



**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 27, 2024, at Gilmer City Hall, 110 Buffalo St., Gilmer, Texas.

The following Councilmembers were present:

Mayor Tim Marshall
Councilmember Jerry Webb
Councilmember Marty Jordan
Councilmember Jarom Tefteller

Mayor Pro-Tem Pete Herrmann
Councilmember Michael Chevalier
Councilmember Jasmine McDowell

The following Councilmembers were absent:

The following staff was present:

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

Michael Martin, City Attorney
Danielle Hammonds, GPD

Other Attendees:

Phillip Williams, Gilmer Mirror
Wanda Vance, Traylor & Associates

Doey, 1001 Brooksy Street

- 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 Marty Jordan.

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 August 13, 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 6/0 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 including a \$200 subsidy towards Employee Dependents Health Insurance to be paid by the city.

Councilmember Jarom Tefteller entered the meeting at 5:17 pm.

Mayor Tim Marshall made a motion authorizing the City Manager to sign Texas Municipal League (TML) Multistate Intergovernmental Employee Benefits Pool Rerate notice including a \$200 subsidy towards Employee Dependents Health Insurance to be paid by the city, with a second by Councilmember Marty Jordan, and a vote of 7/0 for approval.

2. Consider, discuss, and take possible action to approve a one-time 1.5% wage bonus for each employee to be distributed in December recognizing that the bonuses serve the public purpose of promoting employee morale.

Councilmember Marty Jordan made a motion to approve a one-time 1.5% wage bonus for each employee to be distributed in December recognizing that the bonuses serve the public purpose of promoting employee morale, with a second by Councilmember Michael Chevalier, and a vote of 7/0 for approval.

3. Consider, discuss, and take possible action to hold a public hearing regarding the Proposed Budget and adoption of Ordinance 24-032 for the City of Gilmer, Texas, for the one year beginning October 1, 2024 and ending September 30, 2025.

a. Public Hearing

Mayor Pro-Tem Pete Herrmann made a motion to open the public hearing, with a second by Councilmember Jasmine McDowell, and a vote of 7/0 for approval.

Councilmember Jerry Webb made a motion to close the public hearing, with a second by Councilmember Jasmine McDowell, and a vote of 7/0 for approval.

- b. Approving Ordinance 24-032 adopting the City Budget for the City of Gilmer, Texas, for the one-year period beginning October 1, 2024 and ending September 30, 2025.

Mayor Pro-Tem Pete Herrmann made a motion to approve Ordinance 24-032 adopting the City Budget for the City of Gilmer, Texas, for the one-year period beginning October 1, 2024 and ending September 30, 2024, with a second by Councilmember Marty Jordan, and a vote of 7/0 for approval.

4. Conduct a public hearing regarding Voter Approval Rate of \$0.500044 per one hundred (\$100) valuation for the City of Gilmer, Texas, for the one-year period beginning October 1, 2024 and ending September 30, 2025.

- a. Public Hearing

Mayor Pro-Tem Pete Herrmann made a motion to open the public hearing, with a second by Councilmember Jarom Tefteller, and a vote of 7/0 for approval.

Councilmember Jarom Tefteller made a motion to close the public hearing, with a second by Councilmember Marty Jordan, and a vote of 7/0 for approval.

5. Consider, discuss, and take possible action to approve Ordinance 24-033 setting the Ad Valorem Tax Rate of the City of Gilmer, Texas for the year 2024-2025 at the rate of \$0.500044 per one hundred (\$100) valuation on all taxable property with the Corporate limits of the City of Gilmer, Texas as of January 1, 2024 specifying separate components of such rate for Operations and Maintenance and for Debt Service; Levying Ad Valorem Tax Rate for the year 2024-2025; and ordaining other related matters.

Councilmember Jarom Tefteller made a motion to approve Ordinance 24-033 setting the Ad Valorem Tax Rate of the City of Gilmer, Texas for the year 2024-2025 at the rate of \$0.500044 per one hundred (\$100) valuation on all taxable property with the Corporate limits of the City of Gilmer, Texas as of January 1, 2024 specifying separate components of such rate for Operations and Maintenance and for Debt Service; Levying Ad Valorem Tax Rate for the year 2024-2025; and ordaining other related matters, with a second by Councilmember Jasmine McDowell, and a vote of 7/0 for approval.

6. Consider, discuss, and take possible action to approve Resolution R24-005 Adopting/Reaffirming civil rights policies as required by TxCDBG Contract CDV23-0454.

Councilmember Michael Chevalier made a motion to approve Resolution R24-005, with a second by Councilmember Marty Jordan, and a vote of 7/0 for approval.

7. Consider, discuss, and take possible action to proclaim September as Fair Housing Month in the City of Gilmer.

Councilmember Marty Jordan made a motion to proclaim September as Fair Housing Month in the City of Gilmer, with a second by Councilmember Jasmine McDowell, with a vote of 7/0 for approval.

8. Consider, discuss, and take possible action Section 3 Presentation in accordance with requirements of TxCDBG Contract CDV23—0454.

No action needed to be taken.

VI. Adjournment

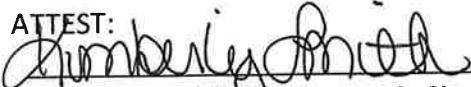
Mayor Tim Marshall made a motion to adjourn, with a second by Councilmember Marty Jordan, and a vote of 7/0 for approval.

Meeting adjourned at 5:27 p.m.



Tim Marshall, Mayor

ATTEST:



Kimberly Smith, TRMC, MMC, City Secretary

