

**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 MAY 9, 2022 AT 6 PM** AT THE COMMUNITY CENTER, 109 W OAK

PRESENT

Jack Coleman – Mayor

Roger Keck – Mayor Protem

Sherrye Stallings Mills – Alderman

Mike Reed – Alderman -ABSENT****

Ricky Speer – Alderman

Jennifer Lousha - Alderman

Jonathan Imes – Public Works Director

Teresa Johnson – City Secretary

- I. **CALL TO ORDER @ 6:00 pm**
- II. **ROLL CALL TO VERIFY QUORUM**
- III. **PUBLIC COMMENTS – None**
- IV. **INVOCATION BY Roger Keck**
- 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 April 11, 2022
 2. Approve Minutes to Budget Workshop on April 19, 2022
 3. Approve Paying of the Bills
- VI. **Motion by Sherrye to accept the Consent Agenda**
- VII. **2nd by Roger**
- VIII. **Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR**
- IX. **Motion Carried**
- X. **LOCAL CITIZENS CONCERNS**
- a. DISCUSS & ACT UPON Emergency Call Out Inv# 7001 – David Weidner
- XI. **Motion by Sherrye to Accept the Inv#7001 for Emergency Call outs for David Weidner**
- XII. **2nd by Ricky**
- XIII. **Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , For Ricky Speer FOR**
- XIV. **Motion Carried**
- XV. **NEW BUSINESS**
- a. DISCUSS & ACT UPON Adopt Resolution 2022-5 approving the Recovery Plan in connection with the American Rescue Plan for contract TX2103
- 1) **Motion by Sherrye to Adopt Resolution 2022-5 approving the Recovery Plan in connection with the American Rescue Plan for contract TX2103**
 - 2) **2nd by Roger**

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- 3) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR
- 4) Motion Carried
a) DISCUSS & ACT UPON Approve General and Water Works Budgets for 2022-23
- 5) Motion by Ricky to Approve the Budgets for General and Water Works for 2022-23
- 6) 2nd by Sherrye
- 7) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR
- 8) Motion Carried
a) DISCUSS & ACT UPON Oath of Office for all Unopposed Candidates: Mayor, 2 Full term alderman Council Members, and 1 – finishing term alderman Council member for May 7, 2022, Election
- Oath of Office was received from all the Unopposed Candidates: Mayor – Jack Coleman, Alderman Council Member – Roger Keck and Ricky Speer, and Jennifer Lousha
- DISCUSS & ACT UPON Review and Hire Applications for Summer/ Part Time Laborer(s)
- 9) Motion by Ricky to hire Orin Curry for Summer and Part Time Laborer after school starts if needed @ \$15 per hour
- 10) 2nd by Roger
- 11) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR
- 12) Motion Carried
- 13) OLD BUSINESS
a) DISCUSS & ACT UPON an Ordinance for Outside City Limits – Thurber Pump Station Impact Fees and Rate increase
b) DISCUSS & ACT UPON Existing Waterline Easement Proposal, Est in 1953 through Wilbar Estate – John Glennie
c) DISCUSS & ACT UPON Barton Water Growth Agreement – Addendum to current contract

No Action at this time

XVI. STAFF REPORTS

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

XVII. ADJOURN @ 7:03 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary