civic Center in the amount of \$8,250.00.

Mayor Pro-Tem Pete Herrmann made a motion to approve Ordinance 23-037 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 the Records Storage roof replacement at the Civic Center in the amount of \$8,250.00, with a second by Councilmember Jerry Webb, and a vote of 7/0 for approval.

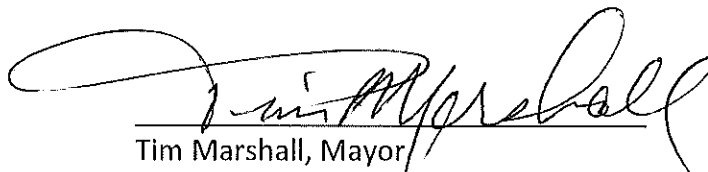
5. Consider, discuss, and take possible action to approve Ordinance 23-038 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2022, and ending September 30, 2023, to cover the WWTP Emergency Power System in the amount of \$78,585.00.

Councilmember Jarom Tefteller made a motion to approve Ordinance 23-038 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 the WWTP Emergency Power System in the amount of \$78,585.00, with a second by Councilmember Michael Chevalier, and a vote of 7/0 for approval.

IV. 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 5:24 p.m.


 Tim Marshall, Mayor

ATTEST:


 Kimberly Smith, TRMC, CMC, City Secretary

