

Mayor Tim Marshall
Councilmember Jerry Webb
Councilmember Jasmine McDowell
Councilmember Jarom Tefteller

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

SPECIAL MEETING MINUTES

The City of Gilmer Council Meeting convened in special session at 3:00 P.M. on Friday, February 14, 2025, at Gilmer City Hall, 110 Buffalo St., Gilmer, Texas.

The following Councilmembers were present:

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

The following Councilmembers were absent:

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

The following staff was present:

Greg Hutson, City Manager Mike Martin, City Attorney Mary Bullock, City Secretary

Other Attendees:

Phillip Williams, Gilmer Mirror

Jaci Watkins, CUTX

I. Call to Order Invocation Pledge of Allegiance

Mayor Tim Marshall called the meeting to order at 3:04 P.M. The invocation was led by City Manager Greg Hutson, and the Pledge of Allegiance was led by Councilmember Marty Jordan.

II. Public Comment

III. Items to Consider

1. Consider, discuss, and take possible action to approve the Order of Election to be held May 3, 2025, and all matters related thereto (Enclosure).

Considerar, discutir y tomar posible acción para aprobar el Orden de Elección que se celebrará el 3 de mayo de 2025 (Apéndice).

Councilmember Marty Jordan made a motion to approve the Order of Election to be held May 3, 2025, with a second by Councilmember Jarom Tefteller, and a vote of 4/0 for approval.

2. Consider, discuss and take possible action to approve Ordinance 25-013 Call for a General Election to elect a Mayor At-Large and Councilmembers from District(s) Two, Three and At-Large for two-year terms in the City of Gilmer, Texas to be held on Saturday, May 3, 2025, establishing date of the Election(s), providing for Early Voting; Designating Polling Place; appointing Election Judge(s); providing for compensation of Election Workers; finding and determining that the meeting at which this ordinance was passed complied with the Texas Open Meetings Act; making other findings and provisions related to the subject; and providing an effective date, and all matters related thereto (Enclosure).

Considerar, discutir y tomar posible acción para aprobar la Ordenanza 25-013 Convocatoria de una Elección General para elegir un Alcalde At-Large y concejales de los Distritos Dos, Tres y At-Large por períodos de dos años en la Ciudad de Gilmer, Texas, que se celebrará el sábado 3 de mayo de 2025, estableciendo la fecha de la(s) Elección(es), prever la votación anticipada; designar el lugar de votación; nombrar a los jueces electorales; prever la indemnización de los trabajadores electorales; determinar que la reunión en la que se aprobó esta ordenanza cumplió con la Ley de Reuniones Abiertas de Texas; formular otras constataciones y disposiciones relacionadas con el tema; y proporcionar una fecha de entrada en vigor (Apéndice).

Councilmember Marty Jordan made a motion to approve Ordinance 25-013 Call for a General Election to elect a Mayor At-Large and Councilmembers from District(s) Two, Three and At-Large for two-year terms in the City of Gilmer, Texas to be held on Saturday, May 3, 2025, establishing date of the Election(s), providing for Early Voting; Designating Polling Place; appointing Election Judge(s); providing for compensation of Election Workers; finding and determining that the meeting at which this ordinance was passed complied with the Texas Open Meetings Act; making other findings and provisions related to the subject; and providing an effective date; with a second by Councilmember Jerry Webb, and a vote of 4/0 for approval.

3. Consider, discuss and take possible action authorizing the Mayor of the City of Gilmer to approve the joint election agreement between the City of Gilmer and the Gilmer Independent School District for the General Election to be held on May 3, 2025, and all matters related thereto (Enclosure).

Considerar, discutir y tomar posibles acciones que autoricen al Alcalde de la Ciudad a aprobar el acuerdo de elección conjunta entre la Ciudad de Gilmer y el Distrito Escolar Independiente de Gilmer para las Elecciones Generales que se celebrarán el 3 de mayo de 2025 (Apéndice).

Councilmember Jarom Tefteller made a motion authorizing the Mayor of the City of Gilmer to approve the joint election agreement between the City of Gilmer and the Gilmer Independent School District for the General Election to be held on May 3, 2025, with a second by Councilmember Jerry Webb, and a vote of 4/0 for approval.

4. Consider, discuss, and take possible action regarding Live Gilmer BBQ Event to serve and charge for alcohol with special TABC Permit, and all matters related thereto (Enclosure).

Councilmember Jarom Tefteller made a motion to approve Live Gilmer BBQ Event to serve and charge for alcohol with special TABC Permit, with a second by Councilmember Marty Jordan, and a vote of 4/0 for approval.

- 5. Consider, discuss, and take possible action to approve Resolution 25-005 regarding the Risk It for The Brisket event street closures from April 3, 2025, at 6:00 P.M. until April 6, 2025, at 8:00 P.M., and all matters related thereto (Enclosure).
 - a. Buffalo & Jefferson Street from Hwy 271 to Trinity
 - b. Titus Street from Buffalo to Cass Street
 - c. Simpson Street from State Hwy 154 W to Buffalo
 - d. Davis Street from State Hwy 154 W to Cass St
 - e. Henderson Street from State Hwy 154 W to Harrison
 - f. State Hwy 154 W from Trinity to US HWY 271

Councilmember Jarom Tefteller made a motion to approve Resolution 25-005 regarding the Risk It for The Brisket event street closures from April 3, 2025, at 6:00 P.M. until April 6, 2025, at 8:00 P.M., with a second by Councilmember Jerry Webb, and a vote of 4/0 for approval.

 Consider, discuss, and take possible action regarding the Chili Cookoff event street closure of Simpson St (from State Highway 154 W to Jefferson St) from February 28, 2025, at 6:00 P.M. until March 2, 2025, at 10:00 A.M., and all matters related thereto (Enclosure).

Mayor Tim Marshall made a motion approving the Chili Cookoff event street closure of Simpson St (from State Highway 154 W to Jefferson St) from February 28, 2025, at 6:00 P.M. until March 2, 2025, at 10:00 A.M., with a second by Councilmember Jarom Tefteller, and a vote of 4/0 for approval.

7. Consider, discuss, and take possible action to approve Ordinance 25-012 an Ordinance of the City of Gilmer, Texas, revising, amending, and re- adopting the provisions, policies, and fees for city water and sewer services, and fees for city sanitation services, providing for definitions; providing fixed minimum monthly base charge(s); providing rates based on the amount of water consumption during a monthly period; providing for billing and collections; providing rates based on schedule of services; providing for the authorized and prohibiting the unauthorized connection, disconnection, initiation, discontinuance or resumption of water and sewer facilities or service within the City of Gilmer, Texas; providing for the authorized and prohibiting the unauthorized solid waste disposal within the City of Gilmer, Texas; providing for a cross-connection control program; providing for miscellaneous fees; providing a savings clause; providing for enforcement of ordinance; and providing for repeal of ordinances in conflict, and all matters related thereto (Enclosure).

Councilmember Jarom Tefteller made a motion to approve Ordinance 25-012 an Ordinance of the City of Gilmer, Texas, revising, amending, and re- adopting the provisions, policies, and fees for city water and sewer services, and fees for city sanitation services, providing for definitions; providing fixed minimum monthly base charge(s); providing rates based on the amount of water consumption during a monthly period; providing for billing and collections; providing rates based on schedule of services; providing for the authorized and prohibiting the unauthorized connection, disconnection, initiation, discontinuance or resumption of water and sewer facilities or service within the City of Gilmer, Texas; providing for the authorized and prohibiting the unauthorized solid waste disposal within the City of Gilmer, Texas; providing for a cross-connection control program; providing for miscellaneous fees; providing a savings clause; providing for enforcement of ordinance; and providing for repeal of ordinances in conflict; Councilmember Jerry Webb, and a vote of 4/0 for approval.

IX. Adjournment

Councilmember Jarom Tefteller made a motion to adjourn, with a second by Councilmember Marty Jordan, and a vote of 4/0 for approval.

Meeting adjourned at 3:17 P.M.

ATTEST:

Mary Bullock, City Secretary

Tim Marshall, Mayor