



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, May 28, 2024, at Gilmer City Hall, 110 Buffalo St., Gilmer, Texas.

The following Councilmembers were present:

Mayor Tim Marshall
Councilmember Jerry Webb
Councilmember Jasmine Cunningham

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

The following Councilmembers were absent:

Councilmember Jarom Tefteller

The following staff was present:

Greg Hutson, City Manager
Michael Martin, City Attorney
Lana Davidson, Gilmer Police Chief

Kimberly Smith, TRMC, MMC, City Secretary
Mary Bullock, Business Manager
Jessie Perkins, Public Works Supervisor

Other Attendees:

Phillip Williams, Gilmer Mirror
Karen Jacks, Karen Jacks & Associates PC

Stan Hayes, Hayes Engineering
Jimi Murray, Red River Recreation

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 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 Tim Marshall read aloud a Proclamation for EmpowerHer
2. City Manager's announcements
3. City Council Member's announcements

IV. Consent Agenda

1. City Council Minutes from May 14, 2024
2. Expense Report for May 2024

Mayor Pro-Tem Pete Herrmann made a motion to approve consent agenda items, with a second by Councilmember Jasmine Cunningham, and a vote of 5/0 for approval.

V. Items to Consider

1. Consider, discuss, and take possible action to approve the annual Audit Report Fiscal Year ending September 30, 2024.

Councilmember Marty Jordan entered the meeting at 5:21 pm.

Karen Jacks briefly went over the audit.

Mayor Tim Marshall made a motion to approve the Audit Report Fiscal Year ending September 30, 2024, with a second by Councilmember Michael Chevalier, and a vote of 6/0 for approval.

2. Consider, discuss, and take possible action authorizing the Mayor to sign the Construction Contract Agreement with Red River Recreation regarding the Gilmer City Park (Yamboree) playground equipment.

Councilmember Marty Jordan made a motion to approve authorizing the Mayor to sign the Construction Contract Agreement with Red River Recreation regarding the Gilmer City Park (Yamboree) playground equipment, with a second by Councilmember Jerry Webb, and a vote of 6/0 for approval.

3. Consider, discuss, and take possible action to approve Gilmer Police Chief Lana Davidsons's request for additional personal holidays for employees who have 10 years of service or more and matters related thereto.

Mayor Tim Marshall made a motion to approve Gilmer Police Chief Lana Davidsons's request for additional 2 personal holidays for employees who have 10 years of service and an additional 3 days at 15 or more years of service, with a second by Councilmember Jasmine Cunningham, and a vote of 6/0 for approval.

4. Consider, discuss, and take possible action regarding code violations for the property in Pine Acres with the pool that is not clean, and talk about an ordinance keeping all swimming pools enclosed and matters related thereto.

Council passed on this issue.

5. Consider, discuss, and take possible action to approve the Engineering Agreement for Montgomery Street TDA CDV23-0454 under the general direction of the TxCDBG Program administered by the TDA.

Mayor Pro-Tem Pete Herrmann made a motion to approve the Engineering Agreement for Montgomery Street TDA CDV23-0454 under the general direction of the TxDBG Program administered by the TDA, with a second by Councilmember Marty Jordan, and a vote of 6/0 for approval.

6. Consider, discuss, and take possible action regarding concerns from the Chamber of Commerce in the downtown area regarding appearance, safety, and electrical outlets, and matters related thereto.

City Manager Greg Hutson stated he spoke with Randy Hill, Hill Electric, about a quote for new outlets. Mr. Hutson also stated the Public Works Department has sprayed around the square and does cleanup as well.

7. Consider, discuss, and take possible action to approve the final plat for Lee Street Subdivision, 4 lots-5.602 acres, Aniseta Lumbrera Survey from Dean Haws.

Councilmember Marty Jordan made a motion to approve the final plat for Lee Street Subdivision, 4 lots-5.602 acres, Aniseta Lumbrera Survey from Dean Haws, with a second by Councilmember Michael Chevalier, and vote of 6/0 for approval.

8. Consider, discuss, and take possible action to approve the engineering costs for the Gilmer Airport Wildlife Exclusion Fencing in the amount of \$22,300.

Councilmember Jerry Webb made a motion to approve the engineering costs for the Gilmer Airport Wildlife Exclusion Fencing in the amount of \$22,300, with a second by Councilmember Michael Chevalier, with a vote of 6/0 for approval.

9. Consider, discuss, and take possible action to approve Resolution R24-002 granting all rights to use of certain street rights-of-way, including sidewalks, in the City of Gilmer during the 2024 Yamboree festivities; also, the use of the Civic Center with surrounding grounds, the "Old RV Area"; Yamboree Exhibit Building; Livestock Grounds; and the City Park excluding the baseball fields.

Councilmember Marty Jordan made a motion to approve Resolution R24-002 granting all rights to use of certain street rights-of-way, including sidewalks, in the City of Gilmer during the 2024 Yamboree festivities; also, the use of the Civic Center with surrounding grounds, the "Old RV Area"; Yamboree Exhibit Building; Livestock Grounds; and the City Park excluding the baseball fields, with a second by Councilmember Michael Chevalier, and a vote of 6/0 for approval.

10. Consider, discuss, and take possible action to approve TxDOT Multi-Year Agreement closing a portion of Hwy 154 from Hwy 271 to Trinity Street for Yamboree beginning at 5:30 pm, October 14, 2024 to 12:00 pm Sunday, October 20, 2024.

Mayor Pro-Tem Tim Marshall made a motion to approve TxDOT Multi-Year Agreement closing a portion of Hwy 154 from Hwy 271 to Trinity Street for Yamboree beginning at 5:30 pm, October 14, 2024 to 12:00 pm Sunday, October 20, 2024, with a second by Councilmember Marty Jordan, with a vote of 6/0 for approval.

11. Consider, discuss, and take possible action to approve Ordinance 24-020 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 installation of WWTP Emergency Power System in the amount of \$20,457.41.

Councilmember Jasmine Cunningham made a motion to approve Ordinance 24-020 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 installation of WWTP Emergency Power System in the amount of \$20,457.41, with a second by Councilmember Jerry Webb, and a vote of 6/0 for approval.

12. Consider, discuss, and take possible action to approve Ordinance 24-021 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 CDBG Montgomery Street Project for Grant Management in the amount of \$25,000.00.

Mayor Pro-Tem Pete Herrmann made a motion to approve Ordinance 24-021 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 CDBG Montgomery Street Project for Grant Management in the amount of \$25,000.00, with a second by Councilmember Jasmine Cunningham, and a vote of 6/0 for approval.

13. Consider, discuss, and take possible action to approve Ordinance 24-022 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 the 2023 Police Department Vehicle Accessories in the amount of \$19,774.00.

Councilmember Marty Jordan made a motion to approve Ordinance 24-022 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 the 2023 Police Department Vehicle Accessories in the amount of \$19,774.00, with a second by Jasmine Cunningham, and a vote of 6/0 for approval.

14. Consider, discuss, and take possible action to approve Ordinance 24-023 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 additional Abney Park Inlet Box in the amount of \$33,778.00.

City Manager Greg Hutson explained the funds will come from ARPA and not the Park Fund.

Mayor Tim Marshall made a motion to approve Ordinance 24-023 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 additional Abney Park Inlet Box in the amount of \$33,778.00 to come from ARPA Funds and not the Park Fund, with a second by Councilmember Michael Chevalier, and a vote of 6/0 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 and under Article Number §551 consultation with City Attorney.

Mayor Pro-Tem Pete Herrmann made a motion to enter into Executive Session at 6:21 pm, with a second by Councilmember Jasmine Cunningham, and a vote of 6/0 for approval.

VII. Adjourn Executive Session

Mayor Pro-Tem Pete Herrmann made a motion to exit Executive Session at 7:12 pm, with a second by Councilmember Jasmine Cunningham, and a vote of 6/0 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.

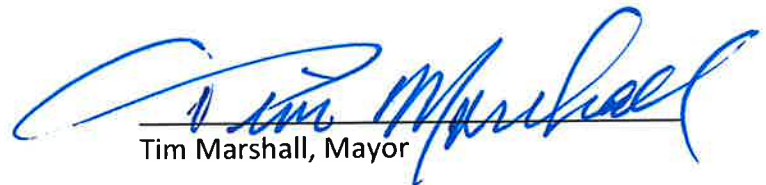
2. Consider, discuss, and take possible action related to deliberation regarding consultation with City Attorney discussed in executive sessions and matters related thereto.

Mayor Tim Marshall made a motion to approve the City Manager to explore a study to use PID option within the city, with a second by Councilmember Marty Jordan, and a vote of 6/0 for approval.

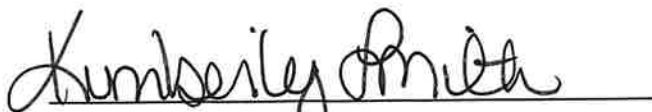
IX. Adjournment

Councilmember Jerry Webb made a motion to adjourn, with a second by Councilmember Jasmine Cunningham, and a vote of 6/0 for approval.

Meeting adjourned at 7:15 p.m.


 Tim Marshall, Mayor

ATTEST:


 Kimberly Smith, TRMC, MMC, City Secretary

