

**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 JANUARY 14, 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 **ABSENT**

Chris Hull – Utilities Director

Teresa Johnson – City Secretary

Wesley & Sunni Glidden, Michael & Jennifer Lousha, Thomas Moore, Jonathan Imes, Julie Elrod

- I. **CALL TO ORDER @ 6 PM**
- II. **INVOCATION BY Roger Keck**
- III. **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 December 10, 2018
 - 2. Approve Paying of the Bills
- IV. **Motion by Penny to accept the Consent Agenda**
- V. **2nd by Albert**
- VI. **Voted: Roger Keck, Albert Dickson, Jr., Sherrye Mills, Penny Jones - ALL Voted**
- VII. **Jack Coleman**
- VIII. **Motion Carried**

- IX. **OLD BUSINESS**
 - a) DISCUSS & ACT UPON Employee Handbook and Wage Scale

Discussion TABLED
- X. **NEW BUSINESS**
 - b) DISCUSS & ACT UPON Grant Management Services Contract for City's 2019/2020 CDBG Grant Application – A & J Howco Services, Inc – Resolution # 2019-1
 - 2) **Motion by Penny to Accept Grant Management Services Contract for 2019/2020 CDBG Grant Application–A&J Howco Services, Inc. Resolution #2019-1**
 - 3) **2nd by Roger**
 - 4) **Voted: Roger Keck, Albert Dickson, Jr., Sherrye Mills, Penny Jones - ALL Voted**
 - 5) **Jack Coleman**

Motion Carried

 - a) DISCUSS & ACT UPON Purchase City Vehicle

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Declined

- b) DISCUSS & ACT UPON Long Pumping – Sewer Agreement
- 6) Motion by Albert to Open Sewer Agreements for \$50 per load with a signed Service Agreement and to dump during Working hours with Employee present, Max 2500 gal per load
- 7) 2nd by Sherrye
- 8) Voted: Roger Keck, Albert Dickson, Jr., Sherrye Mills – Voted FOR Penny Jones - abstained
- 9) Jack Coleman

Motion Carried

- a) DISCUSS & ACT UPON Underwater Services – Intake Inspection Quote
- 10) Motion by Roger to Approve the Underwater Services Intake Inspection Quote
- 11) 2nd by Sherrye
- 12) Voted: Roger Keck, Albert Dickson, Jr., Sherrye Mills, Penny Jones - ALL Voted
- 13) Jack Coleman

Motion Carried

- a) DISCUSS & ACT UPON Donation in Remembrance of Susan Coleman – Mountain Echo Reporter
- 14) Motion by Sherrye to make a \$100 Donation to Gordon Longhorn Association in Remembrance of Susan Coleman who will be greatly missed.
- 15) 2nd by Penny
- 16) Voted: Roger Keck, Albert Dickson, Jr., Sherrye Mills, Penny Jones - ALL Voted
- 17) Jack Coleman

Motion Carried

- a) DISCUSS & ACT UPON Employee Christmas Bonus'
- 18) Motion by Sherrye to approve Employee Bonus' at same rate as previous year
- 19) 2nd by Penny
- 20) Voted: Roger Keck, Albert Dickson, Jr., Sherrye Mills, Penny Jones - ALL Voted
- 21) Jack Coleman

Motion Carried

- a) DISCUSS & ACT UPON Moody Property – Streets & Alleyways with in the Westmoreland Second Addition that lie within the boundaries of the 64.287 acres being Closed.
- 22) Motion by Sherrye to close all Streets and Alleyways within the 64.287 acres in Moody property within the Westmoreland Second Addition
- 23) 2nd by Roger
- 24) Voted: Roger Keck, Albert Dickson, Jr., Sherrye Mills, Ricky Speer, Penny Jones - ALL Voted
- 25) Jack Coleman

Motion Carried

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a) DISCUSS & ACT UPON Service Agreements for Water Operator License Class B and/or Waste Water License – Jonathan Imes

26) Motion by Albert to Accept Jonathan Imes Proposal for Sewer License Usage for Waste Water Plant & Class B Water License usage when needed

27) 2nd by Sherrye

28) Voted: Albert Dickson, Jr. & Sherrye Mills Voted FOR, Penny Jones & Roger Keck - ABSTAINED

29) Jack Coleman – Voted FOR

Motion Carried

XI. EXECUTIVE SESSION @ 7:25 PM: 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 EVALUATION – Chris Hull, Public Utilities Director – 60 Days

XII. RECONVENE @ 7:58 PM: Reconvene into Regular session and consideration of action, if any on the items discussed in executive session

30) Motion by Roger to Relinquish the City Vehicle usage for Chris Hull for to & from work

31) 2nd by Sherrye

32) Voted: Roger Keck, Albert Dickson, Jr., Sherrye Mills, Ricky Speer, Penny Jones - ALL Voted

33) Jack Coleman

Motion Carried

XIII. STAFF REPORTS

a) MAYOR

b) CITY SECRETARY

c) WATER / SEWER

d) EDC

XIV. ADJOURN @ 8:40 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary