

**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 MARCH 11, 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**

**Chris Hull – Utilities Director** **Teresa Johnson – City Secretary**

**Thomas Moore, Matthew Graf**

- I. **CALL TO ORDER @ 6 pm**
- II. **INVOCATION BY Roger Keck**
- III. **PUBLIC COMMENTS**  
None
- 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 Public Hearing & Regular Meeting from February 11, 2019
  - 2. Approve Paying of the Bills
- V. **Motion by Ricky to accept the Consent Agenda**
- VI. **2<sup>nd</sup> by Sherrye**
- VII. **Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR and Ricky Speer FOR**
- VIII. **Motion Carried**
- IX. **NEW BUSINESS**
  - a) DISCUSS & ACT UPON Administration Service Agreement for Application Preparation and Project Implementation in conjunction with 2019 Planning & Capacity Building Application
  - 2) **Motion by Ricky to Accept the Administrative Service Agreement for Application and Project Implementation in Conjunction with 2019 Planning & Capacity Application - HOWCO**
  - 3) **2<sup>nd</sup> by Roger**
- X. **Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR and Ricky Speer FOR**
- XI. **Motion Carried**
  - a) DISCUSS & ACT UPON Thurber Pump Station – Wiring
  - 4) **Motion by Albert to accept bid proposal from Control Specialist for Wiring at the Thurber Pump Staion**
  - 5) **2<sup>nd</sup> by Roger**

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- 6) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR and Ricky Speer FOR
- 7) Motion Carried
  - a) DISCUSS & ACT UPON Electric Renewal
- 8) Motion by Roger to Accept Energy Renewal with TXU for 48 months
- 9) 2<sup>nd</sup> by Ricky
- 10) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR and Ricky Speer FOR
- 11) Motion Carried
  - a) DISCUSS & ACT UPON City Hall Remodel and/or Expansion for filing Room
- 12) Motion by Ricky to Collect and accept bids for Filing room not to exceed Budgeted amount allotted for City Hall
- 13) 2<sup>nd</sup> by Sherrye
- 14) Voted: Roger Keck NAY , Albert Dickson, Jr. FOR , Sherrye Mills , FOR and Ricky Speer FOR
- 15) Motion Carried
  - a) DISCUSS & ACT UPON Cancellation of Election for May 4, 2019, 3 Alderman Council Members – Unopposed Candidates
- 16) Motion by Ricky to Cancel May 4<sup>th</sup>, 2019 Election for 3 Alderman Council Members due to Unopposed Candidates
- 17) 2<sup>nd</sup> by Sherrye
- 18) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR and Ricky Speer FOR
- 19) Motion Carried
  - a) DISCUSS & ACT UPON Spring Cleanup Setting Date & Budget
- 20) Motion by Sherrye to have Spring Cleanup on May 4<sup>th</sup> with Budget @ \$400
- 21) 2<sup>nd</sup> by Roger
- 22) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR and Ricky Speer FOR
- 23) Motion Carried
  - a) DISCUSS & ACT UPON July 4<sup>th</sup> Celebration Setting Date & Budget
- 24) Motion by Sherrye to have July 4<sup>th</sup> Celebration on July 4, 2019 having \$6500 Budget
- 25) 2<sup>nd</sup> by Albert
- 26) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR and Ricky Speer FOR
- 27) Motion Carried
  - a) DISCUSS & ACT UPON Purchase Reader Sign Letters
- 28) Motion by Sherrye to Purchase 1 set of Letters for \$700 and additional \$150 for added Letters
- 29) 2<sup>nd</sup> by Roger
- 30) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR and Ricky Speer FOR

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31) Motion Carried

32)

Matthew Graf & Thomas Moore Requested for Open Session for Evaluations

a) DISCUSS & ACT UPON EMPLOYEE RE-EVALUATION – Matt Graf

2) Motion by Sherrye to give Matthew Graff a raise to \$18 Start date on 3-11-19

3) 2<sup>nd</sup> by Roger

4) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR and Ricky Speer FOR

5) Motion Carried

a) DISCUSS & ACT UPON EMPLOYEE 90 DAY EVALUATION – Thomas Moore

6) Motion by Sherrye to give Thomas Moore a raise to \$20 per hour starting on 4-1-19 and authorized for

7) 2<sup>nd</sup> by Roger

8) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR and Ricky Speer FOR

9) Motion Carried

10)

**XII. STAFF REPORTS**

a) MAYOR

b) CITY SECRETARY

c) WATER / SEWER

d) EDC

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

**X**

Jack Coleman  
Mayor

**X**

Teresa Johnson  
City Secretary