

**NOTICE FOR 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 12, 2021 AT 6 PM** AT THE COMMUNITY CENTER, 109 W OAK

PRESENT

Jack Coleman – Mayor

Roger Keck – Mayor Protem

Sherrye Stallings Mills – Alderman
pm

Albert Dickson, Jr. – Alderman @ 7:16

Ricky Speer – Alderman

Lauren Rexroat - Alderman

Thomas Moore – Public Works Director

Teresa Johnson – City Secretary

Derek Turner – Jacob & Martin, Holly Campbell – GISD Superintendent, Katie Elrod, Shelly Crenshaw, Jessica Henderson, Jennifer Silinas, Joe Danna, Sherri Holder, Judy Cathey, Lyle Campbell, Chris Chamberlain, Ken & Barbara Rice

GISD BOND PRESENTAION – Presented by Holly Campbell GISD Superintendent. Informative presentation about history of GISD buildings and the upcoming Bond election

- I. **CALL TO ORDER @ 6:08 pm**
- II. **ROLL CALL TO VERIFY QUORUM**
- III. **PUBLIC COMMENTS**
- IV. **INVOCATION BY Roger Keck**

a. DISCUSS & ACT UPON Gordon Lake Ranch addition requesting about 38 new meters

Ken Rice, Owner of the 1000 acre property that had the request for the additional meters presented the Mayor and the Council a Proposal for upgrading existing water line cross country to an 8” line and then a 6” line across his property to the existing line on I20 Service road give him availability to 150 meters.

- V. Motion by Ricky to proceed with engineer looking into feasibility to the request from Ken Rice to the impact to the Water Treatment plant and other impacts throughout the system.
- VI. 2nd by Sherrye
- VII. Voted: Roger Keck FOR , Albert Dickson, Jr. ABSENT , Sherrye Mills , FOR
Ricky Speer FOR and Lauren Rexroat FOR

a. Motion Carried

DISCUSS & ACT UPON Resolution 4-2021, for submitting the TxCDBG 2021-22 Application.

Derek Turner – Jacob & Martin explained the TxCDBG Grant for \$350,000 with the budget reflecting a settlement tank at the WTP and replacing some header piping.

- VIII. Motion by Sherrye to Approve submitting application for the TxCDBG 2021-22 Grant
- IX. 2nd by Roger
- X. Voted: Roger Keck FOR , Albert Dickson, Jr. ABSENT , Sherrye Mills , FOR
Ricky Speer FOR and Lauren Rexroat FOR
- XI. Motion Carried

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- XII. 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.
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1. Approve Minutes to Regular Meeting from March 8, 2021
2. Approve Paying of the Bills

Motion by Ricky to accept the Consent Agenda

- XIII. 2nd by Sherrye
- XIV. Voted: Roger Keck FOR , Albert Dickson, Jr. ABSENT , Sherrye Mills , FOR
Ricky Speer FOR and Lauren Rexroat FOR
- XV. Motion Carried
- a) DISCUSS & ACT UPON Community Center Usages and Fees
 - 2) Motion by Ricky to Drop the Sanitation Fee unless used within 72 hrs
 - 3) AMENDED to include the cost of Sanitation fee, if necessary, to be extended to the 2nd booking party.
 - 4) 2nd by Sherrye
 - 5) Voted: Roger Keck FOR , Albert Dickson, Jr. ABSENT , Sherrye Mills , FOR
Ricky Speer FOR and Lauren Rexroat FOR
 - 6) Jack Coleman
 - 7) Motion Carried or Motion Failed
 - a) DISCUSS & ACT UPON Matthew Graf- Maintenance Worker, Part Time Hours updated to Full Time when needed
 - 8) Motion by Sherrye to Approve Matthew Graf to 40 hr weekly when needed
 - 9) 2nd by Roger
 - 10) Voted: Roger Keck FOR , Albert Dickson, Jr. Abstained , Sherrye Mills , FOR
Ricky Speer FOR and Lauren Rexroat FOR
 - 11) Motion Carried
 - a) DISCUSS & ACT UPON Past Due Water Accounts Cutoffs
 - 12) Motion by Ricky to Approve the Past Due Water Accounts to be Cutoffs
 - 13) 2nd by Sherrye
 - 14) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Ricky
Speer FOR and Lauren Rexroat FOR
 - 15) Motion Carried
 - a) DISCUSS & ACT UPON Kenneth Epperson used as City Consultant

Motion by Albert to continue to use Kenneth Epperson as Consultant when needed.
 - 16) 2nd by Roger
 - 17) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Ricky
Speer FOR and Lauren Rexroat FOR
 - 18) Motion Carried
 - 19) COUNCIL RESIGNED TO EXCEUTIVE SESSION @ 7:34 pm
 - 20) COUNCIL RECONVENED @ 8:12 pm

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a) DISCUSS & ACT UPON Hiring Operator in Training – Chris Bennett

Motion by Roger to set up interviews with potential candidates with Committee of: Thomas Moore, Teresa Johnson, Jack Coleman, Sherrye Mills and Roger Keck

21) 2nd by Ricky

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

23) Motion Carried Motion Failed

a) DISCUSS & ACT UPON Thomas Moore, Public Works Director – Surface Water License B obtained

24) Motion by Roger to TABLE until after interviews for Operator in Training Position

25) 2nd by Sherrye

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

27) Motion Carried

BUDGET WORKSHOP 2021-2022

XVI. STAFF REPORTS

a) MAYOR

b) CITY SECRETARY

c) WATER / SEWER

d) EDC

XVII. ADJOURN @ 8:51 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary