

**NOTICE FOR REGULAR MEETING OF THE
GOVERNING BODY OF THE CITY OF GORDON, TEXAS**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF GORDON
WILL BE HELD ON **MONDAY FEBRUARY 8, 2021 AT 6 PM** AT THE COMMUNITY CENTER, 109 W OAK

PRESENT

Jack Coleman – Mayor

Roger Keck – Mayor Protem

Sherrye Stallings Mills – Alderman **ABSENT**

Albert Dickson, Jr. – Alderman

Ricky Speer – Alderman

Lauren Rexroat - Alderman

Thomas Moore – Public Works Director

Teresa Johnson – City Secretary

Derek Turner – Jacob & Martin, Dalton Aiken- Public Management, Ken Coignet – Public
Management, Cam Gulley - Auditor

I. PLANNING GRANT WORKSHOP

**Derek Turner Presented information on the Planning Grant information along with Ken Coignet from
Public Management, Inc.**

II. CALL TO ORDER @ 7:11 pm

III. ROLL CALL TO VERIFY QUORUM

IV. PUBLIC COMMENTS

Public Comment from Charles Tiblets regarding Trash service outside the city limits. Email was received and
read by Teresa Johnson requesting the city to try to provide reliable trash service to customers outside the city
limits.

INVOCATION BY Roger Keck

V. NEW BUSINESS

- a. DISCUSS & ACT UPON Cameron Gully – Financial Audit for 2019-2020**

Cameron Gulley presented information from the Financial Audit for July 2019- June 2020 Audit was in
favorable condition

1) Motion by Ricky to Approve and Except the Financial Audit from Cam Gulley for fiscal year of
2019-2020

2) 2nd by Roger

3) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR Ricky Speer FOR and Lauren
Rexroat FOR

Motion Carried

VI. CONSENT AGENDA: All the items on the Consent Agenda are considered to be self-explanatory and will
be enacted by one motion. There will be no separate discussion of these items unless a Council Member or
citizen so request. For a citizen to remove an item from the Consent Agenda notification must be made prior
to call to order.

1. Approve Minutes to Regular Meeting from January 11, 2021

2. Approve Paying of the Bills

VII. Motion by Ricky to accept the Consent Agenda

VIII. 2nd by Albert

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IX. Voted: Roger Keck FOR , Albert Dickson, Jr. FOR Ricky Speer FOR and Lauren Rexroat FOR

X. Motion Carried

XI. NEW BUSINESS

a) DISCUSS & ACT UPON Order an Election for May1, 2021 for 3 Alderman Council Members for:
Sherrye Stallings Mills, Albert Dickson, Jr., and Lauren Rexroat

4) Motion by Ricky to Order an Election for May 1st for 3 Alderman Council Members

5) 2nd by Albert

6) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR Ricky Speer FOR and Lauren Rexroat FOR

7) Motion Carried

a) DISCUSS & ACT UPON Scheduling Spring Clean up

Motion by Roger to Schedule Spring Clean up for Saturday May 1st.

8) 2nd by Ricky

9) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR Ricky Speer FOR and Lauren Rexroat FOR

10) Motion Carried

a) DISCUSS & ACT UPON Request for Certificate of Appreciation

Request was received for a Certificate of Appreciation for Shirley Dickson

11) Motion by Ricky to Approve Request for a Certificate of Appreciation for Shirley Dickson to be scheduled and notices sent out at a later date

12) 2nd by Roger

13) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR Ricky Speer FOR and Lauren Rexroat FOR

14) Motion Carried

a) DISCUSS & ACT UPON RDT Contracting using City of Gordon credit Accounts for Library Repairs

15) Motion by Albert to Approve RDT Contracting usage of City of Gordon Credit for purchases for the Library Repairs

16) 2nd by Roger

17) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR Ricky Speer FOR and Lauren Rexroat FOR

18) Motion Carried

a) DISCUSS & ACT UPON Trash service for Outside city limits customers

NO ACTION AT THIS TIME – Information from trash service was not received in time for decision

b) DISCUSS & ACT UPON Leon Bosque RC & D Council Membership - \$250 Annually

19) Motion by Roger to Deny Leon Bosque RC & D Council Membership at this time

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20) 2nd by Lauren

21) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR Ricky Speer FOR and
Lauren Rexroat FOR

22) Motion Carried

Council Retired to Executive Session @ 8:16 pm

Council Returned from Executive Session @ 8:23 pm

a) DISCUSS & ACT UPON Additional Employment Opportunity for the City of Gordon

Discussion of 2 Employment applications. No Action at this time.

XII. STAFF REPORTS

- a) MAYOR
- b) CITY SECERTARY
- c) WATER / SEWER
- d) EDC

XIII. ADJOURN @ 8:45 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary