

**MINUTES OF PUBLIC NOTICE 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 SEPTEMBER 9, 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**

**Thomas Moore – Utilities Director**

**Teresa Johnson – City Secretary**

**Chance Zimmerman – Part Time City employee, Robert Kostiha, Edith Boyd, and Jennifer Lousha**

**I. PUBLIC NOTICE – Proposed Tax Rate for 2019-20 – Delayed until September 10th, due to publication in Mineral Wells Index**

**II. CALL TO ORDER @ 6 pm**

**III. INVOCATION BY Roger Keck**

**IV. PUBLIC COMMENTS**

Some Address in the Agenda Packet was incorrect – Correction to

**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 August 5, 2019

2. Approve Paying of the Bills

**V. Motion by Ricky to accept the Consent Agenda**

**VI. 2<sup>nd</sup> by Roger**

**VII. Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Penny Jones, FOR and Ricky Speer FOR**

**VIII. Motion Carried**

**IX. NEW BUSINESS**

a) **DISCUSS & ACT UPON Adopt Proposed 2019 Tax Rate – Ordinance 2019-01**

No Action Taken – Postponed until Tuesday September 10th

b) **DISCUSS & ACT UPON Emergency Call Out Policy**

TABLED until October Meeting to present a New Emergency Policy

c) **DISCUSS & ACT UPON City Wide Yard Clean Up Action**

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- 2) No Action from Council except to continue with Letters with list of Needs and have Volunteers available to help with needs after signed up along with Submitting release of liability  
a) **DISCUSS & ACT UPON** City of Gordon “Turn Out” Post Placement – Donated by Gene Wright
- 3) Motion by Penny to place “Turn Out” post at the City Park with Plague
- 4) 2<sup>nd</sup> by Sherrye
- 5) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Penny Jones, FOR and Ricky Speer FOR
- 6) Motion Carried  
a) **DISCUSS & ACT UPON** “National Night Out”- October 1, 2019 – Lauren Rexroat

No Action by Council – Volunteer to help the GVFD with their plans and activities

- b) **DISCUSS & ACT UPON** Fall Clean up Date (last Sat in Oct – County Oct 26th)
- 7) Motion by Albert to have Fall Clean up on October 26<sup>th</sup>, with 4 Roll off Dumpsters
- 8) 2<sup>nd</sup> by Ricky
- 9) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Penny Jones, FOR and Ricky Speer FOR
- 10) Motion Carried  
a) **DISCUSS & ACT UPON** Disposal of Old Metal Water Tank at Water Treatment Plant
- 11) Motion by Roger to give Tank away with Thomas being over Rules for pick up
- 12) 2<sup>nd</sup> by Sherrye
- 13) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Penny Jones, FOR and Ricky Speer FOR
- 14) Motion Carried  
a) **DISCUSS & ACT UPON** Current Fees/Charges Inside City Limits & Outside City Limits
- 15) TABLED Until Next month to present a list of Proposed Rates and Charges  
a) **DISCUSS & ACT UPON** Kostiha Emergency Call out Invoice – Request to lower
- 16) Motion by Roger to Reduce Invoice to \$720
- 17) 2<sup>nd</sup> by Albert
- 18) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Penny Jones, FOR and Ricky Speer FOR
- 19) Motion Carried  
a) **DISCUSS & ACT UPON** Purchase Christmas Decorations
- 20) Motion by Ricky to let Penny make selection for Christmas Decorations within Budgeted allotted for year
- 21) 2<sup>nd</sup> by Sherrye
- 22) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Penny Jones, FOR and Ricky Speer FOR

**Council executive Session to Discuss Employee Evaluations**

**Council Reconvened at 7:58 pm**

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**23) Motion Carried**

- a) **DISCUSS & ACT UPON EMPLOYEE EVALUATION – Matthew Graf, Maintenance – 1-year  
Evaluation, Hire date 9/13/2016**

**No Action taken**

**24) DISCUSS & ACT UPON EMPLOYEE EVALUATION – Chance Zimmerman, Part-Time Laborer – 30 Day  
Evaluation- Part time Hire date 7/29/2019**

- a) **Motion by Roger to offer Full Time Position after Passing TCEQ Class D Water Operator  
licensing exam with Class, Travel , lodging and testing fee to be paid by City**

**25) 2<sup>nd</sup> by Ricky**

**26) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Penny  
Jones, FOR and Ricky Speer FOR**

**27) Motion Carried**

**X. STAFF REPORTS**

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

**XI. ADJOURN @ 8:30 PM**

**X**

Jack Coleman  
Mayor

**X**

Teresa Johnson  
City Secretary