

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, December 12, 2023, at Gilmer City Hall, 110 Buffalo St., Gilmer, Texas.

# The following Councilmembers were present:

Mayor Tim Marshall
Councilmember Jerry Webb
Councilmember Michael Chevalier

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

# The following Councilmembers were absent:

Councilmember Marty Jordan

### The following staff was present:

Greg Hutson, City Manager Mary Bullock, Business Manager Kimberly Smith, TRMC, MMC, City Secretary

#### Other Attendees:

Phillip Williams, Gilmer Mirror David Russell, Frontier Communications Butch Ragland, Resident

# 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 Web, and Pledge of Allegiance was led by Councilmember Jarom Tefteller.

#### II. Public Comment

Butch Ragland stated to council there are several streets in the city where the cars are parked with ½ in the street and ½ in the yard or just completely in the street. Mr. Ragland stated it is a hazard and hard to see at

night-time. He asked if there is an ordinance pertaining to street parking. The streets he was talking about are Buffalo and North Montgomery. City Attorney Mike Martin stated there is an ordinance and he will look into it.

#### III. Announcements

- 1. Mayor's announcements Mayor Tim Marshall stated the employee luncheon was moved from Friday, December 15<sup>th</sup> to Wednesday, December 13<sup>th</sup>, because of the Gilmer Buckeyes in the State Finals.
- 2. City Manager's announcements
- 3. City Council Member's announcements

# IV. Consent Agenda

The consent agenda consisted of City Council Minutes from November 28, 2023, Police Department Report for November 2023, Fire Department Report for November 2023, Expense Report for December 2023, and Financials for November 2023.

Councilmember Jarom Tefteller asked if a color legend could be placed on the Sales Tax Information page showing different years.

Councilmember Michael Chevalier made a motion to approve consent agenda items, with a second by Councilmember Jarom Tefteller, and a vote of 6/0 for approval.

## V. Items to Consider

1. Presentation from Frontier by David Russell.

David Russell gave a presentation regarding Frontier adding fiber optic that will be installed in the city limits starting in March 2024.

2. Consider, discuss, and take possible action to approve Ordinance 23-053 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023 and ending September 30, 2024, to cover reimbursement to Phillip Bruns for sewer backup at 1300 Myra Street, in the amount of \$11,030.28.

Councilmember Jarom Tefteller made a motion to approve Ordinance 23-053 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023 and ending September 30, 2024, to cover reimbursement to Phillip Bruns for sewer backup at 1300 Myra Street, in the amount of \$11,030.28, with a second by Councilmember Jerry Webb, and a vote of 7/0 for approval.

## VI. Executive Session

1. Consider and take 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.

Councilmember Jarom Tefteller made a motion to enter into executive session, with a second by Mayor Pro-Tem Pete Herrmann, and a vote of 6/0 for approval.

Councilmember Jarom Tefteller left the meeting at 5:51 p.m.

# VII. Adjourn Executive Session

Mayor Pro-Tem Pete Herrmann made a motion to adjourn executive session at 6:06 p.m., with a second by Councilmember Jasmine Cunningham, and a vote of 5/0 for approval.

- VIII. 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 Pro-Tem Pete Herrmann made a motion to give permission to City Manager and City Attorney to look into Certificate of Occupancy process and bring back the information to council, with a second by Michael Chevalier, and a vote of 5/0 for approval.

# IX. Adjournment

Councilmember Jerry Webb made a motion to adjourn, with a second by Councilmember Jasmine Cunningham, and a vote of 5/0 for approval.

Meeting adjourned at 6:07 p.m.

ATTEST:

Kimberly Smith, TRMC, MMC, City Secretary

Tim Marshall, Mayor