

**MINUTES OF PUBLIC HEARING & 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 11, 2019 AT 6 PM** AT THE CITY HALL, 105 S. MAIN ST.

PRESENT

Jack Coleman – Mayor

Penny Jones – Alderman

Roger Keck – Mayor Protem

Sherrye Stallings Mills - Alderman

Albert Dickson, Jr. – Alderman

Ricky Speer – Alderman

Chris Hull – Utilities Director

Teresa Johnson – City Secretary

Thomas Moore, Jonathon Imes, Jeff Martin, Howco, Blake Rexroat, Susan Hurley

- I. **PUBLIC HEARING CALL TO ORDER @ 6 pm**
- II. **INVOCATION BY Roger Keck**
- III. **PUBLIC HEARING – Texas Department of Agriculture for the 2019 Planning/Capacity/Building Fund**
Grant Seeking Qualified Planning Consultant
Tx Dept of Agriculture Comprehensive Grant
- IV. **REGULAR MEETING CALLED TO ORDER @ 6:10 PM**
- 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 January 14, 2019
 2. Approve Minutes to Emergency Meeting from January 26, 2019
 3. Approve Paying of the Bills
- VI. **Motion by Penny to accept the Consent Agenda**
- VII. **2nd by Roger**
- VIII. **Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Penny Jones, FOR and Ricky Speer -Obstained**
- IX. **Jack Coleman**
- X. **Motion Carried**
- XI. **NEW BUSINESS**
 - a) DISCUSS & ACT UPON Financial Audit 2017-18 – Cameron Gulley
Cam Gully gave updated information regarding Audit for 2017-18
 - 2) **Motion by Ricky to Accept Audit for 2017-18**
 - 3) **2nd by Sherrye**
 - 4) **Voted: Roger Keck , Albert Dickson, Jr. , Sherrye Mills , Penny Jones, and Ricky Speer ALL VOTED FOR**
 - 5) **Jack Coleman**
 - 6) **Motion Carried**
 - a) DISCUSS & ACT UPON Moving Expenses – Thomas Moore

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Thomas Moore presented Council with \$1500 of Moving expenses from Austin to Gordon

- 7) Motion by Ricky to reimburse Thomas Moore \$1500 for Moving Expenses
- 8) 2nd by Roger
- 9) Voted: Roger Keck, Albert Dickson, Jr., Sherrye Mills, Penny Jones, and Ricky Speer ALL VOTED FOR
- 10) Jack Coleman
- 11) Motion Carried
- a) DISCUSS & ACT UPON Electric Renewal
- Questions for Next month:
 - On Demand Fee per Provider?
 - If rates were to decline could we change at that time?
- 12) TABLED
- a) DISCUSS & ACT UPON Creek erosion behind Blake Rexroat house
- Item was revisited from 3-2017 Agenda, More information is going to be gathered
- 13) TABLED
- a) DISCUSS & ACT UPON Leon Bosque Rural Community Development Council \$100 Sponsorship – Palo Pinto County – Susan Hurley
- Susan Hurley present to give information regarding Council appointment and benefits .
- 14) Motion by Albert to Sponsor Susan Hurley \$100 for Leon Bosque Rural Development Council
- 15) 2nd by Roger
- 16) Voted: Roger Keck, Albert Dickson, Jr., Sherrye Mills, Penny Jones, and Ricky Speer ALL VOTED FOR
- 17) Jack Coleman
- 18) Motion Carried
- a) DISCUSS & ACT UPON Consider a Resolution Authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture
- Resolution 2019-2 approving the application for the Grant
- 19) Motion by Penny to Approve Resolution to Submit Application for TXCDB Tx Dept of Agriculture Grant
- 20) 2nd by Sherrye
- 21) Voted: Roger Keck, Albert Dickson, Jr., Sherrye Mills, Penny Jones, and Ricky Speer ALL VOTED FOR
- 22) Jack Coleman
- 23) Motion Carried
- a) DISCUSS & ACT UPON Order an Election for May 4, 2019, 3 Alderman Council Members
- 24) Motion by Sherrye to Order an Election for May 4, 2019 for 3 Alderman Council Members
- 25) 2nd by Penny

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26) Voted: Roger Keck, Albert Dickson, Jr., Sherrve Mills, Penny Jones, and
Ricky Speer ALL VOTED FOR

27) Jack Coleman

28) Motion Carried

Council Retired to Executive Session @ 7:45 pm

XII. EXECUTIVE SESSION: in accordance with Texas Government Code, Section 551.071, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following: 551.074(1): To deliberate on an appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee.

a) EMPLOYEE EVALUATION – Teresa Johnson, City Secretary – 2 years

XIII. RECONVENE: Reconvene into Regular session and consideration of action, if any on the items discussed in executive session @ 8:00 PM

a) DISCUSS & ACT UPON EMPLOYEE EVALUATION – Teresa Johnson

2) Motion by Sherrve to Approve a Raise for Teresa Johnson to \$20/ hour starting
2/11/2019

3) 2nd by Roger

4) Voted: Roger Keck, Albert Dickson, Jr., Sherrve Mills, Penny Jones, and
Ricky Speer ALL VOTED FOR

5) Jack Coleman

6) Motion Carried

XIV. STAFF REPORTS

a) MAYOR

b) CITY SECRETARY

c) WATER / SEWER

d) EDC

XV. ADJOURN @ 8:15 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary