

**NOTICE OF A 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 JANUARY 9, 2023, AT 6:00 PM AT THE COMMUNITY CENTER, 109 W. OAK ST.

PRESENT

Jack Coleman – Mayor

Roger Keck – Mayor Protem

Sherrve Stallings Mills – Alderman

Alex Bernon – Alderman

Ricky Speer – Alderman

Jennifer Lousha - Alderman

Jonathan Imes – Public Works Director

Teresa Johnson – City Secretary

Brody, Justin and Mindy Scrivner, Judy Cathey, Amy & William Floyd, Stacy & Brian Hinde, Shane Newman, Brady Counts, Chase Lerma, Kason Mobley

- I. **PUBLIC HEARING – Annexation of Mindy Scrivner Addition – Dairy Farm Rd. @ 6 pm.**
- II. **CALL TO ORDER @ 6:11 pm**
- III. **ROLL CALL TO VERIFY QUORUM**
- IV. **PUBLIC COMMENTS - None**
- V. **INVOCATION BY Roger Keck**
- 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 December 12, 2022
 2. Order Election for May 6, 2023 (3 Alderman Council Members)
 3. Approve Paying of the Bills
- VII. **Motion by Ricky to accept the Consent Agenda**
- VIII. **2nd by Jennifer**
- IX. **Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrve Mills , FOR Ricky Speer FOR and Alex Bernon FOR**
- X. **Motion Carried**
- XI. **NEW BUSINESS**

DISCUSS & ACT UPON Code & Ordinance Enforcement Implementation

No Action at this time, bring back to Council with suggestions of possible addition to May 2023 Election.

DISCUSS & ACT UPON Beaver Elimination at Gordon City Reservoir by Water Treatment Plant

No action at this time

OLD BUSINESS

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DISCUSS & ACT UPON GISD Construction Update

Water Drainage down Pine St. and Bell St. – Culverts and Ditches

Upgrade of Waterlines on Rusk St from Mesquite to Main St.

No Action at this time, Updates were given to Council regarding some changes to Construction area

DISCUSS & ACT UPON Matheson Tri-Gas past Invoices – Settlement Proposal (No update as of 1/5/23)

No Action at this time, no response at this time.

c. DISCUSS & ACT UPON Water Contingency Plan – Currently Stage 1, Update

Current CB Long Lake level is at 55” down, from 48” down in December. If no substantial rain Contingency may progress to Stage 2

DISCUSS & ACT UPON Barton Water Growth Agreement – Addendum to current contract (No Update as of 1/5/2023)

No new Updates at this time

Council resigned to Executive Session to Discuss Municipal Service Agreement for Mindy Scrivner Addition @ 7:05 pm

Council returned from Executive Session @ 8:05 pm

XII. NEW BUSINESS

DISCUSS & ACT UPON Municipal Service Agreement for Mindy Scrivner Addition on Dairy Farm Rd. – Finalizing

- 1) Motion by Sherrye to make proposal to Circle M Real Estate, if all property is Annexed into the city of Gordon, the requested 22 taps (at time of Sept 2022 meeting) will be given grandfathered status on their Water and Sewer Impact fees, all other new taps will require existing Impact fee rates, if all paid at time of agreement.
- 2) 2nd by Roger
- 3) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon FOR
- 4) Motion Carried

XIII. STAFF REPORTS

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

XIV. ADJOURN @ 8:12 PM

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X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary
