

**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 APRIL 8, 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

Chris Hull – Utilities Director

Teresa Johnson – City Secretary

Thomas Moore

I. CALL TO ORDER @ 6:03 pm

II. INVOCATION BY Roger Keck

III. PUBLIC COMMENTS

No 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 March 11, 2019
2. Approve Minutes to Special Called Meeting March 19, 2019
3. Approve Paying of the Bills

V. Motion by Ricky to accept the Consent Agenda

VI. 2nd 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 Citizen request for New Yield signs and/or Children at Play on Cypress St.

2) Motion by Ricky to Put up 2 Yeild Signs on Cypress St. at the intersection of Travis St.

3) 2nd by Albert

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

5) Motion Carried

a) DISCUSS & ACT UPON Scheduling Budget Workshop 2019-20 Fiscal Year

6) Motion by Penny to have Budget Workshop on May 13th @ 6pm

7) 2nd by Roger

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

9) Motion Carried

a) DISCUSS & ACT UPON Scheduling Volunteers for May 4th Spring Clean Up

10) TABLED

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Statement from Chris Hull – Public Utilities Director

Council Retired to Executive Session @ 7:08 pm

X. EXECUTIVE SESSION: in accordance with Texas Government Code, Section 551.071, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following: 551.074(1): To deliberate on an appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee.

a) EMPLOYEE DUTIES & RESPONSIBILITIES – Public Utilities Director

XI. RECONVENE: Reconvene into Regular session and consideration of action, if any on the items discussed in executive session @ 8:05 pm

a) EMPLOYEE DUTIES & RESPONSIBILITIES – Public Utilities Director

2) **Motion by All Council Members to do the following:**

- **Bi Weekly Meetings on Monday & Wednesday @ 10am in City Hall. All Employees, Mayor, and B Licensed Operator. Set a schedule for Week and Weekend.**
- **Priorities Board at City Hall listed needed jobs to be done and Prioritized for easy scheduling**
- **The mayor and the employees are to be more respectful to each other.**

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