

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 23, 2024, at Gilmer City Hall, 110 Buffalo St., Gilmer, Texas.

# The following Councilmembers were present:

Mayor Tim Marshall Councilmember Jerry Webb Councilmember Marty Jordan Mayor Pro-Tem Pete Herrmann Councilmember Michael Chevalier

# The following Councilmembers were absent:

Councilmember Jasmine Cunningham

Councilmember Jarom Tefteller

## The following staff was present:

Greg Hutson, City Manager

Kimberly Smith, TRMC, MMC, City Secretary

### Other Attendees:

Phillip Williams, Gilmer Mirror Stephen Minick, PACE Program Danny Harbor, Bradford House Steve Dean, 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 Mayor Pro-Tem Pete Herrmann, and the Pledge of Allegiance was led by Councilmember Michael Chevalier.

#### 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 July 9, 2024
- 2. Expense Report for July 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.

Councilmember Marty Jordan entered the meeting at 5:17 pm.

Councilmember Jerry Webb made a motion to approve the Quarterly City Investment Report for period ending June 30, 2024, with a second by Councilmember Michael Chevalier, and a vote of 5/0 for approval.

2. Consider, discuss, and take possible action to approve the Gilmer Civic Center Vendor Application and Contract for the November 16, 2024 Christmas Market.

Councilmember Marty Jordan made a motion to approve the Gilmer Civic Center Vendor Application and Contract for the November 16, 2024 Christmas Market, with a second by Councilmember Michael Chevalier, and a vote of 5/0 for approval.

- 3. Conduct a public hearing regarding the City of Gilmer PACE Program.
  - a. Public Hearing

Councilmember Marty Jordan made a motion to open the public hearing, with a second by Councilmember Michael Chevalier, and a vote of 5/0 for approval.

City Manager Greg Hutson asked about the city being on the hook for anything. Stephen Minick, PACE Program Representative, explained the process and stated that the city is not on the hook for anything. The city will need to send any unpaid accounts to collections. Steve Dean asked what this does for the banks. Mr. Minick explained the process to Mr. Dean.

Mayor Pro-Tem Pete Herrmann made a motion to close the public hearing, with a second by Councilmember Michael Chevalier, and a vote of 5/0 for approval.

4. Consider, discuss, and take possible action to approve Resolution R24-004 a Resolution to Establish the City of Gilmer PACE Program.

Councilmember Marty Jordan made a motion to table this item to hear concerns from Councilmember Jarom Tefteller, with a second by Councilmember Michael Chevalier, and a vote of 3/2 for approval.

5. Consider, discuss, and take possible action to approve a Professional Services Agreement to Establish the City of Gilmer PACE Program

City Council passed on this item due to tabling item #4.

## VI. Adjournment

Mayor Pro-Tem Pete Herrmann made a motion to adjourn, with a second by Councilmember Jerry Webb, and a vote of 5/0 for approval.

Meeting adjourned at 5:56 p.m.

Tim Marshall, I

ATTEST:

(imberly Smith, TRMC, MMC, City Secretary