

**NOTICE 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 JULY 18, 2022, AT 6:00 PM AT THE COMMUNITY CENTER, 109 W. OAK ST.

**PRESENT**

**Jack Coleman – Mayor**

**Roger Keck – Mayor Protem**

**Sherrye Stallings Mills – Alderman**

**Ricky Speer – Alderman**

**Jennifer Lousha - Alderman**

**Jonathan Imes – Public Works Director**

**Teresa Johnson – City Secretary**

**Derek Turner – Jacob & Martin**

- I. **CALL TO ORDER @ 6:00 pm**
  - II. **ROLL CALL TO VERIFY QUORUM**
  - III. **PUBLIC COMMENTS – Request for Thank you Cards to be sent to community organizations**
  - 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 June 13, 2022
    2. Approve Paying of the Bills
  - VI. **Motion by Ricky to accept the Consent Agenda**
  - VII. **2<sup>nd</sup> by Sherrye**
  - VIII. **Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR**
  - IX. **Motion Carried**
  - X. **LOCAL CITIZENS CONCERNS – None**
  - XI. **OLD BUSINESS**
    - a. DISCUSS & ACT UPON Water Rate Study Proposals  
Derek Turner – Jacob & Martin discussed Water /Sewer Rate Study
  - 1) **Motion by Roger to Approve the Proposal from AMKO for \$7,650.00 for Water/Sewer Rate Study**
  - 2) **2<sup>nd</sup> by Sherrye**
  - Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR**
- XII. **Motion Carried**

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**XIII. NEW BUSINESS**

a. DISCUSS & ACT UPON Preliminary Exhibit and OPC for 2023 Downtown Grant Application

3) Motion by Roger to drop the Downtown Grant Application for 2023

4) 2<sup>nd</sup> by Ricky

5) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky  
Speer FOR

6) Motion Carried

a) DISCUSS & ACT UPON Resignation of Mike Reed from City Council Alderman

7) Motion by Ricky to Accept the resignation of Alderman Council member Mike Reed

8) 2<sup>nd</sup> by Roger

9) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky  
Speer FOR

10) Motion Carried

a) DISCUSS & ACT UPON Appointment of Alex Bernon to City Council Alderman filling Mike Reed's position

11) Motion by Roger to TABLE until Alex Bernon can be at the meeting

12) 2<sup>nd</sup> by Jennifer

13) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky  
Speer FOR

14) Motion Carried

a) DISCUSS & ACT UPON Matheson bill for \$7707.00 for 5 years of rental invoices, that were not received

15) NO ACTION AT THIS TIME – waiting for response

a) DISCUSS & ACT UPON Employee Handbook – Change to Overtime/Call out Policy

16) Motion by Jennifer to Approve the Change of Overtime Policy to read: Overtime is defined as : (1) actual  
hours worked before or after normal business hours, (2) in excess of 8 hours in a single workday or (3) in the event of a  
Call Out on a scheduled day off.

17) 2<sup>nd</sup> by Roger

18) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky  
Speer FOR

a) Motion Carried

b) DISCUSS & ACT UPON-1 year Employee Evaluation – Josh Nolte, hire date of July 26, 2021

19) Motion by Roger to Accept Joshua Nolte's Yearly Evaluation ant to Approve the \$1 raise per hour  
effective at start of Pay period

20) 2<sup>nd</sup> by Sherrye

21) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky  
Speer FOR

22) Motion Carried

a) DISCUSS & ACT UPON Ordinance No. 2022-12 Water and Sewer Rate Increase

Tabled until next Month

a. DISCUSS & ACT UPON Existing Waterline Easement Proposal, Est in 1953 through Wilbar Estate –  
John Glennie

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Tabled until next month

- a. DISCUSS & ACT UPON Barton Water Growth Agreement – Addendum to current contract

Tabled until next Month

**XIV. STAFF REPORTS**

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

**XV. ADJOURN @ 8:06 PM**

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**X**

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Jack Coleman  
Mayor

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**X**

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Teresa Johnson  
City Secretary

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