



**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, June 11, 2024, at Gilmer City Hall, 110 Buffalo St., Gilmer, Texas.

The following Councilmembers were present:

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

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

The following Councilmembers were absent:

The following staff was present:

Greg Hutson, City Manager
Mary Bullock, Business Manager

Kimberly Smith, TRMC, MMC, City Secretary
Lisa Long, Civic Center Director

Other Attendees:

Phillip Williams, Gilmer Mirror
Luke Davidson, George's Towing
Derrick Jackson, New Beginnings

Billy Davidson, Davidson's
Matt Darby, New Beginnings

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 the Pledge of Allegiance was led by Councilmember Jerry Webb.

II. Public Comment

III. Announcements

1. Mayor's announcements –

2. City Manager's announcements – Juneteenth Celebration 6/15/2024 at the Civic Center
3. City Council Member's announcements

IV. Consent Agenda

1. City Council Minutes from May 28, 2024
2. Code Enforcement Report for May 2024
3. Police Department Report for May 2024
4. Fire Department Report for May 2024
5. Expense Report for May 2024
6. Financials for May 2024

Councilmember Jarom Tefteller entered the meeting at 5:18 pm.

Mayor Pro-Tem Pete Herrmann made a motion to approve consent agenda items, with a second by Councilmember Jerry Webb, and a vote of 6/0 for approval.

V. Items to Consider

1. Consider, discuss, and take possible action to approve a request from Luke Davidson, George's Towing DBA George's Towing, regarding adding a third wrecker service in rotation for Gilmer Police Department.

Mayor Tim Marshall explained the rotation. City Manager Greg Hutson stated he spoke with Chief Lana Davidson, and she asked that George's Towing be added to the rotation.

Councilmember Michael Chevalier made a motion to approve a request from Luke Davidson, George's Towing DBA George's Towing, regarding adding a third wrecker service in rotation for Gilmer Police Department, with a second by Councilmember Jasmine Cunningham, and a vote of 6/0 for approval.

2. Consider, discuss, and take possible action to approve Ordinance 24-024 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023 and ending September 30, 2024, for Engineering for Wildlife Fence at Airport in the amount of \$22,300.00.

City Manager Greg Hutson stated that money for the fence will come from Airport funds.

Mayor Pro-Tem Pete Herrmann made a motion to approve Ordinance 24-024 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023 and ending September 30, 2024, for Engineering for Wildlife Fence at Airport in the amount of \$22,300.00, with a second by Councilmember Jerry Webb, and a vote of 6/0 for approval.

3. Consider, discuss, and take possible action to approve Ordinance 24-025 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023 and ending September 30, 2024, for 2023/2024 Park Bond Payment due 08/15/2024, in the amount of \$315,850.00.

Councilmember Jarom Tefteller made a motion to approve Ordinance 24-025 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2023 and ending September 30, 2024, for 2023/2024 Park Bond Payment due 08/15/2024 in the amount of \$315,850.00, with a second by Councilmember Michael Chevalier, and a vote of 6/0 for approval.

4. Consider, discuss, and take possible action to approve Ordinance 24-026 to amend Code of Ordinances Chapter 54 Miscellaneous Offenses, adding Article IV Swimming Pools and matters related thereto.

Councilmember Marty Jordan entered the meeting at 5:22 pm.

Councilmember Michael Chevalier made a motion to approve Ordinance 24-026 to amend Code of Ordinances Chapter 54 Miscellaneous Offenses, adding Article IV Swimming Pools and matters related thereto, with a second by Councilmember Jarom Tefteller, and a vote of 7/0 for approval.

VI. Executive Session

1. Consider and take action to enter into Executive Session under Article Number §551.072, real estate deliberation regarding real property.

Mayor Pro-Tem Pete Herrmann made a motion to enter into Executive Session at 5:24 pm, with a second by Councilmember Michael Chevalier, and a vote of 7/0 for approval.

VII. Adjourn Executive Session

Mayor Pro-Tem Pete Herrmann made a motion to exit Executive Session at 6:37 pm, with a second by Councilmember Michael Chevalier, and a vote of 7/0 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 executive session and matters related thereto.

No action.

IX. Adjournment

Councilmember Jarom Tefteller made a motion to adjourn, with a second by Councilmember Jerry Webb, and a vote of 7/0 for approval.

Meeting adjourned at 6:38 p.m.

ATTEST:


 Kimberly Smith, TRMC, MMC, City Secretary

