



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 25, 2024, 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 Jasmine Cunningham

The following Councilmembers were absent:

Councilmember Michael Chevalier

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
Valerie Shoup, Bradford House
Doug Cloued

William (DUB) Taylor, PACE Program
Danny Harber, Bradford House

- I. Call to Order**
- Invocation**
- Pledge of Allegiance**

Mayor Pro-Tem Pete Herrmann called the meeting to order at 5:25 p.m. The invocation was led by Mayor Pro-Tem Pete Herrmann, and the Pledge of Allegiance was led by Councilmember Jasmine Cunningham.

- II. Public Comment**

III. Announcements

1. Mayor's announcements
2. City Manager's announcements
3. City Council Member's announcements

IV. Consent Agenda

1. City Council Minutes from June 11, 2024
2. Expense Report for June 2024

Councilmember Jasmine Cunningham made a motion to approve consent agenda items, with a second by Councilmember Jarom Tefteller, and a vote of 4/0 for approval.

V. Items to Consider

1. Consider, discuss, and take possible action authorizing the City Manager to sign Texas Municipal League (TML) Multistate Intergovernmental Employee Benefits Pool Rerate notice and Benefit Verification form.

Councilmember Jarom Tefteller made a motion authorizing the City Manager to sign Texas Municipal League (TML) Multistate Intergovernmental Employee Benefits Pool Rerate notice and Benefit Verification form, with a second by Councilmember Jerry Webb, and a vote of 4/0 for approval.

2. Consider, discuss, and take possible action authorizing the City Manager to get quotes for Employee Health Insurance and matters related thereto.

City Manager Greg Hutson explained the reasons for getting quotes. Councilmember Jarom Tefteller asked the City Manager to look locally for a broker.

Councilmember Jerry Webb made a motion authorizing the City Manager to get quotes for Employee Health Insurance and matters related thereto, with a second by Councilmember Jarom Tefteller, and a vote of 4/0 for approval.

3. Consider, discuss, and take possible action to purchase crack sealing equipment for use at the Airport and revenue generation.

Councilmember Jarom Tefteller made a motion to purchase crack sealing equipment for use at the Airport and revenue generation, with a second by Councilmember Jerry Webb, and a vote of 4/0 for approval.

4. Consider, discuss, and take possible action to approve Ordinance 24-027 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 Construction Costs for a second Abney Park Inlet Box in the amount of \$12,950.00.

Mayor Tim Marshall entered the meeting at 5:42

Councilmember Jasmine Cunningham made a motion to approve Ordinance 24-027 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 Construction Costs for a second Abney Park Inlet Box in the

amount of \$12,950.00, with a second by Councilmember Jerry Webb, and a vote of 5/0 for approval.

- 5. Consider, discuss, and take possible action to adopt Resolution R24-003 a Resolution of Intent adopting Texas Pace Authority for innovative financing and matters related thereto.

William (Dub) Taylor explained the PACE Project to the Council. Councilmember Jarom Tefteller asked for more time to look over the information presented. Mr. Taylor stated the council could pass the Resolution of Intent with a public hearing date of July 23, 2024 instead of July 9, 2024.

Mayor Tim Marshall made a motion to adopt Resolution R24-003 a Resolution of Intent adopting Texas Pace Authority for innovative financing and matters related thereto changing the public hearing date from July 9, 2024 to July 23, 2024, with a second by Councilmember Jerry Webb, and a vote of 5/0 for approval.

VI. Adjournment

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

Meeting adjourned at 6:15 p.m.


Tim Marshall, Mayor

ATTEST:


Kimberly Smith, TRMC, MMC, City Secretary

