

**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 AUGUST 5, 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 - **ABSENT**

Ricky Speer – Alderman

Thomas Moore – Utilities Director

Teresa Johnson – City Secretary

Chance Zimmerman – Part-time City Employee

I. CALL TO ORDER @ 6:04 pm

II. INVOCATION BY Roger Keck

III. PUBLIC COMMENTS

Robert Tucker, Rep – Running for Congress - ABSENT

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 July 8, 2019

2. Approve Paying of the Bills

V. Motion by Ricky to accept the Consent Agenda

VI. 2nd by Roger

VII. Voted: Roger Keck FOR , Sherrye Mills , OBSTAINED Penny Jones, FOR and Ricky Speer FOR

VIII. Motion Carried

IX. NEW BUSINESS

a) DISCUSS & ACT UPON Senior Citizen Center Donation – George Whitenight

Check for legality for Donations

2) Motion by Sherrye to if Legal to make Donation, a \$500 Donation to the Mountains Senior Citizen Center

3) 2nd by Penny

4) Voted: Roger Keck FOR , Sherrye Mills , FOR Penny Jones, FOR and Ricky Speer FOR

5) Motion Carried

a) DISCUSS & ACT UPON Approval for acquiring New Debit card to Water Works Account and new debit card for General Account

6) Motion by Ricky to acquire a 2nd Debit card for Water Works account and a debit card for the General account in Teresa Johnson, City Secretary's name

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- 7) 2nd by Roger
Voted: Roger Keck FOR , Sherrye Mills , FOR Penny Jones, FOR and Ricky Speer FOR
- 8) Motion Carried
a) DISCUSS & ACT UPON Purchase New Culverts on Travis St and Elm St
- 9) Motion by Penny to Approve the purchase of Culverts and needing supplies, with spending cap set at \$4000 starting with Travis St Culvert
- 10) 2nd by Sherrye
- 11) Voted: Roger Keck FOR , Sherrye Mills , FOR Penny Jones, FOR and Ricky Speer FOR
- 12) Motion Carried
a) DISCUSS & ACT UPON Sealed Bids for Bad Boy Mower
2 Sealed bids were presented: Albert Dickson - \$170, and Thomas Moore - \$ 250.
- 13) Motion by Ricky to Accept the higher Bid from Thomas Moore for \$250
- 14) 2nd by Roger
- 15) Voted: Roger Keck FOR , Sherrye Mills , FOR Penny Jones, FOR and Ricky Speer FOR
- 16) Motion Carried
a) DISCUSS & ACT UPON Install for Raw Water & Thurber which would include: Electrical, Foam Insulation and expansion of building at Raw Water Station
b) Spray Insulation Quote was for \$1439, for both locations
- 17) Motion by Roger to Approve the project with spending cap at \$2500
- 18) 2nd by Ricky
- 19) Voted: Roger Keck FOR , Sherrye Mills , FOR Penny Jones, FOR and Ricky Speer FOR
- 20) Motion Carried
a) DISCUSS & ACT UPON Proposed 2019 Tax Rate
Appraised Values were higher than previous year
- 21) Motion by Sherrye to Proposed tax rate for 2019 to be set at Rollback rate of .3374709
- 22) 2nd by Roger
- 23) Voted: Roger Keck FOR , Sherrye Mills , FOR Penny Jones, FOR and Ricky Speer FOR
- 24) Motion Carried

X. STAFF REPORTS

- a) MAYOR
- b) CITY SECERTARY
- c) WATER / SEWER

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d) EDC

XI. ADJOURN @ 7:40 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary
