



Mayor Tim Marshall
Councilmember Jerry Webb
Councilmember Jasmine McDowell
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, August 13, 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
Councilmember Jasmine McDowell

The following Councilmembers were absent:

Councilmember Jarom Tefteller

The following staff was present:

Greg Hutson, City Manager
Michael Martin, City Attorney

Kimberly Smith, TRMC, MMC, City Secretary
Mary Bullock, Business Manager

Other Attendees:

Phillip Williams, Gilmer Mirror
Gary Landers, Bojorquez Law Firm
Danny Harber, Bradford House
Gloria McLuckie, Chamber of Commerce
Jeff Hamilton, Gilmer ISD

Stan Hayes, Hayes Engineering
Casey Slone, Construction Company
Danny Weems, Gilmer Industrial Foundation
Stephen Minick, PACE Program

- 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 Tim Marshall.

- II. Public Comment**

III. Announcements

1. Mayor's announcements – acknowledged JLBj for the 4th of July participation
2. City Manager's announcements
3. City Council Member's announcements – Councilmember Jerry Webb stated he has been watering the plants that were planted around the park sign and needs to make sure someone is taking care of that in the future.

IV. Consent Agenda

1. City Council Minutes from July 23, 2024
2. Budget Workshop Minutes from August 6, 2024
3. Special Meeting Minutes from August 6, 2024
4. Code Enforcement Report for July 2024
5. Police Department Report for July 2024
6. Fire Department Report for July 2024
7. Expense Report for July 2024
8. Financials 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 6/0 for approval.

V. Items to Consider

1. Consider, discuss, and take possible action approving a third absence from Councilmember Jarom Tefteller from the Council Meeting because of work related.

Mayor Tim Marshall made a motion to approve a third absence from Councilmember Jarom Tefteller from the Council Meeting because of work related, with a second by Councilmember Marty Jordan, and a vote of 6/0 for approval.

2. Consider, discuss, and take possible action to approve a speed zone change around Gilmer Early Childhood Center and Upshur County DAEP Campus on Scott Street, Bledsoe Street, and Allen Street to 20 mph on school days from 7:30 am – 4:30 pm.

Jeff Hamilton, Gilmer ISD, explained the reason for the request.

Councilmember Marty Jordan made a motion to approve a speed zone change around Gilmer Early Childhood Center and Upshur County DAEP Campus on Scott Street, Bledsoe Street, and Allen Street to 20 mph on school days from 7:30 am – 4:30 pm, with a second by Mayor Tim Marshall, and a vote of 6/0 for approval.

3. Consider, discuss, and take possible action to approve the dates for Fall Cleanup for the City of Gilmer.

Councilmember Marty Jordan made a motion to approve the dates for Fall Cleanup for the City of Gilmer, with a second by Councilmember Michael Chevalier, and a vote of 6/0 for approval.

4. Consider, discuss, and take possible action to approve the Chamber of Commerce Purse Bingo Event serving and charging for alcohol with a special TABC Permit.

Councilmember Marty Jordan made a motion to approve the Chamber of Commerce Purse Bingo Event serving and charging for alcohol with a special TABC Permit, with a second by Councilmember Michael Chevalier, and a vote of 6/0 for approval.

5. Consider, discuss, and take possible action to approve the Chamber of Commerce Purse Bingo with a Special Event Permit.

Councilmember Marty Jordan made a motion to approve the Chamber of Commerce Purse Bingo with a Special Event Permit, with a second by Councilmember Michael Chevalier, and a vote of 6/0 for approval.

6. Consider, discuss, and take possible action to approve the bid for the construction of the Airport Wildlife Exclusion Fence Improvements and tree clearance at Fox Stephens Airport.

City Manager Greg Hutson explained that Redco Endeavors had the bid turned in to city in time, it just wasn't stated it was a bid. Redco Endeavors did what the ad stated to put the Mayor's name on it and turn it in before 10:00 am. Casey Sloan, Casey Sloan Construction stated there are specific specifications in the RFP that need to be followed and tells exactly what you are to do.

There was much discussion between the council, Casey Sloan, Stan Hayes, and Gary Landers

Mayor Pro-Tem Pete Herrmann made a motion to waive formalities and to open the bid from Redco Endeavors, with a second by Mayor Tim Marshall, with a vote of 3/1/2 for approval.

Mayor Tim Marshall read aloud the entire bid. Casey Sloan stated that the bid does not follow the bid specifications, and a personal check was issued instead of a cashier's check. City Manager Greg Hutson asked if Casey Sloan would work with city financial if his bid was awarded. Casey Sloan agreed to work with the city.

Mayor Pro-Tem Pete Herrmann made a motion to approve the bid for the construction of the Airport Wildlife Exclusion Fence Improvements and tree clearance at Fox Stephens Airport to Casey Sloan Construction in the amount of \$181,338.00, with a second by Councilmember Jerry Webb, and a vote of 5/0/1 for approval.

7. Consider, discuss, and take possible action to approve the recommendation from EDC Corp for the purchase of 24.942 acres of property, ABS A3 Lumbera, Aniseta, Tract 210 from Gilmer Industrial Foundation at Fox Stephens Airport for development in the amount of \$236,000.00.

Gary Landers, Attorney, explained to council that EDC monies can be used to purchase the property at the Fox Stephens Airport.

Danny Weems, Industrial Foundation Board, explained the reason for pricing at \$225,000.00.

Mayor Tim Marshall made a motion to approve the recommendation from EDC Corp for the purchase of 24.942 acres of property, ABS A3 Lumbera, Aniseta, Tract 210 from Gilmer

Industrial Foundation at Fox Stephens Airport for development in the amount of \$225,000.00, with a second by Councilmember Jerry Webb, with a vote of 5/0/1 for approval.

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

City Manager Greg Hutson stated that they city will not be liable for anything if the council approves the program.

Councilmember Jerry Webb made a motion to approve Resolution R24-004 a Resolution to Establish the City of Gilmer PACE Program, with a second by Councilmember Jasmine McDowell, and a vote of 6/0 for approval.

9. Consider, discuss, and take possible action to approve a professional services agreement with Texas PACE Authority to administer the City of Gilmer PACE Program.

Councilmember Marty Jordan made a motion to approve a professional services agreement with Texas PACE Authority to administer the City of Gilmer PACE Program, with a second by Councilmember Jerry Webb, and a vote of 6/0 for approval.

10. Consider, discuss, and take possible action to approve Ordinance 24-028 amending the City Budget for the City of Gilmer, Texas, for the one-year period beginning October 1, 2023 and ending September 30, 2024, to cover AC System for backstage northside at the Gilmer Civic Center in the amount of \$5,250.00.

Mayor Pro-Tem Pete Herrmann made a motion to approve Ordinance 24-028 amending the City Budget for the City of Gilmer, Texas, for the one-year period beginning October 1, 2023 and ending September 30, 2024, to cover AC System for backstage northside at the Gilmer Civic Center in the amount of \$5,250.00, with a second by Councilmember Jerry Webb, and a vote of 5/1 for approval.

11. Consider, discuss, and take possible action to approve Ordinance 24-029 amending the City Budget for the City of Gilmer, Texas, for the one-year period beginning October 1, 2023 and ending September 30, 2024, to cover the 2023-2024 Park Bond Interest Payment in the amount of \$47,870.00.

Councilmember Marty Jordan made a motion to approve Ordinance 24-029 amending the City Budget for the City of Gilmer, Texas, for the one-year period beginning October 1, 2023 and ending September 30, 2024, to cover 2023-2024 Park Bond Interest Payment in the amount of \$47,870.00, with a second by Councilmember Michael Chevalier, and a vote of 6/0 for approval.

12. Consider, discuss, and take possible action to approve Ordinance 24-030 amending the City Budget for the City of Gilmer, Texas, for the one-year period beginning October 1, 2023 and ending September 30, 2024, to cover a Split Case Water Pump at Mockingbird Pump #3 in the amount of \$13,117.31.

Councilmember Jerry Webb made a motion to approve Ordinance 24-030 amending the City Budget for the City of Gilmer, Texas, for the one-year period beginning October 1, 2023 and ending September 30, 2024, to cover a Split Case Water Pump at Mockingbird Pump #3 in the

amount of \$13,117.31, with a second by Councilmember Michael Chevalier, and a vote of 6/0 for approval.

- 13. Consider, discuss, and take possible action to approve Ordinance 24-031 amending the City Budget for the City of Gilmer, Texas, for the one-year period beginning October 1, 2023 and ending September 30, 2024, to cover a Split Case Water Pump at Harrison Street Water Pump in the amount of \$25,848.57.

Mayor Pro-Tem Pete Herrmann made a motion to approve Ordinance 24-031 amending the City Budget for the City of Gilmer, Texas, for the one-year period beginning October 1, 2023 and ending September 30, 2024, to cover a Split Case Water Pump at Harrison Street Water Pump in the amount of \$25,848.57, with a second by Councilmember Michael Chevalier, and a vote of 6/0 for approval.

I. Executive Session

City Council passed on going into executive session.

- 1. Consider and take action to enter into Executive Session under article number §551 consultation with City Attorney.

II. Adjourn Executive Session

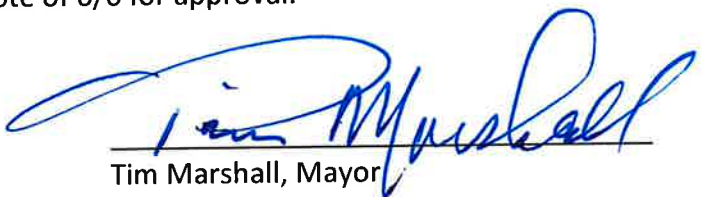
III. Convene Regular Meeting – (In accordance with Texas Government Code, Subchapter D).

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

VI. Adjournment

Councilmember Jasmine McDowell made a motion to adjourn, with a second by Councilmember Michael Chevalier, and a vote of 6/0 for approval.

Meeting adjourned at 6:47 p.m.


 Tim Marshall, Mayor

ATTEST:


 Kimberly Smith, TRMC, MMC, City Secretary

