

**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 SEPTEMBER 14, 2020 AT 6 PM** AT THE COMMUNITY CENTER, 109 W OAK

PRESENT

Jack Coleman – Mayor

Roger Keck – Mayor Protem

Sherrye Stallings Mills – Alderman

Albert Dickson, Jr. – Alderman

Ricky Speer – Alderman

Lauren Rexroat - Alderman

Thomas Moore – Public Works Director

Teresa Johnson – City Secretary

Jennifer Lousha, Julie Elrod-Microplex News.com

I. CALL TO ORDER @ 6:00 pm

II. ROLL CALL TO VERIFY QUORUM

III. PUBLIC COMMENTS

Sherrye Mills thanked Teresa Johnson and Thomas Moore for their response to water leak on Sunday September 6th, their responsiveness and explanations on the situation.

IV. INVOCATION BY Roger Keck

V. 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 August 10, 2020
2. Approve Paying of the Bills
3. Adopt Proposed the Tax Rate for 2020-21 to remain same as 2019 at .33747090

VI. Motion by Sherrye to accept the Consent Agenda

VII. 2nd by Roger

VIII. Voted: Roger Keck FOR , Albert Dickson, Jr. Abstained- not present 8-10-20 , Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR

IX. Motion Carried

X. NEW BUSINESS

a. DISCUSS & ACT UPON adoption of a Resolution directing publication of Notice of Intention to issue Combination Tax and Revenue Certificates of Obligation

1) Motion by Albert to Adopt the Resolution for directing publication of Notice of Intention to issue Combination Tax and Revenue Certificates of Obligation

2) 2nd by Lauren

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

4) Motion Carried

a) DISCUSS & ACT UPON Award Bid for the TxCBDG Project No.7219169 Water System Improvements

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- 5) Motion by Ricky to Award Bid for the TxCBDG Project No. 7219169 Water System Improvements job to Dowtech Specialty Contractors for \$404,821.00
- 6) 2nd by Sherrye
- 7) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR
- 8) Motion Carried
 - a) DISCUSS & ACT UPON Call for Election; Amended form February 20, 2020
- 9) Motion by Ricky to Call for an Election amended from February 20, 2020
- 10) 2nd by Lauren
- 11) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR
- 12) Motion Carried
 - a) DISCUSS & ACT UPON Community Center Internet Service from Nextlink or purchase of a new internet bridge for Gordon Library
- 13) Motion by Roger to purchase an Ambiguity Internet Bridge up to \$600 for the Community Center
- 14) 2nd by Albert
- 15) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR
 - a) Motion Carried

DISCUSS & ACT UPON Change in Rate for Residential Wholesale Water usage and pick up
- 16) Motion by Ricky to Charge \$8.07 per load of Wholesale water for Residents, present Receipt to be given to the GVFD for delivery
- 17) 2nd by Sherrye
- 18) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR
- 19) Motion Carried
 - a) DISCUSS & ACT UPON Schedule Fall Clean-Up

County Clean-up is Scheduled for October 31st
- 20) Motion by Ricky to Schedule Fall Clean-up for Saturday Oct 24th for City of Gordon Residents
- 21) 2nd by Lauren
- 22) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR
- 23) Motion Carried
 - a) DISCUSS & ACT UPON Charge for 2" Meter Commercial/Residential Service Fee
- 24) TABLED until October Meeting
 - a) DISCUSS & ACT UPON Policy for Residents required to have Residential Cutoff on their side of meter
- 25) TABLED until October Meeting
 - a) DISCUSS & ACT UPON Adoption of Resolution for rejection of Palo Pinto Appraisal Budget for 2020-2021

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- 26) Motion by Albert to Approve adoption of Resolution rejecting the Palo Pinto Appraisal Budget for 2020-21
- 27) 2nd by Sherrye
- 28) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR
- 29) Motion Carried
a) DISCUSS & ACT UPON Possible Water Rate Increase for Customers on the Gordon Water Supply (Posting #1)
- 30) TABLED until October Meeting
a) DISCUSS & ACT UPON Purchase the ACH Program for RVS for \$350
- 31) Motion by Ricky to Approve the purchase of ACH Program for the RVS Utility Billing Software
- 32) 2nd by Sherrye
- 33) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR
- 34) Motion Carried
a) DISCUSS & ACT UPON Nextlink City wide Outages
- 35) NO ACTION TAKEN

XI. STAFF REPORTS

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

XII. ADJOURN @ 7:40 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary