

**NOTICE FOR PUBLIC HEARING and 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 DECEMBER 14, 2020 AT 5:30 PM** AT THE COMMUNITY CENTER, 109 W OAK

PRESENT

Jack Coleman – Mayor

Roger Keck – Mayor Protem

Sherrye Stallings Mills – Alderman

Albert Dickson, Jr. – Alderman

Ricky Speer – Alderman

Lauren Rexroat - Alderman

Thomas Moore – Public Works Director

Teresa Johnson – City Secretary

Dalton Aiken, Public Management, Holly Campbell GISD, Melvin Curry, Tavia Tiblets

I. PUBLIC HEARING at 5:30 pm – Regarding the submission of an Application for the City of Gordon to the Texas Department of Agriculture for a Texas Community Development Block Grant (TxCDBG) 2021-22

Dalton Aiken – Public Management, spoke on the TxCDBG Grant Application submission process and some of the expected projects that could be used with this Grant for next year.

II. CALL TO ORDER @ 6 pm

III. ROLL CALL TO VERIFY QUORUM

IV. PUBLIC COMMENTS - None

V. 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 November 9, 2020

2. Approve Paying of the Bills

VI. Motion by Ricky to accept the Consent Agenda

VII. 2nd by Sherrye

VIII. Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR

IX. Motion Carried

X. DISCUSS & ACT UPON GISD Request for closing Pine St, and (2) Alleyways: one between Rusk and Austin st. and one between Rusk and Austin st. (see attached map)

Holly Campbell – GISD Interim Superintendent spoke of the growth in GISD, and the committee that is working on possibility of building a new portion to school. This committee was checking all documentation regarding the current school facilities and could not find the official closing of Pine St and the two alleyways. This was believed to have been down in 1960's.

XI. Motion by Sherrye to Pass Ordinance 12-2-20 GISD and the City pay Invoice for the Ordinance

XII. 2nd by Lauren

Sherrye withdrew Motion

Motion by Sherrye to Pass Ordinance 12-2-20 GISD with City paying Invoice for the Ordinance and any further costs acquired to be paid by GISD

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2nd by Lauren

XIII. Voted: Roger Keck FOR , Albert Dickson, Jr. AGAINST , Sherrye Mills , FOR
Ricky Speer FOR and Lauren Rexroat FOR

Motion Carried

XIV. **OLD BUSINESS**

- a. DISCUSS & ACT UPON Library Repairs – Committee will report on Possible sites for Library while repairs are being completed and Possible Funding for Project through FNB Gordon

Tavia Tiblets presented the Library Committee’s ideas for temporary locations and some of the expected costs associated with the move to alternative location

- 1) Motion by Ricky for city to pursue finding for library repairs through FNB Gordon and the addition of the temporary location be added to the city’s liability insurance while library is using
- 2) 2nd by Roger
- 3) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR
- 4) Motion Carried

NEW BUSINESS

- a. DISCUSS & ACT UPON Community Center sign repainted or replaced

TABLED until January Meeting for other options

- a) DISCUSS & ACT UPON Engineering Award for Texas Department of Agriculture for a Texas Community Development Block Grant program (TxCDBG) 2020-21

Jacob & Martin was only Procurement for Engineering that was received.

- 5) Motion by Ricky to award Jacob & Martin the Engineering award for the Texas Department of Agriculture for the Texas CDBG Grant for 2020-21
- 6) 2nd by Albert
- 7) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR
- 8) Motion Carried
 - a) DISCUSS & ACT UPON Ordinance No. 12-20 – Solicitating Permits
- 9) Motion by Albert to Table until January for more information
- 10) 2nd by Roger
- 11) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR
- 12) Motion Carried
 - a) DISCUSS & ACT UPON City Hall Office Hours changing to 7 am to 4 pm Monday – Thursday and Friday 7- 11 am

Since March City Secretary has been opening City Hall at 7 am and taking temperatures of city employees, this seems to be working efficiently with employee meetings taking place that early as well.

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13) Motion by Lauren to change City Hall hours to 7am – 4 pm Monday – Thursday and 7-11 am on Fridays

14) 2nd by Sherrye

15) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Ricky Speer For and Lauren Rexroat For

16) Motion Carried

a) DISCUSS & ACT UPON Water Accounts with Extremely high usages: Joy Knight and Edgar Kelleher

17) MP ACTION TAKEN

a) DISCUSS & ACT UPON Sealed Bids for Welding Trailer with Welder and Brush Mower

Mower: Albert Dickson - \$300

Welder: Thomas Moore - \$305; Kenneth Epperson - \$389.76; Dale Hale -\$251.00; Terry Griggers - \$550.00; Brian Rugg - \$100; Mark Parson - \$250

18) Motion by Sherrye to Award to highest bidders :Mower - Albert Dickson \$300 and Welder – Terry Griggers \$550

19) 2nd by Lauren

20) Voted: Roger Keck FOR , Albert Dickson, Jr. ABSTAINED , Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR

21) Motion Carried

a) DISCUSS & ACT UPON City Secretary title changed to City Administrator

Motion by Sherrye to change Teresa Johnson title to City Administrator

22) 2nd by Lauren

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

24) Motion Carried

a) DISCUSS & ACT UPON Employee Yearly Evaluation – Thomas Moore (Hire date 12-28-2018)

Thomas Moore’s yearly Evaluations were all favorable – doing a very good job for the City

25) Motion by Roger to accept Evaluations and to give \$1 raise for yearly effective today

26) 2nd by Albert

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

28) Motion Carried

a) DISCUSS & ACT UPON Employee Yearly Evaluation – Teresa Johnson (Hire date 1-15-17)

Teresa Johnson’s Evaluations were all favorable – She also received TMCA Certification in October 2020

29) Motion by Roger to Accept Evaluations and to give \$2 raise : \$1 for Certification and \$1 for yearly effective today

30) 2nd by Albert

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

32) Motion Carried

XV. STAFF REPORTS

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

XVI. ADJOURN @ 8:41 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary