



**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, July 9, 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
Lisa Long, Civic Center Director

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 Councilmember Jerry Webb, and the Pledge of Allegiance was led by Mayor Pro-Tem Pete Herrmann.

- II. Public Comment**

III. Announcements

1. Mayor's announcements – Mayor Marshall acknowledged three companies for their donations during 7/3/2024 event.
2. City Manager's announcements
3. City Council Member's announcements

IV. Consent Agenda

1. City Council Minutes from June 25, 2024
2. Code Enforcement Report for June 2024
3. Police Department Report for June 2024
4. Fire Department Report for June 2024
5. Expense Report for June 2024
6. Financials for period ending June 30, 2024

Mayor Pro-Tem Pete Herrmann made a motion to approve consent agenda items, with a second by Councilmember Jerry Webb, and a vote of 4/0 for approval.

V. Items to Consider

1. Consider, discuss, and take possible action approving the Quarterly City Investment Report for period ending June 30, 2024.

The Council passed on this item.

2. Consider, discuss, and take possible action to authorize the Mayor to execute Memorandum of Understanding Sheltering and Mass Care Facilities (Civic Center) with the following entities.
 - a. Little House Pre-K
 - b. New Diana ISD
 - c. Upshur County Appraisal District
 - d. Spring Hill ISD

Mayor Tim Marshall made a motion to authorize the Mayor to execute Memorandum of Understanding Sheltering and Mass Care Facilities (Civic Center) for Little House Pre-K, New Diana ISD, Upshur County Appraisal District, and Spring Hill ISD, with a second by Councilmember Jasmine Cunningham, and a vote of 4/0 for approval.

VI. Executive Session

1. Consider, discuss, and take possible action to enter into Executive Session discussion with City Attorney under article number §551.072, real estate deliberation regarding real property.

Councilmember Jerry Webb made a motion to enter into Executive Session at 5:19 pm, with a second by Mayor Pro-Tem Pete Herrmann, and a vote of 4/0 for approval.

Councilmember Jarom Tefteller entered the meeting at 5:32 pm.

VII. Adjourn Executive Session

Councilmember Jerry Webb made a motion to exit Executive Session at 5:47 pm, 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 executive session and matters related thereto.

Mayor Pro-Tem Pete Herrmann made a motion authorizing the City Manager to go out for bids for replacement roof at the Civic Center, with a second by Councilmember Jerry Webb, 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 5:48 p.m.



Tim Marshall, Mayor

ATTEST:



Kimberly Smith, TRMC, MMC, City Secretary

