

**MINUTES OF 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 9, 2019 at 6 PM** AT THE CITY HALL, 105 S. MAIN ST.

PRESENT

Jack Coleman – Mayor

Penny Jones – Alderman-ABSENT****

Roger Keck – Mayor Protem

Sherrye Stallings Mills - Alderman

Albert Dickson, Jr. – Alderman

Ricky Speer – Alderman **Arrived @ 6:30pm**

Thomas Moore – Public Works Director

Teresa Johnson – City Secretary

I. CALL TO ORDER @ 6:02 pm

II. INVOCATION BY Roger Keck

III. PUBLIC COMMENTS

IV. 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 11, 2019
2. Approve Minutes to Called Meeting from November 18, 2019
3. Approve Paying of the Bills

V. Motion by Roger to accept the Consent Agenda

VI. 2nd by Albert

VII. Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , **OBSTAINED**

VIII. Jack Coleman FOR

IX. Motion Carried

X. NEW BUSINESS

- a. DISCUSS & ACT UPON City Wide Yard Clean Up Action

No Action at this Meeting

- a) DISCUSS & ACT UPON Barton Water Meters – 1 “Low flow is not reading
- 2) **Unable to gather information at this time – POSTPONED**
 - a) DISCUSS & ACT UPON Resolution Authorizing Signatures Pertaining to Texas Community Development Block Grant Contract # 7219054
- 3) **REMOVED From AGENDA – NO ACTION**
 - a) DISCUSS & ACT UPON for Public Management Inc to utilize a subcontractor, Jacob and Martin Ltd, to assist in the preparation of Gordon's 2019 Planning Grant, Contract #7219054
- 4) **REMOVED From AGENDA- NO ACTION**
- 5)

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- a) DISCUSS & ACT UPON Jacob & Martin Engineering/Architectural/Surveyor Services for the TxCDBG Project Contract # 7219169
- 6) Motion by Sherrye to Accept Jacob & Martin for Engineering/Architectural/Surveyor Services for the TxCDBG Project Contract # 7219169
- 7) 2nd by Albert
- 8) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR and Ricky Speer FOR
- 9) Motion Carried
- a) DISCUSS & ACT UPON Opening New Checking Account for TxCBD Grant # 7219169 – WTP with Signers of Jack Coleman- Mayor, Roger Keck – Mayor ProTem, and Teresa Johnson- City Secretary
- 10) Motion by Albert to Opening a New City Checking Account for the TxCBD Grant # 7219169 with signers on the account to be: Mayor - Jack Coleman, Mayor ProTem – Roger Keck, City Secretary – Teresa Johnson
- 11) 2nd by Sherrye
- 12) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR and Ricky Speer FOR
- 13) Motion Carried or
- a) DISCUSS & ACT UPON to Purchase Sewer Line Camera or use a Contractor for Service
- 14) Motion by Sherrye to Approve cost up to \$6000 for services to find where the Sewer pipe with either Contractor or purchase of a Camera for Public Works Director to make judgement
- 15) 2nd by Roger
- 16) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR and Ricky Speer FOR
- 17) Motion Carried
- a) DISCUSS & ACT UPON City Park Gazebo Repairs/Improvements
- 2) POSTPONED to get Quotes for Upgrades
- a) DISCUSS & ACT UPON Use of Remaining Fill dirt from New Water line installation at the City Park
- 18) NO ACTION
- 19) DISCUSS & ACT UPON Employee Evaluation – Thomas Moore -1 Year, Public Works Director
- 1) Motion by Sherrye to Accept Good Evaluation and to give a 5% Merit Raise
- 2) 2nd by Ricky
- 3) Voted: Roger Keck FOR , Albert Dickson, Jr. AGAINST , Sherrye Mills , FOR and Ricky Speer FOR
- 4) Motion Carried
- a) DISCUSS & ACT UPON Employee Evaluation – Teresa Johnson – 3-year, City Secretary
- 2) Motion by Sherrye to Accept Good Evaluation and to give 5% Merit Raise
- 3) 2nd by Ricky
- 4) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR and Ricky Speer FOR
- 5) Motion Carried
- 3)

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XI. STAFF REPORTS

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

XII. ADJOURN @ 7:45 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary
